

**VALLEY OF THE MOON WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
March 2, 2013**

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Saturday, March 2, 2013, 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 8:30 A.M. and led the Pledge of Allegiance.

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

Directors:	Ed Kenny Jon Foreman Meghan Stuart Mark Heneveld Ron Prushko
District Personnel	Shari Walk, Office Supervisor
Public:	Lee Harry, Consultant

**2. PUBLIC COMMENTS**

There were no public comments.

**President Prushko** convened into Closed Session at 8:32 A.M.

**3. CLOSED SESSION**

- A.** To Consider the Appointment and / or Employment of a Public Employee,  
Title: General Manager, Pursuant to Government Code Section 54957 (b)(1).

**President Prushko** reconvened from Closed Session at 3:39 P.M. There was nothing to report.

**4. ADJOURNMENT**

Motion by **Vice President Heneveld**, seconded by **Director Foreman**, and carried unanimously to adjourn the meeting at 3:40 P.M. The next scheduled meeting is a regular meeting on March 5, 2013 at 6:30 P.M.

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Shari Walk, Deputy Board Secretary

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Ron Prushko, Board President

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