

VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
NOVEMBER 1ST, 2016

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, November 1st, 2016, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - OATH OF OFFICE 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 Ron Prushko Jon Foreman
General Manager:	Daniel Muelrath
District Personnel:	Matthew Fullner, O&M Supervisor Chris Petlock, Administration & Finance Manager
Public:	None in attendance.

Deputy Secretary Petlock administered the oath of office for **Director Adams, Director Kenny and Director Prushko.**

2. PUBLIC COMMENTS

- None

3. CONSENT CALENDAR

Item 3.A Minutes of the October 4, 2016 Board of Directors Meeting.

Item 3.B Minutes of the October 26, 2016 Board of Directors Special Meeting.

- Motion by **Director Kenny**, seconded by **Director Adams**, 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 Prushko**, seconded by **Director Heneveld**, to approve the monthly Financial Reports & Disbursements for the month of September 2016 in the amount of \$\$918,263.51

A roll call vote was taken:

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

Ayes2 Noes _ Absent _ Abstain _

Item 5.B Water Source Report.

Operation and Maintenance Supervisor Fullner reported:

- Water source report: 20% of District water was pumped from wells in September. Four Wells were running. Mountain Ave Well is repaired. There was an electrical problem at Donald Well, which has been repaired. All five of our Wells are now producing and the District expects to see higher production numbers next month.

Director Prushko inquired about water quality results from the groundwater monitoring well drilled in the Corporation Yard. **General Manager Muelrath** explained the water quality findings and that it was unlikely that a production well would be installed in the Corporation Yard.

Item 5.C Operational Updates.

Operation and Maintenance Supervisor Fullner reported:

- SCADA project: We have finalized all of the radio telemetry and are now in the process of installing the last few PLCs. We have also been testing our new email SCADA alarm system. The new SCADA system gives us more information about individual alarms than the pager system did, and the VPN access allows us to log into the server and look at the system overview as well as immediately correct any problem that may exist.
- Railroad Mainline Project: The project was delayed due to weather, but we are ready to test and tie in our new main. Our new crewmembers are also gaining great experience through the process of installing new infrastructure.
- AMI : Our Meter Reader finished field verifying the last new AMI route yesterday which

- closes the AMI installation project for this fiscal year.
- Training: All of the field crew members are now certified or re-certified in CPR/First Aid as of October.
- Midpen Project: Sonoma Springs completed their water facilities work last month.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

- **Director Kenny** reported on a letter sent by Temelec HOA to the residents regarding the backflow prevention devices required by Federal & State Law.
- **Director Prushko** reported on the Sonoma County Sanitation District meeting he attended in Glen Ellen. He shared concerns on growth in the area because of the limits of the sanitation infrastructure in the Springs area.

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

General Manager Muelrath reported:

Item 7.A Water Supply Update.

Lake Sonoma is at 86% of capacity and Lake Mendocino is at 90% of the water supply curve. Water use for September was down 16% compared to the base year of 2013.

8. OLD/NEW BUSINESS

Item 8.A Budget Workshop

The General Manager asked for public input and guidance from the Board regarding District priorities and policies.

The Board discussed some of the articles provided.

The General Manager asked if the Board would like Staff to explore any specific areas discussed and suggested exploring the ability for the District to provide some type of loans for those required to install backflow devices and how that may affect the District.

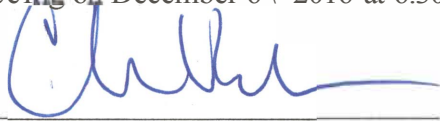
A roll call vote was taken by the Board to direct staff to work on a District sponsored loan program.

Director Prushko	No		
Director H neveld	Aye		
Director Foreman	Aye		
Director Adams	Aye		
Director Kenny	No		
Ayes }	Noes 2	Absent _	Abstain _

9. CLOSED SESSION - NONE

10. ADJOURNMENT

President Foreman adjourned the meeting at 8:26 P.M. The next scheduled meeting is a regular meeting on December 6th 2016 at 6:30 P.M.



Chris Petlock, Deputy Board Secretary



Jon Foreman, Board President