

**VALLEY OF THE MOON WATER DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
March 25, 2015**

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Wednesday, March 25, 2015, 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 Foreman** called the meeting to order at 4:00 P.M. and led the Pledge of Allegiance.

Roll Call by **Secretary Muelrath** noted the following present:

Directors:	Mark Heneveld Ed Kenny Ron Prushko Meghan Peddicord Jon Foreman
General Manager:	Daniel Muelrath
District Counsel:	Doug Coty, Bold, Polisner, Maddow, Nelson & Judson
District Personnel:	None
Public:	None

**2. PUBLIC COMMENTS**

There were no public comments.

**3. OLD/NEW BUSINESS**

**A. Board of Directors Conflict Resolution Workshop.**

All Directors participated in a conflict resolution workshop presented by RECURSE Mediation Services. A code of conduct/ethics was developed during the workshop and will be incorporated into the Board's Policy and Procedures Manual that staff is currently updating.

**4. ADJOURNMENT**

**President Foreman** adjourned the meeting at 6:40 P.M. The next scheduled meeting is a regular meeting on April 7, 2015 at 6:30 P.M.

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Daniel Muelrath, Board Secretary

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Jon Foreman, Board President