

VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
For: January 26, 2017

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on January 26, 2017, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

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:	Jon Foreman Bruce Adams Mark Heneveld Ron Prushko
General Manager:	Daniel Muelrath
District Personnel:	Chris Petlock, Administration & Finance Manager
Public:	None in attendance.

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

- None

8. OLD/NEW BUSINESS

Item 8.A SWRCB Extension Request Letter.

Directors discussed the language and intent of the motion from the January 16th Board meeting and discussed the letter sent by **President Prushko** on behalf of the Board. The Board decided the letter sent did not reflect the motion from the January 16th Board meeting.

A motion was made by **Director Heneveld** directing staff to add the language "This is VOMWD's official request. ." to the letter drafted by General Manager Muelrath and to send the letter as amended to the SWRCB requesting a two-year extension to the current deadline, seconded by **Director Foreman** 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>Absent</u>

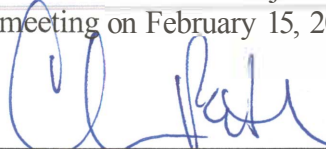
Ayes 4 Noes Absent 1 Abstain


9. CLOSED SESSION

- None

10. ADJOURNMENT

President Prushko adjourned the meeting at 7:36 P.M. The next scheduled meeting is a special meeting on February 15, 2017 at 6:30 P.M.


Chris Petlock, Deputy Board Secretary


Board President