



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

MINUTES
REGULAR MEETING

5:00 PM

August 10, 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.

Director Smith was absent - excused.

2. APPROVAL OF AGENDA

A Approval of agenda.

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 4-0 -1 to Approve the Regular Meeting of August 10, 2010 as amended by General Manager Mundy's recommendation to hear agenda item 4B Measuring and Developing Best Practices for a High Performance Water District prior to 4A Total Compensation Study Update - Fox Lawson & Associates.

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

ABSENT: Director(s) Smith

3. PUBLIC COMMENTS

Eight speaker cards were received from the public. (1) Linda Stock commented on the enforceability of the unsigned T-Mobile agreement and requested Legal Counsel Lemieux provide her with the legal statute related to enforcement of the agreement, President Caspary requested Legal Counsel Lemieux respond to the customer; (2) Liat Samouhi commented on

and entered into public record a 16-page report entitled "Review of the Proposed T-Mobile Wireless Telecommunications Installation Site ID SV11193D Mulwood Water Tank Near 3370 Adamsville Avenue, Calabasas, California 91302 Prepared for Tanterra Condominium Association, Inc. by Harry Tarnoff, BSEE - DataPlex, Inc., and stated she has a petition with 170+ homeowner signatures who are against the cell tower; (3) Ben Rodriguez discussed his experiences with City of Calabasas, Public Records Act not met and only a portion of the records were disclosed, sound report was from gun range, talked to T-Mobile regarding an alternate location, and City of Calabasas manager(s) have refused their meeting request; (4) Don Zimring representing Las Virgenes Unified School District (LVUSD) discussed the schools relationship with Las Virgenes, LVUSD has taken pay cuts, would like Las Virgenes' water bills to be redesigned to include a \$1 donation section for school district use to help offset their water bills and requested Las Virgenes utilize its outreach funds by using school district computers, etc for outreach; (5) Jill Gaines stated her support for the LVUSD proposal to parter with Las Virgenes; (6) Mayor Bill Koehler representing City of Agoura Hills discussed support of LVUSD's proposal to redirect advertising funds from Las Virgenes to LVUSD; (7) Mayor Barry Groveman representing City of Calabasas advocates use of advertising funds and deflated rates for the school district; and (8) Howard Rodgers on behalf of himself and Mountain View Estates thanked staff and the Board for their efforts on the water allocation and penalty process.

Director Bowman requested the report from Tanterra be provided to T-Mobile and President Caspary requested staff place on the next agenda an item discussing LVUSD's proposals.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Total Compensation Study Update - Fox Lawson & Associates

Bruce Lawson of Fox Lawson & Associates discussed the process for conducting of a Total Compensation Study. Directors Bowman and Caspary requested periodic status updates be provided to the entire Board of Directors with actual information and without staff edits; and would appreciate input as to which agencies Las Virgenes should compare to in the future.

B Measuring and Developing Best Practices for a High Performance Water District

Authorize the General Manager to work with Dr. Mathis in developing a scope of work and cost proposal to be brought back to the Board for approval.

This item was heard prior to agenda item 4A Total Compensation Study Update - Fox Lawson & Associates.

Dr. Bill Mathis made a presentation and discussed organizational culture, measurement of efficiency, development of existing team to be a better culture, Board instrument is measurement of customer satisfaction.

After a discussion with Dr. Mathis, General Manager Mundy and the Board of Directors, President Caspary directed General Manager Mundy to bring back a scope of work for services to be reviewed by the Board.

C Legislative and Regulatory Updates

General Manager Mundy provided a legislative update including delay of the water bond to 2012 and AB 1834 (Solorio) Rainwater Capture Act of 2010.

5. CONSENT CALENDAR

On a motion by Director Glen Peterson, seconded by Director Lee Renger, 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: August 10, 2010. Approve

B Directors' Per Diem: July 2010. Ratify

6. TREASURER

No report was given.

7. FACILITIES AND OPERATIONS

A 2010 Urban Water Management Plan - Consulting Services

Accept the proposal from Carollo Engineers, Inc. for preparation of the District Urban Water Management Plan 2010 in the amount of \$52,052. Appropriate funds in the amount of \$25,000 to CIP Work Order Account 10427.

On a motion by Director Lee Renger, seconded by Director Joseph Bowman, the Board of Directors voted 4-0 -1 to Approve the recommendations as presented.

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

ABSENT: Director(s) Smith

B Purchase Order Ratification for Pipe Installation at Reyes Adobe/Thousand Oaks Blvd.

Ratify the General Manager's approval of a purchase order in the amount of \$35,000 to Blois Construction for the construction of the Reyes Adobe and Thousand Oaks Tie-in project.

