

**VALLEY OF THE MOON WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
March 19, 2013**

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, March 19, 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 6:30 P.M. and led the Pledge of Allegiance.

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

Directors:	Ed Kenny Jon Foreman Meghan Peddicord Mark Heneveld Ron Prushko
District Personnel	Shari Walk, Office Supervisor
Public:	Larry & Mary Coulombe

**2. PUBLIC COMMENTS**

There were no public comments.

**3. OLD/NEW BUSINESS**

**A. General Manager Contract**

Deputy Board Secretary, Walk reported that negotiations with Daniel Muelrath, the selected candidate, had been reached, and were within the parameters and guidelines authorized by the Board.

Motion was made by **Director Foreman**, seconded by **Director Kenny** and carried unanimously by a roll call vote to adopt Resolution No. 130302, approving the Employment Agreement for the new General Manager of the Valley of the Moon Water District, and to authorize the President to sign the Resolution and Agreement.

**4. ADJOURNMENT**

**Vice President Heneveld** requested an item be agenized to discuss the comments said at a City of Sonoma Council meeting regarding possible merger of the two water districts.

Motion by **Vice President Heneveld**, seconded by **Director Foreman**, and carried unanimously to adjourn the meeting at 6:46 P.M. The next scheduled meeting is a regular meeting on April 2, 2013 at 6:30 P.M.

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Shari Walk, Deputy Board Secretary

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Ron Prushko, Board President