



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas, CA 91302

MINUTES
REGULAR MEETING

5:00 PM

February 8, 2011

PLEDGE OF ALLEGIANCE

At the request of President Renger, the Pledge of Allegiance to the Flag was given by Director Steinhardt.

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 Renger in the District offices. Assistant Deputy Secretary Conklin called the roll. Those answering present were Directors Bowman, Caspary, Peterson, Renger and Steinhardt.

2. APPROVAL OF AGENDA

A Approval of agenda.

General Manager Mundy stated he did not have any changes to the agenda, and notified the Board at the conclusion of tonight's meeting he needed to coordinate hearing dates as February 17, 18, 23 and 24, 2011 had been canceled; and also stated Legal Counsel Lemieux did not have any reports to give related to the Closed Session items listed on the agenda.

On a motion by Director Charles Caspary, seconded by Director Barry Steinhardt, the Board of Directors voted 5-0 to Approve the Regular Board Meeting of February 8, 2011, as presented.

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

3. PUBLIC COMMENTS

No speaker cards were received from the public.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Solar Cup Update

Ty Kastendiek, teacher with the Los Angeles County Office of Education, currently assigned to Camp David Gonzales gave a presentation on the 2011 Solar Cup Program, which he is assisting the students in participating in, this process includes boat building through the race events on May 13-15, 2011. Also present was Arlene Rosen, Los Angeles County Office of Education; Lawrence Vangor, Director, Camp David Gonzales; and Karla Ruiz-Galindo, Assistant Principal, Camp David Gonzales.

B Legislative and Regulatory Updates

Public Affairs and Communications Manager Reinhardt provided a legislative update including staff's meeting with Supervisor Zev Yaroslavsky on Friday, January 21, 2011, during which Mr. Yaroslavsky commented he was grateful to Las Virgenes MWD for their Solar Cup participation; monitoring of Senator Steinberg bill SB 52 for water quality: Sacramento Regional County Sanitation District, as well as Senators Boxer (perchlorate) and Feinstein (chromium 6) bills; support of H.R. 470 Hoover Dam; and there will be no earmarks for federal funding this session.

5. CONSENT CALENDAR

On a motion by Director Joseph Bowman, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve Consent Calendar 5A-5D as presented in the recommendations.

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

A Minutes: Regular Meeting of January 11, 2011. Approve

B List of Demands: February 8, 2011. Approve

C Directors' Per Diem: January 2011. Ratify

D Investment Review for the Fourth Quarter 2010 Receive and File

6. TREASURER

Treasurer Steinhardt report on his meeting with Sandra Hicks earlier in the day to review invoices and checks.

7. FACILITIES AND OPERATIONS

A Building #1 Realtor Agreement

Authorize the General Manager to execute the "Exclusive Authorization of Sale or Lease" with NAI Capital.

Grace Bartsch, Broker with NAI Capital discussed her strategy for leasing of Building # 1.

On a motion by Director Glen Peterson, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to Approve the recommendation as presented. Director Peterson requested an analysis of expenses for electricity be provided to the Board as it is included in the square footage leasing rate.

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

B Fiscal Year 2010-2011 Vehicle Replacement Program Purchase

Approve the proposed bid schedule and Notice Inviting Sealed Bids for Purchase of a new dump truck; and declare vehicle number 149 to be salvage.

On a motion by Director Lee Renger, seconded by Director Barry Steinhardt, the Board of Directors voted 5-0 to Approve the recommendations as presented.

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

C Upper Oaks Pump Station Replacement Project

Accept a proposal from Pascal & Ludwig Contractors to provide installation services for Upper Oaks Pump Station Replacement Project in the amount of \$31,651.00; and authorize the General Manager to issue a purchase order in the amount of \$101,575.82 for two pumps, motors and manufacturer's services to Flo-System, Inc.

Principal Engineer Zhao gave a presentation on the proposed Upper Oaks Pump Station Replacement Project and discussed system needs and requirements.

On a motion by Director Glen Peterson, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to Approve the recommendations as presented. Director Peterson requested staff conduct capacity outreach with the residents and the development's homeowner association; and for staff to report back to the Board on financing and fire flow outreach.

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

8. FINANCE AND ADMINISTRATION

A Award of Bid: Board Room Audio/Visual Improvements

The Board of Directors authorize the General Manager to award the Board Room Audio/Visual improvements project to Solutionz Conferencing at the proposed price of \$44,859.35.

Information Systems Manager Matthews discussed upgrades to the audio/visual components in the board room, and future capabilities of the improved system.

On a motion by Director Glen Peterson, seconded by Director Barry Steinhardt, the Board of Directors voted 5-0 to Approve the recommendation as presented. President Renger requested staff look into obtaining iPads for the Board/dais as part of the improvement process.

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

B Review of Investment Policy

Reaffirm the Investment Policy for 2011.

Director of Finance and Administration Hicks stated there were no proposed changes to the existing Investment Policy, which is more conservative than required for local municipal agencies.

On a motion by Director Charles Caspary, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as presented.

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

C Second Quarter Financial Review and Spotlight on LVMWD

Receive and file.

On a motion by Director Joseph Bowman, seconded by Director Glen Peterson, the

*Board of Directors voted 5-0 to Approve the recommendation as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt*

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 a retirement event on February 7, 2011 in honor of Brian Thomas, Chief Financial Officer who retired and went into private practice; Karen Tachiki, general counsel and expert on Colorado River law had announced her retirement; solar power; and the MWD Audit Committee selected KPMG to conduct its audits.

(2) None.

B Director's Reports on Outside Meetings

Director Peterson reported on his attendance at the ACWA Board Meeting during which strategic planning and groundwater issues were discussed.

C General Manager Reports

General Manager Mundy discussed upcoming calendar events; and various recycled water project meetings with Supervisor Zev Yaroslavsky, Assemblywoman Julia Brownley and Bureau of Reclamation staff members.

D Director's Comments

Director Peterson commented on possible discussions for Metropolitan to utilize ACWA medical plans, which would save the agency money that could be used to fund Governmental Accounting Standards Board (GASB) requirements.

10. FUTURE AGENDA ITEMS

Director Steinhardt requested a discussion of surcharge monies be placed on a future agenda; Director Peterson stated it would be best to wait until Metropolitan makes a decision about its allocation plan sometime in April 2011 before Las Virgenes discusses its plan.

11. CLOSED SESSION

No report was given by Legal Counsel Lemieux in regards to any of the proposed Closed Session agenda items.

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

1. San Diego County Water Authority v. Metropolitan Water District, et al.
2. Butler Enterprises, L.P. v. Las Virgenes Municipal Water District
3. C.T. & F., Inc. v. Las Virgenes Municipal Water District
4. Langer v. 3M Company, et al.
5. Central Basin Municipal Water District v. Water Replenishment District of Southern California, et al.

12. OPEN SESSION AND ADJOURNMENT

The Chair declared the meeting adjourned at 6:51 p.m.

LEFT BLANK INTENTIONALLY

Lee Renger

LEE RENGER, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:

Charles Caspary

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

(SEAL)