On a motion by Director Joseph Bowman, seconded by Director Lee Renger, 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

C Three Pump Station Expansion Project - Substitution of Subcontractor

Approve the substitution of the subcontractor US Diversified Construction Services, for Simpson Sandblasting & Special Coatings, Conterra Masonry, and JJ Roofing as proposed by Cora Constructors.

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

8. FINANCE AND ADMINISTRATION

A Call for Bids for Water Meters

Authorize a Call for Bids in accordance with the proposed Bid Schedule.

On a motion by Director Glen Peterson, seconded by Director Lee Renger, 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

B Amended Sanitation Rates for Fiscal Year 2010-11

The full reading of the proposed Ordinance, amending Ordinance No. 11-86-161 (Las Virgenes Code) Reducing Sanitation Service Charges be waived, and the Board order publication within 30-days of adoption using a summary of the ordinance.

The Board by a roll call vote of Ayes: Noes: Abstain: Absent that the proposed Ordinance, amending Ordinance No. 11-86-161 (Las Virgenes Code) Reducing Sanitation Service Charges, be given first reading by title only

ORDINANCE NO. 08-10-XXX: AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING ORDINANCE NO. 11-86-161 (LAS VIRGENES CODE) REDUCING SANITATION SERVICE CHARGES.

On a motion by Director Glen Peterson, seconded by Director Charles Caspary, the Board of Directors voted 4-0 -1 to Approve the recommendations in paragraph one as presented.

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

ABSENT: Director(s) Smith

Legal Counsel Lemieux stated prior to presenting to the Board for second reading and adoption the ordinance title required a revision from "reducing sanitation service charges" to "amending sanitation service charges"

On a motion by Director Glen Peterson, seconded by Director Joseph Bowman, the Board of Directors voted 4-0 -1 to Approve the recommendations in paragraph two as amended to include the ordinance title revision as stated by Legal Counsel Lemieux.

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

ABSENT: Director(s) Smith

9. RESOURCE CONSERVATION AND PUBLIC OUTREACH

A LAFCO File: Reorganization No. 2010-04 to Los Angeles County Waterworks District No. 29

Direct staff to issue a letter to LAFCO informing them that LVMWD has no objection to the detachment of Parcel Map 71073 in accordance with LAFCO File: Reorganization No. 2010-04 to Los Angeles County Waterworks District No. 29.

One speaker card was received from Pete McCawley who was representing the property owner. Mr. McCawley stated that the owner does not want to detach from Las Virgenes, but District No. 29 notified them that water wheeling was not an option and the owner somehow needs to either have water for, and/or implement 3 of their 8 water service agreements.

On a motion by Director Glen Peterson, seconded by Director Joseph Bowman, the Board of Directors voted 4-0 -1 to Approve w/ Conditions the recommendation as presented with a provision based on comments from General Manager Mundy and Legal Counsel Lemieux to continue negotiations for a temporary water wheeling agreement between the property owner, District No. 29 and Las Virgenes through the Local Agency Formation Commission (LAFCO).

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

ABSENT: Director(s) Smith

10. INFORMATION ITEMS

A Board Room Audio/Visual System Improvements

11. NON-ACTION ITEMS

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

(1) MWD Representative Peterson discussed general business of Metropolitan including assessed values and public hearings on the Integrated Resources Plan (IRP).

(2) None.

B Director's Reports on Outside Meetings

No reports were given.

C General Manager Reports

General Manager Mundy provided an update regarding general business of the district including water storage/usage at Las Virgenes Reservoir; student award winners - 3 were from the Las Virgenes' service area and their artwork will be included in the 12-month Metropolitan calendar; and upcoming events related to Metropolitan tour dates, the Regional Water Quality Control Board hearing on September 2nd for Tapia's NPDES permit, Resource Conservation Manager Orton's attendance and presentation at the upcoming Santa Monica Bay Restoration Commission meeting of August 19th, and the election.

D Director's Comments

After review of the report provided by Tanterra HOA, Director Renger commented the report does not have a basis and Director Bowman commented that it is T-Mobile's obligation to disclose the information.

12. FUTURE AGENDA ITEMS

None.

13. CLOSED SESSION

The meeting adjourned into Closed Session at 7:19 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
3. San Diego County Water Authority v. Metropolitan Water District, et al.
4. Arnaldes v. EH Excavation, Inc. and Las Virgenes Municipal Water District

14. OPEN SESSION AND ADJOURNMENT

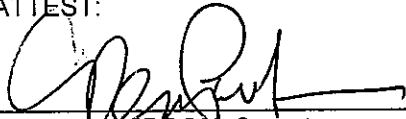
The meeting reconvened into Open Session at 7:36 p.m. and the Chair declared the meeting adjourned at 7:37 p.m.

Lee Renger

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

LEE RENGER
VICE PRESIDENT

ATTEST:



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

(SEAL)

