

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 4, 2012**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, December 4, 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
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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
Interim General Manager:	Mark Bramfitt
District Personnel	Paul Gradolph, O & M Supervisor Shari Walk, Office Supervisor
Public:	Larry & Mary Coulombe, Meghan Stuart, Doug Coty, Craig Judson, Carl Nelson, Lee Harry & Jon Capone, Sonoma Index Tribune

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR

- A.** Minutes of the November 6, 2012 Board of Directors Meeting.
- B.** Bank signature card.
- C.** Expressing appreciation for services rendered by General Manager.

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

President Prushko presented General Manager Kumar a plaque of the Resolution expressing appreciation for his services as General Manager and wished him well at Marin Municipal Water District.

4. PUBLIC HEARING - NONE

5. OPERATIONAL REPORTS

A. Monthly Financial Reports & Disbursements for October, 2012.

On motion by **Director Foreman**, seconded by **Director Kenny**, and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of October 2012 in the amount of \$317,946.54.

B. Water Source Report.

Mr. Gradolph reported that all the wells except for the Larbre Well were currently off.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

Director Kenny reported that he met with the President of the Temelec Homeowners Association regarding VOMWD's possible use of their wells during an emergency. Interim General Manager Bramfitt will follow up to discuss water supply options.

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

At the request of Interim GM Bramfitt, Krishna Kumar addressed the Board. After thanking the Board and Staff for the plaque, Mr. Kumar reported out on the Technical Advisory Committee meeting that was held the previous day.

Doug Coty, District Counsel wished Mr. Kumar all the best of luck at Marin Municipal Water District and delivered a brief presentation regarding Board member responsibilities governed by:

- The Brown Act
- The Public Records Act
- Conflict of Interest Law, government Code 1090

8. OLD/NEW BUSINESS

A. Board Vacancy – Prospective Board Member Interviews.

President Prushko introduced this item. He was pleased that the District received two applications. He stated that the task that night was to interview the applicants in an open forum, as well as discussing their merits, and potentially choosing one.

The Board of Directors began interviewing the candidates at 6:45 p.m. with candidate, J. Larry Coulombe being the first. Mr. Coulombe's interview ended at 6:57 p.m. The interview with Meghan Stuart began at 6:58 p.m. and ended at 7:10 p.m.

B. Board Vacancy – consider selecting a Board Member and approval of Resolution No. 121202 appointing the selected individual as a member of the Board of Directors of the Valley of the Moon Water District.

President Prushko confirmed that the next step was to have a discussion, and then handle the appointment in the same manner as the elections of officers for the board, with a nomination, second, and a vote.

Director Kenny, after thanking the candidates for their interest in serving on the Board, indicated his preferred candidate was Mr. Coulombe; **Director Foreman** concurred. **Director Heneveld** related his estimation of the relative merits of each candidate's background, and indicated his preference for Ms. Stuart. **President Prushko** also indicated his preference for Ms. Stuart.

After a consultation with staff, Directors discussed the matter further, reaching a consensus selection of Ms. Stuart.

Motion by **Vice President Heneveld**, seconded by **Director Foreman** and carried unanimously by a voice vote to adopt Resolution No. 121202 appointing Meghan Stuart as a member of the Board of Directors of the Valley of the Moon Water District.

President Prushko congratulated Meghan Stuart, and thanked Mr. Coulombe for applying.

President Prushko convened into Closed Session at 7:32 P.M.

9. CLOSED SESSION

President Prushko reconvened from Closed Session at 8:13 P.M. There was nothing to report.

10. ADJOURNMENT

Motion by **Vice President Heneveld**, seconded by **Director Foreman**, and carried unanimously to adjourn the meeting at 8:15 P.M. The next scheduled meeting is a regular meeting on January 2, 2013 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Ron Prushko, Board President