



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, May 1, 2012, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Mark Bramfitt, President
Ronald Prushko, Vice President
Mark Heneveld
Edward Kenny
Russell Townsend

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.

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the VOMWD office located at the above address during normal business hours.

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 approved by a single motion.

Item 3.A Minutes of the April 7, 2012 Board of Directors meeting.

Staff Recommendation: Approve.

Item 3.B Project closing documents for water main extension project No. 2935

Staff Recommendation: Adopt Resolution No. 120501 accepting project closing documents for Water Main Extension Project No. 2935.

Item 3.C Transition of ACWA HBA into ACWA/JPIA

Staff Recommendation: Adopt Resolution No. 120502, consenting to join the health benefits program of the ACWA Joint Powers Insurance Authority, ratifying the action of the ACWA Health Benefits Authority Board of Directors to terminate the health benefits authority joint powers agreement, and authorizing and directing the General Manager to execute all necessary documents.

Item 3.D Amendment No. 4 to the General Manager’s Employment Agreement.

Staff Recommendation: Approve Amendment No 4 to the General Manager’s Employment Agreement and authorize the President to sign the Amendment.

Item 3.E Declaration of surplus equipment.

Staff Recommendation: Declare the Genicom printer as surplus equipment and authorize staff to recycle the same.

4. PUBLIC HEARING – NONE

5. OPERATIONAL REPORTS

Item 5.A Monthly financial reports & disbursements.

Staff Recommendation: Receive, and approve by roll call vote, the monthly financial reports & disbursements for the month of March, 2012 in the amount of \$228,073.56.

Item 5.B Water source report.

Staff Recommendation: Receive and file.

6. 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.

8. OLD/NEW BUSINESS

Item 8.A Golden anniversary celebration

Staff Recommendation: Approve program for the District’s golden anniversary celebration.

Item 8.B IBM amendment

Staff Recommendation: Approve Change Authorization No. 1 to the agreement with the Sonoma County Water Agency and the International Business Machines Corporation for undertaking Non-Revenue Water Reduction through Analytics and Optimization First-of-a-Kind Project and authorize the General Manager to sign the same.

9. CLOSED SESSION

Item 9.A Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – “Reus, Victor v. Hal Arbit Trust, VOMWD, et. al”

Item 9.B Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – “VOMWD v. Brown and Caldwell, et. Al”

10. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., June 5, 2012

Posted this 26th day of April 2012, in three public places

Shari Walk, Deputy Board Secretary