

**VALLEY OF THE MOON WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
November 6, 2012**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, November 6, 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 **Deputy Secretary Walk** noted the following present:

Directors:	Jon Foreman Mark Heneveld Ed Kenny Ron Prushko
General Manager:	Krishna Kumar
District Personnel	Paul Gradolph, O & M Supervisor Shari Walk, Office Supervisor
Public:	Heidi Danieli & Steve MacCarthy

**2. PUBLIC COMMENTS**

Milenka Bates, Public Works Director for the City of Sonoma thanked General Manager Kumar for all his support to her and his willingness to partner with the City on programs and projects. Ms. Bates along with the City of Sonoma staff wished him happiness and success in his new adventure at Marin Municipal Water District.

**3. CONSENT CALENDAR**

- A. Minutes of the October 16, 2012 Board of Directors Meeting.
- B. Minutes of the October 30, 2012 Board of Directors Meeting.
- C. Annual District audit report.

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

**4. PUBLIC HEARING - NONE**

**5. OPERATIONAL REPORTS**

**A. Monthly Financial Reports & Disbursements for September, 2012.**

On motion by **Vice President Heneveld**, seconded by **Director Foreman**, and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of September 2012 in the amount of \$321,750.25.

**B. Water Source Report.**

In response to **Vice President Heneveld**, Mr. Gradolph said the well water use was for production and not testing.

**6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS**

**Vice President Heneveld** reported on his attendance at the Water Advisory Committee meeting in Santa Rosa.

**7. GENERAL MANAGER'S AND DISTRICT COUNSEL'S REPORTS**

**Mr. Kumar** did not have anything additional to report.

**8. OLD/NEW BUSINESS**

**A. Agreement for Interim General Manager Services.**

Motion by **Director Foreman**, seconded by **Director Kenny** and carried unanimously by a voice vote to adopt Resolution No. 121101 approving Employment Agreement between the Valley of the Moon Water District and Mark Bramfitt and authorize the President to sign the Agreement.

**B. Professional Services Agreement for general manager recruitment services.**

Motion by **Director Kenny**, seconded by **Director Foreman** and carried unanimously by a voice vote to approve Professional Services Agreement between the Valley of the Moon Water District and Lee J. Harry in the amount of \$10,500 and authorize the General Manager to sign the Agreement.

**9. CLOSED SESSION - NONE**

**10. ADJOURNMENT**

Motion by **Vice President Heneveld**, seconded by **Director Foreman**, and carried unanimously to adjourn the meeting at 7:09 P.M. The next scheduled meeting is a regular meeting on December 4, 2012 at 6:30 P.M.

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Shari Walk, Deputy Board Secretary

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Ron Prushko, Board President