

**VALLEY OF THE MOON WATER DISTRICT
FINANCING CORPORATION
REGULAR MEETING MINUTES
January 5, 2016**

A regular meeting of the Board of Directors of the Valley of the Moon Water District Financing Corporation was held on Tuesday, January 5, 2016, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

President Foreman called the meeting to order at 6:39 P.M.

Directors Present:	Jon Foreman Ed Kenny Ron Prushko Bruce Adams
Absent:	Mark Heneveld
District Personnel:	Matt Fullner, Operations & Maintenance Supervisor Shari Walk, Assistant Treasurer/ Secretary Jennifer Yankovich, Administration & Finance Manager
General Manager:	Daniel Muelrath

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR

- A.** Minutes of the January 6, 2015 Board of Directors Meeting.

On motion by **Vice President Kenny**, seconded by **Director Prushko** and carried by a voice vote to adopt the Consent Calendar, as shown.

4. OLD/NEW BUSINESS

- A.** Elect President and Vice President; Appoint Treasurer/Secretary and Assistant Treasurer/Assistant Secretary, and set meeting schedule for Calendar Year 2016.

Motion by Director **Prushko**, second by **President Foreman**, and carried unanimously to elect Director Kenny as President. Motion by **Director Foreman**, seconded by **Director Kenny**, and carried unanimously to elect Director Adams as Vice-President. Motion by **Director Kenny**, seconded by **Director Foreman**, and carried unanimously to elect Daniel Muelrath as Treasurer/Secretary and Jennifer Yankovich as Assistant Treasurer/Secretary.

5. ADJOURNMENT

Motion by **President Kenny**, seconded by **Director Foreman** and carried unanimously to adjourn the meeting at 6:35 P.M. to the next meeting scheduled for January 3, 2017 at 6:30 P.M.

Jennifer Yankovich, Assistant Secretary

Ed Kenny, President