



**LAS VIRGENES MUNICIPAL WATER DISTRICT**  
4232 Las Virgenes Road, Calabasas, California

**MINUTES**  
**REGULAR MEETING**

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5:00 PM

June 8, 2010

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was given by President Caspary.

**1. CALL TO ORDER AND ROLL CALL**

**A** Call to order and roll call.

The meeting was called to order at 5:00 p.m. by President Caspary in the District offices. Secretary Peterson called the roll. Those answering present were Directors Bowman, Caspary, Peterson and Renger. Directors absent: Smith - excused.

**2. APPROVAL OF AGENDA**

**A** Approval of agenda.

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 4-0 -1 to Approve the Regular Meeting of June 8, 2010 as presented.*  
*AYES: Director(s) Bowman , Caspary , Peterson , Renger*  
*ABSENT: Director(s) Smith*

**3. PUBLIC COMMENTS**

None.

**4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

**A** Legislative and Regulatory Updates

General Manager Mundy stated he was notified by Patton Boggs that possible Water Resources Development Act (WRDA) bill funding will be determined in July 2010.

**5. CONSENT CALENDAR**

*On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 4-0 -1 to Approve Consent Calendar 5A-5B as presented.*

*AYES: Director(s) Bowman , Caspary , Peterson , Renger*

*ABSENT: Director(s) Smith*

**A List of Demands: June 8, 2010. Approve**

**B Directors' Per Diem: May 2010. Ratify**

## **6. TREASURER**

In Director Smith's absence, President Caspary reported that on June 7, 2010, he, Las Virgenes Director Smith and Triunfo Director Paule had attended an initial audit meeting with Diehl, Evans & Company, LLP during which pronouncement changes and possible effects on the annual report were discussed.

## **7. FACILITIES AND OPERATIONS**

**A Approval of Site Lease, Las Virgenes Reservoir**

Approve the agreement by and between Las Virgenes Municipal Water District and T-Mobile West Corporation and authorize the General Manager to execute the documents.

*On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 4-0 -1 to Approve the recommendations as presented. Prior to the Board taking action, Director of Facilities and Operations Lippman stated City of Westlake Village had approved the conditional use permit for this location.*

*AYES: Director(s) Bowman , Caspary , Peterson , Renger*

*ABSENT: Director(s) Smith*

**B Rancho Las Virgenes Centrate Line Replacement Project - Award of Contract**

Award the contract to construct the Centrate Line Replacement Project to New Turf Construction in the amount of \$664,250.

*On a motion by Director Glen Peterson, seconded by Director Joseph Bowman, the Board of Directors voted 4-0 -1 to Approve the recommendation as presented. Prior to approval, the Board and staff discussed the monetary spread of the bids received from contractors.*

*AYES: Director(s) Bowman , Caspary , Peterson , Renger*

*ABSENT: Director(s) Smith*

## **8. FINANCE AND ADMINISTRATION**

**A LVMWD Budget for Fiscal Year 2010/11**

Adopt the proposed budget for Fiscal Year 2010/11.

General Manager Mundy provided a brief summary of highlights for the fiscal year 2010/11 budget including potable water revenues; MWD increases; sanitation charges; debt service; capacity fees; and staffing.

*On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 4-0 -1 to Approve the recommendation as presented.*

*AYES: Director(s) Bowman , Caspary , Peterson , Renger*

*ABSENT: Director(s) Smith*

## **9. NON-ACTION ITEMS**

### **A Organization Reports(1) MWDa. Representative Report/Agenda(s) (2)Other**

(1) MWD Representative Peterson discussed general business of Metropolitan including the Integrated Resources Plan (IRP); stated San Diego County Water Authority (SDCWA) had not yet signed the Carlsbad Desalination agreement with MWD; and requested General Manager Mundy provide the Board with a copy of the June 1, 2010 letter sent to MWD regarding "cost of service methodology" with SDCWA that was signed by 19 of the 26 Member Agencies, which if implemented would result in decreases to SDCWA and increases to all of the other Member Agencies.

(2) Director Peterson reported on his attendance at ACWA board and committee meetings during which statewide water storage and availability were discussed.

### **B Director's Reports on Outside Meetings**

Director Caspary stated the next Santa Monica Bay Restoration Commission meeting would be held on June 17, 2010, and agenda topics included a presentation by Jonathan Bishop of the State Water Resources Control Board discussing statewide trash initiatives.

### **C General Manager Reports**

General Manager Mundy provided an update regarding general business of the district including next Joint Powers Authoring meeting dates/locations; Las Virgenes Reservoir update; remaining balance of Metropolitan water allocation for fiscal year 2009/10; and the 2010 elections process.

### **D Director's Comments**

Director Bowman requested the Total Compensation Study approval be rescheduled as he will be out of the country on December 14, 2010; he also wants to make sure the study comparators include (1) CalPERS special compensation of 7% contribution; (2) calculate mean, median and 10% of 75th percentile; (3) plot on a graph or chart each study comparator, which will assist in clearly identifying results that are outside of the average ranges; and as discussed earlier this year to include director compensation.

## **10. FUTURE AGENDA ITEMS**

## **11. CLOSED SESSION**

The meeting adjourned into Closed Session at 5:50 p.m.

### **A Conference with District Counsel - Existing Litigation (Government Code Section 54956.9(a)):**

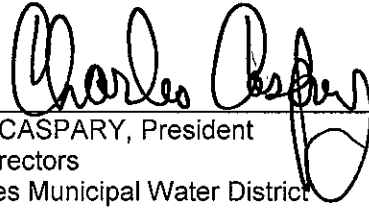
1. Cooper, et al. v. Calabasas Park Estates, et al.
2. Mehta Construction Company v. LVMWD

### **B Labor Negotiations (Government Code Section 543957.6):**

1. Employee Compensation & Benefits

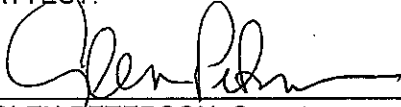
## **12. OPEN SESSION AND ADJOURNMENT**

The meeting reconvened into Open Session at 6:19 p.m. and the Chair declared the meeting adjourned at 6:20 p.m.



CHARLES CASPARY, President  
Board of Directors  
Las Virgenes Municipal Water District

ATTEST:



GLEN PETERSON, Secretary  
Board of Directors  
Las Virgenes Municipal Water District

(SEAL)