

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

5:00 PM

November 1, 2010

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was given by Chair 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 Chair Caspary in the Oak Park Library. Deputy Clerk of the Board called the roll. Those answering present were Directors Gillette, Orkney, Parks, Paule, Bowman, Caspary, Peterson, Renger and Smith. Director Glancy arrived at 5:03 p.m. The Chair declared a quorum present.

2. APPROVAL OF AGENDA

A Approval of Agenda.

On a motion by Director Lee Renger, seconded by Director Michael Paule, the Board of Directors voted 10-0 to Approve the recommendation as presented.

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

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

No speakers cards were received by the public.

4. CONSENT CALENDAR

A Minutes: Regular meeting of September 13, 2010. **Approve**

On a motion by Director Tom Glancy, seconded by Director Joseph Bowman, the Board of Directors voted 9-0 -1 to Approve the Consent Calendar as presented in the recommendation.

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

ABSTAIN: Director(s) Orkney

5. ACTION ITEMS

A Future Regular Board Meeting Dates and Locations

Direct the Administering Agent/General Manager as to whether the Regular Meetings of December 6, 2010 (LVMWD) and January 3, 2011 (Oak Park) shall have a quorum; and, if the meeting of December 6, 2010 is to be canceled, authorize the Las Virgenes MWD Board of Directors to award a contract for the biosolids disinfection study, as appropriate.

The Board decided to have a Regular meeting on December 6, 2010. Triunfo Sanitation District board members will be sworn in prior to the meeting and then take their oath of office to the Joint Powers Authority. Scheduling of the January 3, 2010 meeting will be discussed at the December 6, 2010 Regular meeting.

B Westlake Well No. 2 Rehabilitation

Appropriate \$50,000 to CIP account 10472, approve the proposal from General Pump Company and authorize the General Manager to issue a purchase order in the amount of \$50,000 to General Pump Company for the rehabilitation of Westlake Well No. 2.

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 10-0 to Approve the recommendation as presented.

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

C Joint Powers Authority First Quarter Financial Report and Spotlight

Receive and file.

On a motion by Director Janna Orkney, seconded by Director Michael Paule, the Board of Directors voted 10-0 to Approve the recommendation as presented.

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

6. BOARD COMMENTS

Vice Chair Paule stated it was election day tomorrow, and good luck to the candidates. Director Orkney complimented staff on the new JPA meeting sign. She recommended that a sign be displayed at the spray field sites using recycled water so customer's are aware why we are irrigating. Director Parks will coordinate presentations from Bill Camarillo of Agromin at the December 6, 2010 meeting, and Gill from Gill's Onions at the January 3, 2011 meeting. Chair Caspary thanked the current TSD board of directors for their service to their community and commitment. Director Parks expressed thanks to the JPA board and complimented staff at LVMWD for a well run organization. Director Glancy agreed with Director Parks and he said he enjoyed service on the board.

7. FUTURE AGENDA ITEMS

Directors Peterson and Bowman both requested an agenda item about the City of LA recycled water program and how we can benefit from it.

8. INFORMATION ITEMS**A First Quarter, 2010 - Consultant's Report****B 24" Recycled Water (REW) Pipeline from Tapia State Park to Mulholland Hwy. - Change Order No. 6**

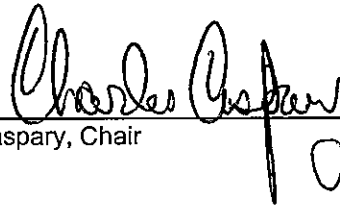
Vice Chair Paule commented on the successful completion of the pipeline.

9. CLOSED SESSION

None.

10. ADJOURNMENT

The Chair declared the meeting adjourned at the hour of 5:40 p.m.



Charles Caspary, Chair

ATTEST:



Michael Paule, Vice Chair