

**LAS VIRGENES - TRIUNFO
JOINT POWERS AUTHORITY
MINUTES**

5:00 PM

September 13, 2010

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was given by Director Renger.

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 Oak Park Library. The Deputy Clerk of the Board called the roll. Those answering present were Directors Gillette, Glancy, Orkney, Parks, Paule, Bowman, Caspary, Renger and Smith. Absent: Director Peterson. The Chair declared a quorum present.

2. APPROVAL OF AGENDA

A Approval of Agenda.

On a motion by Director Michael Paule, seconded by Director Tom Glancy, the Board of Directors voted 9-0 -1 to Approve the agenda as presented.

AYES: Director(s) Bowman , Caspary , Gillette , Glancy , Orkney , Parks , Paule , Renger , Smith

ABSENT: Director(s) Peterson

3. PUBLIC COMMENTS

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

None.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A NPDES Permit Update

Administering Agent/General Manager Mundy opened discussion on the NPDES Permit. He stated that the hearing was held on September 2, 2010 with Directors Paule, Caspary, Bowman, Peterson and Renger in attendance. Fourteen speakers addressed the board in support of the JPA.

Director of Facilities & Operations Lippman stated the permit was adopted that day and will take effect on October 22, 2010. The JPA has 30 days to file an appeal. Special Counsel

Larson submitted an analysis of the permit and recommended not to appeal the adopted permit. Mr. Lippman discussed the changes that the Regional Board granted for the monitoring and reporting requirements.

5. **CONSENT CALENDAR**

A Minutes: Regular meetings of July 5, 2010, July 19, 2010 and August 2, 2010. **Approve**

On a motion by Director Dennis Gillette, seconded by Director Janna Orkney, the Board of Directors voted 9-0 -1 to

approve the Consent Calendar 5A as presented.

AYES: Director(s) Bowman , Caspary , Gillette , Glancy , Orkney , Parks , Paule , Renger , Smith

ABSENT: Director(s) Peterson

6. **ACTION ITEMS**

A Bio-Solids Alternative Study

Staff recommends that a proposal be negotiated with MWH to perform only task 3.

On a motion by Director Linda Parks, seconded by Director Joseph Bowman, the Board of Directors voted 8-1 -1 to Approve the recommendation as amended to include task 4 in the proposal.

Director Paule noted that Task 3 as staff proposed was not sufficient as it does not provide a comprehensive study of what the other alternatives are. Director Bowman reminded the Board that the reason for not acting on the original MWH proposal was because the JPA has not resolved whether Toland Landfill was a viable alternative for disposal. Director Parks noted that the one truck load per day was not much of an impact to truck there. Director Gillette concurred that the opposition would be formidable if there were more vehicles involved. Mr. Mundy noted that Task 3 includes looking at the cost of building a truck loading facility and trucking some place. In addition, it looks at decommissioning the existing composting process. Director Orkney stated that the expense to do the study is worth savings from not composting. Director Parks recommended including Task 4 to look at the existing operations at the Toland Landfill.

AYES: Director(s) Bowman , Caspary , Gillette , Glancy , Orkney , Parks , Paule , Smith

NOES: Director(s) Renger

ABSENT: Director(s) Peterson

B Tapia Water Reclamation Facility Screenings Washer/Compactor: Authorization of Purchase

Authorize the Joint Powers Authority Administering Agent/General Manager to issue a purchase order in an amount not to exceed \$79,200.00 for the purchase of a washer/compactor from Vulcan Industries.

Appropriate funds in the amount of \$37,000 to Job #10456 to account for additional costs for the purchase of the washer/compactor and sales tax.

On a motion by Director Tom Glancy, seconded by Director Dennis Gillette, the Board of Directors voted 9-0 -1 to Approve the recommendations as presented.

AYES: Director(s) Bowman , Caspary , Gillette , Glancy , Orkney , Parks , Paule ,

Renger , Smith
ABSENT: Director(s) Peterson

- C Joint Powers Authority Quarterly Financial Report at June 30, 2010 (Before Accruals) and Spotlight on Joint Powers Authority

Receive and file.

On a motion by Director Dennis Gillette, seconded by Director Tom Glancy, the Board of Directors voted 9-0 -1 to Approve the recommendation as presented.
AYES: Director(s) Bowman , Caspary , Gillette , Glancy , Orkney , Parks , Paule , Renger , Smith
ABSENT: Director(s) Peterson

7. **BOARD COMMENTS**

Director Bowman stated he will be absent for the October 4, 2010 meeting. Director Parks commented that there were 11 candidates and 1 incumbent for the TSD board of directors election, and that four of the candidates were here tonight at the meeting. She also requested that a full agenda packet be available for the candidates at the next meetings. Director Ornkey requested that recommendations on the JPA agenda have more descriptive words.

8. **FUTURE AGENDA ITEMS**

None.

9. **INFORMATION ITEMS**

Director Paule asked the status of item 9A. Mr. Lippman stated that all pipes will be installed at the end of this month or middle of next month. However, he noted that Pepperdine University and Los Angeles County still have ongoing work.

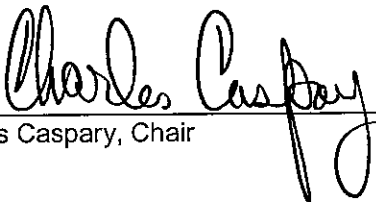
- A 24" Recycled Water (REW) Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project - Additional Authorization and Ratification of Change Order
- B Carbon Tower Media Replacement: Authorization of Purchase Order - Information Only
- C Fourth Quarter FY2009-10 - Consultants' Contracts
- D ADS Environmental: Maintenance Agreement for Sewer Metering Stations
- E Tapia Major Tertiary Filters Maintenance: Authorization of Purchase Order - Information Only

10. **CLOSED SESSION**

None.

11. **ADJOURNMENT**

There being no objection the Chair declared the meeting adjourned at the hour of 6:11 p.m.



Charles Caspary, Chair

ATTEST:



Michael Paule, Vice Chair