

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
May 24, 2016**

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, May 24, 2016, 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 6:30 P.M. and led the Pledge of Allegiance.

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

Directors:	Bruce Adams Mark Heneveld Ed Kenny Jon Foreman
General Manager:	Daniel Muelrath
District Personnel:	Chris Petlock, Administration & Finance Manager
Public:	None

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR -NONE

4. PUBLIC HEARING - NONE

5. OPERATIONAL REPORTS - NONE

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

There were no reports or comments.

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

There were no reports.

8. OLD/NEW BUSINESS

A. Elimination of the Stage 2 Mandatory Water Conservation Requirement.

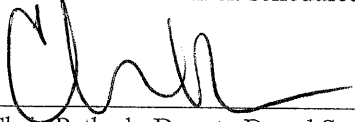
General Manager Muelrath reported on the history of the State mandated implementation of the District's Stage 2 Water Conservation Requirement as well as how the District meets the State Water Resources Control Board's eligibility criteria for repealing the water conservation requirement.

On motion by Director Heneveld, seconded by **Director Adams**, and carried unanimously by a voice vote to adopt Resolution No. 160502 declaring the elimination of the Stage 2 water shortage level and encouraging customers to eliminate waste and use water efficiently.

9. **CLOSED SESSION - NONE**

10. **ADJOURNMENT**

Motion by **Director Adams**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 6:45 P.M. The next scheduled meeting is a regular meeting on June 7, 2016 at 6:30 P.M.


Chris Petlock, Deputy Board Secretary


Jon Foreman, Board President