

**VALLEY OF THE MOON WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
October 16, 2012**

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, October 16, 2012, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

<b>1. CALL TO ORDER PLEDGE OF ALLEGIANCE OATH OF OFFICE FOR INCOMING DIRECTORS ROLL CALL</b>
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**Vice President Prushko** called the meeting to order at 6:30 P.M. and led the Pledge of Allegiance.

**Deputy Secretary Shari Walk** administered the Oath of Office to incoming Directors **Jon Foreman, Ron Prushko Ed Kenny & Mark Heneveld.**

Roll Call by **Deputy Secretary Walk** noted the following present:

Directors:	Jon Foreman Mark Heneveld Ed Kenny Ron Prushko
General Manager:	Krishna Kumar
District Personnel	Shari Walk, Office Supervisor
Public:	Carol & Scott Foreman, Steve MacCarthy

<b>2. PUBLIC COMMENTS</b>
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There were no public comments

<b>3. CONSENT CALENDAR</b>
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**A.** Minutes of the October 2, 2012 Board of Directors Meeting.

On motion by **Director Foreman**, seconded by **Director Heneveld**, and carried unanimously by a voice vote to adopt the consent calendar as shown.

<b>4. GENERAL MANAGER'S AND DISTRICT COUNSEL'S REPORTS</b>
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**General Manager Kumar** congratulated and welcomed the new board member, Jon Foreman.

**5. PRESIDENT’S AND DIRECTORS’ REPORTS OR COMMENTS**

There were no comments from the President or Directors.

**6. OLD/NEW BUSINESS**

**A. Declaration of a vacancy on the Board of Directors.**

**Mr. Kumar** reported that with the resignation of **Director Mark Bramfitt**, the Board was required to declare a vacancy on the board under the terms of the California Water code section 30504 and Government Code section 1780 which set the parameters for filling the vacancy through appointment by the Board.

Motion by **Director Kenny**, seconded by **Director Foreman** and carried unanimously by a voice vote to adopt Resolution No. 121003 declaring a vacancy on the Board and taking appropriate steps to fill the vacancy and No. 121004 expressing appreciation for services rendered by outgoing **Director Mark Bramfitt**.

**B. Election of Officers.**

**Director Kenny** nominated Director Prushko as the **President** and **Director Foreman** nominated Director Heneveld as the **Vice-President** of the Board of Directors of the Valley of the Moon Water District for the calendar year 2012/2013. There were no other nominations. The nominations were closed.

Motion by **Director Kenny**, and carried unanimously to elect **Director Prushko** as the President and **Director Heneveld** as the Vice-President of the Board of Directors of the Valley of the Moon Water District for 2012/2013.

Motion by **Director Kenny**, and carried unanimously to elect **Krishna Kumar** as the Secretary and **Shari Walk** as the Deputy Secretary of the Board of Directors of the Valley of the Moon Water District for 2012/2013.

**C. Appointment of Board Representatives.**

Motion by **Director Foreman**, seconded by **Director Heneveld**, and carried by a voice vote to reassign the Board representatives as shown below.

<b>Organization/Committee</b>	<b>Board Representative (s)</b>	<b>First Alternate</b>
Water Advisory Committee	Director Heneveld	Director Foreman
Ad Hoc Liaison Committee with the City of Sonoma	Director Prushko Director Kenny	Director Heneveld
ACWA – Region 1	Director Foreman	Incoming Director

**President Prushko** convened into Closed Session at 6:50 P.M.

**7. CLOSED SESSION**

- A. Pursuant to Government Code Section 54957 Public Employment  
Title: Interim General Manager.

**President Prushko** reconvened from Closed Session at 7:51 P.M. There was nothing to report.

**10. ADJOURNMENT**

Motion by **Director Kenny**, seconded by **Director Heneveld**, and carried unanimously to adjourn the meeting at 7:52 P.M. The next scheduled meeting is a regular meeting on November 6, 2012 at 6:30 P.M.

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Shari Walk, Deputy Board Secretary

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Ron Prushko, Board President