

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
April 2, 2013**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, April 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 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:	Laurie Gallian, Councilmember, City of Sonoma

2. PUBLIC COMMENTS

Laurie Gallian, Councilmember, City of Sonoma, commented that she was present to introduce herself and to observe the board meeting.

3. CONSENT CALENDAR

- A. Minutes of the March 2, 2013 Board of Directors Meeting.
- B. Minutes of the March 5, 2013 Board of Directors Meeting.
- C. Minutes of the March 19, 2013 Board of Directors Meeting.
- D. Bank Signature Card.

On motion by **Director Kenny**, seconded by **Director Peddicord**, 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 February, 2013.

On motion by **Director Foreman**, seconded by **Vice President Heneveld**, and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of February, 2013 in the amount of \$299,948.89.

B. Water Source Report.

The Water Source Report was received and filed.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

Vice President Heneveld reported on the WAC meeting held April 1, 2013, where the contractors approved the Sonoma County Water Agency's proposed budget/rate increase.

President Prushko requested that staff draft a letter of thanks to Mr. Harry for his consultant services and have that letter available at the next meeting for board signature.

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

In the absence of a General Manager, Office Supervisor Walk reported the following:

- On Paul Gradolph's last on-call duty, March 7th, with the District, he was called out for a fire at Paul's Resort. Mr. Gradolph manually adjusted the nearest Sonoma County Water Agency turnout to boost water pressure in the area from 60 psi to 80 psi. The Fire Department was very grateful to have the higher fire flows for fighting this fire.
- A customer was found to have illegally tapped into one of the District's air relief valve adjacent to his property. The customer was assessed an illegal connection fee, which was paid on the next business day.
- Staff is in the process of replacing approximately 600 meters as part of the District's meter replacement program.

8. OLD/NEW BUSINESS - NONE

9. CLOSED SESSION - NONE

10. ADJOURNMENT

Motion by **Director Vice President Heneveld**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 7:25 P.M. The next scheduled meeting is a regular meeting on May 7, 2013 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Ron Prushko, Board President