

VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
For: January 17, 2017

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on January 17, 2017, 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 Prushko 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 Bruce Adams RonPrushko Jon Foreman
General Manager:	Daniel Muelrath
District Personnel:	Matthew Fullner, O&M Supervisor Chris Petlock, Administration & Finance Manager
Public:	See Sign-In Sheet.

2. PUBLIC COMMENTS

- None

3. CONSENT CALENDAR

- None

4. PUBLIC HEARING

- None

5. OPERATIONAL REPORTS

- None

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

- None

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

General Manager Muelrath reported:

Item 7.A February Regular Board Meeting change of date: Because of Directors planned absences and the planned 2017/2018 Budget presentation to the Board the General Manager suggested that the February 7th be canceled; the Board agreed and scheduled a Special Meeting for February 15th.

8. OLD/NEW BUSINESS

Item 8.A Cross Connection Control Compliance for Temelec Area Homes.

Public comments were heard from Temelec, Creekside & Chantelle residents and HOA representative regarding the State's backflow requirement. General themes of concern revolved around: appearances of above grade backflow devices, unfunded State mandates, cost of installation, working with legislative representatives to try to change Title 7 requirements and requesting an extension.

A motion was made by **Director Foreman** directing staff to draft and send a letter to the SWRCB requesting a two-year extension to the current deadline, seconded by **Director Heneveld** and unanimously approved by roll call vote.

A roll call vote was taken:

Director Prushko	<u>Aye</u>
Director Heneveld	<u>Aye</u>
Director Foreman	<u>Aye</u>
Director Adams	<u>Aye</u>
Director Kenny	<u>Aye</u>

Ayes 5 Noes Absent Abstain

9. CLOSED SESSION

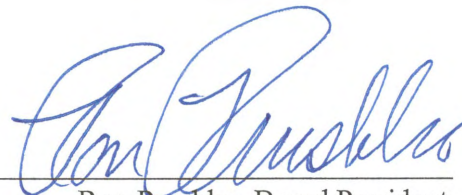
- None

10. ADJOURNMENT

President Prushko adjourned the meeting at 7:50 P.M. The next scheduled meeting is a special meeting on February 15, 2017 at 6:30 P.M.



Chris Petlock, Deputy Board Secretary



Ron Prushko, Board President