

# VALLEY OF THE MOON WATER DISTRICT FINANCING CORPORATION

19039 Bay Street, El Verano, CA 95433

(707) 996-1037

## BOARD PRESIDENT

Michael Woods

## VICE PRESIDENT

Sanford Smith

## TREASURER/SECRETARY

Krishna Kumar

## REGULAR MEETING AGENDA

Tuesday, January 3, 2006

19039 Bay Street

El Verano, CA 95433

6:30 p.m.

## BOARD MEMBERS

Mark Bramfitt

Edward Kenny

Ron Prushko

## PUBLIC NOTICE

Time will be provided for public comment. Any member of the public wishing to speak will be allowed 3 minutes to make a statement. Board President will call for comments prior to the Board deliberating on pending action. However, please note that no action can be taken on any item unless printed on the agenda and included with the meeting notice. Therefore, any item discussed by members of the public and not shown on the agenda will only be received for information. The Board of directors may choose to set such item for future discussion and staff report. A full agenda packet is available at the District office for public view. A fee may be charged for copies. During the meeting, information and supporting materials are available in the Boardroom. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting.

All open meetings are recorded. Tapes for each meeting are retained for a minimum of 90 calendar days and may be heard upon request, at no cost. Please contact a member of the District staff for assistance. ITEMS ON THIS AGENDA MAY BE TAKEN OUT OF THE ORDER SHOWN.

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
2. **PUBLIC COMMENTS**  
Receive/File Comments regarding issues not on agenda but pertaining to Valley of the Moon Water District Financing Corporation business.
3. **CONSENT CALENDAR**  
A. Receive & Approve Minutes of January 04, 2005 Regular Meeting
4. **OLD/NEW BUSINESS**  
A. Elect President and Vice President; appoint Treasurer/Secretary and Assistant Treasurer/Assistant Secretary, and set meeting schedule for Calendar Year 2006.
5. **ADJOURNMENT** – Next Regular Board Meeting, Tuesday, January 02, 2007 at 6:30 p.m.

*Posted this 29<sup>th</sup> Day of December, 2005  
In three public places*

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*Shari Walk, Assistant Secretary*