

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

**REGULAR MEETING AGENDA**

**BOARD PRESIDENT**

**Sanford Smith**

**VICE PRESIDENT**

**Ed Kenny**

**Tuesday, October 3, 2006**

**19039 Bay Street**  
**El Verano, CA 95433**

**6:30 p.m.**

**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 September 5, 2006.

B. Informational Item – Sonoma County Water Agency's water supply approvals

C. Informational Item – New Procedures for Outside Service Area Agreement Applications to Sonoma County LAFCO

**4. PUBLIC PRESENTATION – NONE**

**5. OPERATIONAL & COMMITTEE REPORTS**

A. Approve current financial reports for August 2006

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.

REGULAR BOARD MEETING – OCTOBER 3, 2006

General Manager's Report:

A. Technical Advisory Committee Meeting of October 2, 2006

**8. OLD/NEW BUSINESS**

A. **Discuss/Accept:** Annual District audit report for fiscal year 2005-2006 completed by Moss, Levy & Hartzheim, Certified Public Accountants.

B. **Discuss/Approve:** Agua Caliente Booster Pump Station No. 2

1. Approve Change Order No. 2 in the amount of \$22,623 to Bartley Pump Inc.
2. Authorize the General Manager to sign an agreement with Meyer Control Corporation for a not-to-exceed amount of \$15,300 to provide SCADA programming.

C. **Discuss/Approve:** Proposed staffing changes

1. Approve the job description of the Water Distribution Specialist.
2. Effective February 7, 2007, delete the position of Lead Mechanic/Chief Inspector and replace with that of a Water Distribution Specialist.
3. Effective February 28, 2007, delete the position of Special Programs Coordinator and replace with that of a Water Distribution Mechanic I or II, based on availability.

D. **Receive/File:** Annual water audits.

E. **Receive/File:** Historical water production report and residential customer charges and water usage distribution chart for FY 2005-06; Informational item.

**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., November 7, 2006

*Posted this 28<sup>th</sup> day of September, 2006  
In three public places*

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**Shari Walk, Deputy Board Secretary**