

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 5, 2013**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, November 5, 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
General Manager:	Daniel Muelrath
District Personnel	Shari Walk, Office Supervisor
Public:	None

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR

- A. Minutes of the October 1, 2013 Board of Directors Meeting.
- B. Annual District audit report, FY 2012-2013.
- C. December Board meeting.

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, 2013.

On motion by **Director Foreman**, seconded by **Director Peddicord**, and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of September 2013 in the amount of \$345,178.78.

B. Water Source Report.

General Manager Muelrath reported that the wells will be shut down for the winter.

C. Operational updates.

General Manager Muelrath reported the following:

1. On October 17th staff participated in the great shake, which included a couple of table top scenarios. Based on the results, it was determined to make up signage that would be kept at the various District locations (i.e. pump houses, well sites) that would map out what to do at that location in case of an emergency.
2. The JPIA representative hosted an asbestos training for the field staff, which involved both classroom material and hands on training. After the completion, the JPIA representative did a visual inspection of our system and found it to be in good shape.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

Vice President Heneveld reported the following:

1. Attended the WAC meeting on November 4th, where the main topic revolved around the water conservation retrofit program that Windsor started.
2. Announced that the Water Agency has scheduled two tours of their Dry Creek habitat restoration this month, November 15th and 22nd.
3. General Manager Muelrath was recognized for the development of the Qualified Water Efficient Landscaper training program that received an EPA WaterSense award at the Water Smart Innovations conference in Las Vegas, NV.
4. Sonoma State did a presentation on their WATERS program.

President Prushko stated that when SCWA was questioned about enhancing additional tributaries they responded that a few projects had been completed but there were no plans to enhance all of the tributaries as they are expecting Coho to spawn in the main stem of Dry Creek too.

In response to Director Kenny's question regarding water mainlines, if they were all the same type, Mr. Muelrath explained the various pipe types and said the newer pipe is typically PVC.

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

General Manager Muelrath reported the following:

1. TAC meeting of October 7th: Final adjustments to the water shortage allocation model are being made. It's expected that the TAC will approve the model in December and that will be presented to the WAC in February for approval.
2. AMI project update: Vendor interviews are scheduled for November 19th and 20th.
3. Holiday party: The holiday party has been scheduled for December 13th at the Jack London Lodge.

8. OLD/NEW BUSINESS

- A. California Air Resources Board On-Road Diesel Vehicle Compliance.**

General Manager Muelrath provided an overview of the California Air Resources Board requirements and outlined the required actions to bring the District into compliance.

On motion by **Director Foreman**, seconded by **Vice President Heneveld**, and carried unanimously by a roll call vote to authorize staff to expend funds to implement the required actions for the District to be CARB compliant with on-road diesel vehicles.

President Prushko convened the meeting into Closed Session at 7:15 P.M.

9. CLOSED SESSION

- A. Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – “VOMWD v. Brown and Caldwell, et. Al”

President Prushko reconvened from Closed Session at 7:30 P.M. There was nothing to report.

10. ADJOURNMENT

Motion by **Director Kenny**, seconded by **Director Foreman**, and carried unanimously to adjourn the meeting at 7:33 P.M. The next scheduled meeting is a regular meeting on January 7, 2014 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Ron Prushko, Board President