

VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
Regular MEETING MINUTES
July 5, 2016

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, July 5, 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 Ed Kenny Jon Foreman Ron Prushko
General Manager:	Daniel Muelrath
District Personnel:	Matthew Fullner, Operations & Maintenance Supervisor Chris Petlock, Administration & Finance Manager
Public:	None in attendance.

2. PUBLIC COMMENTS

None

3. CONSENT CALENDAR

Item 3.A Minutes of the June 7, 2016 Board of Directors Meeting

Director Prushko noted that the new Water Source Report handout now matches the minutes from June's meeting.

Motion by **Director Adams**, seconded by **Director Kenny**, and carried unanimously by a voice vote to approve all items on the Consent Calendar.

4. PUBLIC HEARING

None

5. OPERATIONAL REPORTS

Item 5.A Monthly Financial Reports & Disbursements.

Motion by **Director Kenny**, seconded by **Director Adams**, to approve the monthly Financial Reports & Disbursements for the month of May 2016 in the amount of \$303,343.83.

A roll call vote was taken:

Director Prushko	Aye
Director Heneveld	Absent
Director Foreman	Aye
Director Adams	Aye
Director Kenny	Aye

Ayes 4 Noes 0 Absent 1 Abstain 0

Item 5.B Water Source Report.

Operation and Maintenance Supervisor Mr. Fullner reported:

- 24% of District's water was pumped from wells in May
- Four of our five wells were running at the time
- The fifth well is having an issue with bringing up entrained air. Our initial investigation of the issue shows that it is not as a result of aquifer level.

Item 5.C Operational Updates.

Operations & Maintenance Supervisor Fullner reported the following:

- Many of the District's temporary old patches from the past two years are now having permanent paving done
- The new SCADA system is being installed at key locations. A change of priorities occurred due to three of the old PLCs quitting in fast succession. One of the sites operating on the new SCADA system is Saddle Tank and now that a reliable connection has been established staff was able to detect a problem where the tank would drop quickly that would have gone unnoticed with the old system due to its poor communication.
- The monitoring well installed in the corporation yard is finished and water quality sampling was performed and results are pending.
- **General Manager Muelrath** and I had meetings with Creekside and Chanterelle recently to discuss their plans to comply with the Cross Connection Control Regulations. It is apparent both will be installing backflow preventers instead of re-routing irrigation lines. A followed up meeting with Temelec has also been scheduled for later in the Month.
- Most of the AMI fixed infrastructure is in place and working. When the system is complete, there will be three collectors and nine repeaters gathering data from all of the endpoints. The next steps are to complete the installation of the fixed network and begin the next phase of meter installations which will be 1,500 meters beginning August 8th.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

None to report

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

Item 7.A Water Supply Update.

General Manager Muelrath reported: Lake Mendocino is reporting 99% of target water supply and Lake Sonoma is reporting 95% of water supply capacity. Conservation continues to be strong with VOMWD using 36% less than in 2013 for the month of May.

Item 7.B Groundwater Sustainability Agency Formation and Workshop Update.

General Manager Muelrath reported: Progress is being made on the Groundwater Sustainability Agency formation. **Director Adams, General Manager Muelrath and Administration & Finance Manager Petlock** attended the Sonoma Valley Groundwater Sustainability Agency community workshop on 06/30/2016. At SVGSA community workshop SCWA presented the work done to date by Sonoma Valley GSA eligible agencies' staff and solicited input from the community on the Agency formation, jurisdiction and political makeup. The most significant item of concern to the public was that one or two additional seats should be added to the advisory committee.

Item 7.C Trinity Well Reactivation Investigation Update.

General Manager Muelrath reported the evaluation and testing for Trinity Well as well as a cost benefits analysis performed by **Administration & Finance Manager Petlock** are complete. Based on the results **General Manager Muelrath** recommends that the Trinity Well be abandoned, as the water from the Trinity Well will required expensive treatment and the water production from Trinity Well is not adequate to cover the costs of rehabilitation and treatment.

8. OLD/NEW BUSINESS

Item 8.A Water Waste Ordinance Revision.

Motion by **Director Adams**, seconded by **Director Kenny**, to approve:

- 1.) The first of two readings of Ordinance No. 1010, An Ordinance of the Valley of the Moon Water District Prohibiting Water Waste; and Repealing Ordinance No. 1007; and
- 2.) Set August 2, 2016 as the date for the public hearing for Ordinance No. 1010.

A roll call vote was requested by **Director Prushko**.

A roll call vote was taken:

Director Prushko	Aye
Director Heneveld	Absent
Director Foreman	Aye
Director Adams	Aye
Director Kenny	Aye

Ayes 4 Noes 0 Absent 1 Abstain 0

Item 8.B Sonoma LAFCO Election of Special District Representative Class II.

Motion by **Director Adams**, seconded by **Director Kenny**, to authorize the Board President to cast the vote for Steven Bandettini of the Forestville Water District, a candidate for Special District Representative to LAFCO.

Motion passed 3-1 for the selected candidate.

Item 8.C Purchasing Policy Revision

Motion by **Director Adams**, seconded by **Director Prushko** to approve Resolution No. 160701, adopting the revised Valley of the Moon Purchasing Policy.

A roll call vote was taken

Director Prushko	Aye
Director Heneveld	Absent
Director Foreman	Aye
Director Adams	Aye
Director Kenny	Aye

Ayes 4 Noes 0 Absent 1 Abstain 0

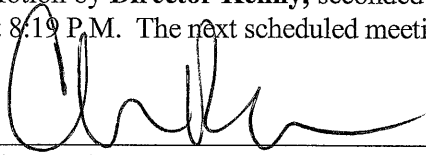
9. CLOSED SESSION

Item 9.A Public Employee Performance Evaluation Pursuant to Government Code Section 54957 – General Manager.

Reconvened to open session at 8:18 P.M.
Report from closed session: None

10. ADJOURNMENT

Motion by **Director Kenny**, seconded by **Director Adams**, and carried unanimously to adjourn the meeting at 8:19 P.M. The next scheduled meeting is a regular meeting on August 2, 2016 at 6:30 P.M.


Chris Petlock, Deputy Board Secretary


Jon Foreman, Board President