

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
October 30, 2012**

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, October 30, 2012, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

President Prushko called the meeting to order at 6:30 P.M. and led the Pledge of Allegiance.

Roll Call by **Secretary Kumar** noted the following present:

Directors:	Jon Foreman Ed Kenny Ron Prushko
Directors Excused:	Mark Heneveld
General Manager:	Krishna Kumar
Public:	None

2. PUBLIC COMMENTS

There were no public comments

President Prushko convened into Closed Session at 6:32 P.M.

3. CLOSED SESSION

- A.** Pursuant to Government Code Section 54957 Public Employment/Appointment Title: General Manager.

President Prushko reconvened from Closed Session at 7:27 P.M. There was nothing to report.

4. ADJOURNMENT

Motion by **Director Foreman**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 7:28 P.M. The next scheduled meeting is a regular meeting on November 6, 2012 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Ron Prushko, Board President