

**VALLEY OF THE MOON WATER DISTRICT**  
**19039 Bay Street, El Verano, CA 95433**  
**(707) 996-1037**

**REGULAR MEETING AGENDA**

**Tuesday, February 7, 2006**  
**19039 Bay Street**  
**El Verano, CA 95433**  
**6:30 p.m.**

**BOARD PRESIDENT**  
**Sanford Smith**

**VICE PRESIDENT**  
**Ed Kenny**

**BOARD MEMBERS**  
**Mark Bramfitt**  
**Ron Prushko**  
**Michael Woods**

**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 Water District business.

**3. CONSENT CALENDAR** – It is recommended that these items, which are expected to be routine in nature, be received and filed by the Board at the beginning of the meeting. If any Board member or interested party requests that an item be removed from the Consent Agenda, it will be considered separately. The consent calendar may be addressed by a single motion to approve the consent calendar.

- A. Receive and Approve Minutes of Regular Meeting of January 3, 2006
- B. Declare Surplus Equipment
- C. Annual Statistical Report
- D. Salmonid Conservation Strategy – Preliminary Memorandum of Understanding signed by the Sonoma County Water Agency (Informational Item)

**4. PUBLIC PRESENTATION**

The Valley of the Moon Water District will conduct a workshop, facilitated by Martin Steinpress, Brown and Caldwell, and Iris Priestaf, Todd Engineers, to seek public and Board input regarding:

- a. Well Siting Study completed by the District's Consultants for the proposed Well No. 5 including the ranking of the ten sites studied.
- b. Proposed exploratory test well at the No. 1 ranked site (Verano Avenue Well Replacement site) to confirm the potential yield and water quality after completing necessary preparatory work, including environmental analysis, permitting, preparation of the Work Plan, bid specifications, and obtaining drilling contractor bids for the Board's consideration.

**5. OPERATIONAL & COMMITTEE REPORTS**

- A. Approve Current Financial Reports for December 2005
  - 1. Mid-Year Budget Review
- B. Review/Comment on Current District Projects and Significant O & M Issues
- C. Water Source Report

**6. RECEIVE & FILE PRESIDENT’S AND DIRECTORS’ REPORTS OR COMMENTS**

**7. GENERAL MANAGER’S AND DISTRICT COUNSEL’S REPORTS** – Board may discuss any or all items presented but will take no action.

General Manager Report:

- A. Water Advisory Committee Meeting of February 6, 2006

**8. OLD/NEW BUSINESS**

- A. **Accept/Authorize:** Accept the well siting study for the proposed Well No. 5 and authorize District staff and consultants to proceed with preparations for the proposed exploratory test well at the Verano Avenue well replacement site to confirm the potential yield and water quality after completing necessary preparatory work, including environmental analysis, permitting, preparation of the Work Plan, bid specifications, and obtaining drilling contractor bids for the Board’s consideration.
- B. **Discuss/Accept:** Fiscal Year 2004-2005 Annual Audit – Moss, Levy & Hartzheim, Certified Public Accountants.
- C. **Discuss/Direct:** District representatives to take appropriate action regarding the Water Agency’s preliminary budget and the proposed wholesale water rates for fiscal year 2006-07 at the WAC meeting of March 6, 2006.
- D. **Discuss/Authorize:** Amendment to Task Order No 05-2855-01 to Winzler & Kelly to increase the not-to-exceed amount by \$20,000 to provide construction observation and inspection services for the remaining portions of the Glen Ellen Storage Tank Project.
- E. **Discuss/Adopt:** Resolution No. 060201 to add Section 2-4 to the District Code to reflect revised District procedures consistent with the legal requirement for providing water service to new housing developments that include affordable housing units on a priority basis.
- F. **Receive/File:** Status of GASB 45 actuarial assessment regarding post-employment healthcare and other post-employment benefits.
- G. **Discuss/Adopt:** Resolution No. 060202 approving a policy to capitalize all assets with a purchase price greater than \$5,000 and a normal useful life of more than one year, effective July 1, 2006.

**9. CLOSED SESSION - NONE**

**10. RECONVENE IN OPEN SESSION**

Disclose Action Taken in Closed Session as and if required.

**11. REQUEST FOR FUTURE AGENDA ITEMS**

**12. ADJOURNMENT**

Next Scheduled Board Meeting is a Regular Meeting at 6:30 p.m., March 7, 2006

*Posted this 2<sup>nd</sup> day of February, 2006  
In three public places*

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**Shari Walk, Deputy Board Secretary**