

VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
Regular MEETING MINUTES
August 02, 2016

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, August 2, 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:	Mark Heneveld 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 July 5, 2016 Board of Directors Meeting.

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

4. PUBLIC HEARING

Item 4.A Public Hearing.

- Performed public hearing regarding Water Waste Ordinance Revision, no comments recieved.

5. OPERATIONAL REPORTS

Item 5.A Monthly Financial Reports & Disbursements.

- Motion by **Director Prushko**, seconded by **Director Kenny**, to approve the monthly Financial

Reports & Disbursements for the month of June 2016 in the amount of \$529,869.68.

A roll call vote was taken:

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

Ayes 4 Noes 0 Absent 1 Abstain 0

Item 5.B Water Source Report.

Operation and Maintenance Supervisor Mr. Fullner reported:

- 18% of District water was pumped from our wells in June.
- Four of five wells were running at the time.
- Mountain well was producing water with some entrained air and has been determined it is not due to a low water levels in the well. The symptoms are consistent with a hole in the well column. We will be getting prices to have the pump and column pulled and rebuilt.

Item 5.C Operational Updates.

Operation and Maintenance Supervisor Mr. Fullner reported:

- AMI meters are proving to be a great tool for staff and customers in being able to show water use patterns and how to conserve water.
- We had our “Summer BBQ” last month. This is one of the few times each year that office staff and field staff get a chance to sit down together for a meal and get to know each other better.
- Our insurance provider (JPIA) requested that we meet with an electrician for “task qualifications” training. They show us how to perform certain basic tasks and know when to stop and call an electrician. This is especially important for some of our locations because we have 480 volts running our larger pumps. Schafer Electric came out and put on the training for us.
- We have made a lot of progress on the SCADA upgrade over the last month. In July, Glen Ellen Tank, Glen Ellen Booster, Temelec Tanks and Arnold Booster were all up and running on the new server. We were also able to get the majority of the radio work done at Sobre Vista and Sonoma Mountain. Our goal is to have the project wrapped up by the end of September or middle of October.

Director Prushko asked about boron content in District water, O&M Supervisor, Matthew Fullner said that it does not appear in the District’s Annual Water Quality Report meaning that is it below the reporting level, however he would investigate further and report back.

6. PRESIDENT’S AND DIRECTORS’ REPORTS OR COMMENTS
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- None to report

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

General Manager Muelrath reported:

Item 7.A Water Supply Update.

- Lake Sonoma is 92% of water supply pool; Lake Mendocino is 96% of Target Water Curve.
- SWRCB Reporting – June's water use was 8% lower in 2016 compared to 2013.
- Completed our self-certification water supply stress test than shows ample supply to meet our demand and no required state mandated conservation.

Item 7.B WAC/TAC Meetings.

- TUCP – Upper dry creek is operating under a TUCO per the Biological Opinion.
- SMSWP – VOMWD has the highest % conservation for the June to June aggregate annual comparison at 28%.
- Take it from the Tap campaign continues and staff will be at the Springs Festival in September to promote this message.
- Sustainable Groundwater Management Act Update: from a countywide perspective there are currently three basins subject to the act and that might increase when DWR reprioritized basins later this year.
- Integrated Regional Water Management – the District has submitted three grant applications that all focus on Disadvantaged Communities and the projects range from upgrading to AMI meters to helping offset the cost of backflow devices for certain communities.

Item 7.C Groundwater Sustainability Agency Formation and Workshop Update

- VOMWD has taken the lead in drafting the Joint Powers Authority Agreement for the Sonoma Valley Groundwater Sustainability Agency.
- There will be an elected to elected meeting in late August/September.

Item 7.D Well No. 5A Status Update.

- We have received verbal approval (awaiting hardcopy) for the Regional WQ Board and USAC for the temporary filling of a small portion of the seasonal wetland adjacent to our site.
- New estimate on drilling costs are being obtained and engineers working on final specifications

Item 7.E SCWA Water Rights Update

- VOWMD received notice on July 22nd that SCWA was going to remove their pending application for 26,000AF of winter water rights. The letter they gave the contractors contained the assurance that we were all looking for that they will follow the restructured agreement and plan and secure additional water rights when needed.

8. OLD/NEW BUSINESS

Item 8.A Water Waste Ordinance Revision.

- Motion by **Director Heneveld**, seconded by **Director Kenny**, to waive second 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.

Roll call vote to adopt Water Waste Ordinance No. 1010.

A roll call vote was taken:

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

Ayes 4 Noes 0 Absent 1 Abstain 0

Item 8.B Notice of Exemption for the Replacement of Well No. 5.

- Motion by **Director Heneveld**, seconded by **Director Prushko** to authorize the General Manager to file a Notice of Exemption for the replacement of Well No. 5. The Motion passed unanimously.

9. CLOSED SESSION

- **None**

10. ADJOURNMENT

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

Chris Petlock, Deputy Board Secretary

Jon Foreman, Board President