



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

**MINUTES**  
**REGULAR MEETING**

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5:00 PM

March 8, 2011

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was given by President 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 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

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the Regular Board Meeting of March 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** Infrastructure Investment Plan, Fiscal Year 2011/12 - 2015/16

Receive and file as a planning document the Infrastructure Investment Plan FY 2011/12 2015/16 (LVMWD Report No. 2471.00).

Director of Facilities and Operations Lippman provided an overview of the

Infrastructure Investment Plan for Fiscal Years 2011/12 - 2015/16.

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

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

**B** Legislative and Regulatory Updates

No report was given.

**5. CONSENT CALENDAR**

*On a motion by Director Charles Caspary, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to Approve Consent Calendar 5A-5E as presented in the recommendations.*

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

**A Minutes: Regular Meeting of February 8, 2011. Approve**

**B List of Demands: March 8, 2011. Approve**

**C Directors' Per Diem: February 2011. Ratify**

**D Backflow Prevention Device Testing Services - Call for Bids: Approve the call for bids according to the proposed Bid Schedule and Notice Inviting Bids for testing and certification of backflow prevention assemblies. Approve**

**E Cla-Val Parts - Call for Bids: Approve a call for bids according to the proposed bid schedule and Notice Inviting Sealed Bids. Approve**

**6. TREASURER**

Treasurer Steinhardt reported he had reviewed checks including sales tax and signature compliance.

**7. BOARD OF DIRECTORS**

**A General Manager Benefits: Life Insurance**

Board to discuss and provide direction for provision of an increased life insurance policy for John R. Mundy, General Manager.

General Manager Mundy stated additional life insurance data was provided at the request of the Board as recommended during the February 9, 2011, General Manager Review Workshop. Director Steinhardt discussed seeking input from a broker specializing in this type of insurance in order to obtain super-preferred or preferred rates. Director Peterson stated he would like Director of Finance and Administration Hicks to handle this process.

President Renger directed Ms. Hicks to research a broker and obtain quotes for Board review of a potential increase in General Manager life insurance coverage.

**8. FACILITIES AND OPERATIONS**

**A Claim: Leon Bialik and Anna Bialik**

Deny the claim of Leon Bialik and Anna Bialik.

General Manager Mundy provided an overview of the claim. Legal Counsel Lemieux stated

confidential findings are usually provided, but not this time as there may be other claims of a similar nature and LVMWD's position should be made public.

*On a motion by Director Charles Caspary, 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. FINANCE AND ADMINISTRATION**

### **A Proposed Continuance of Aramark Uniform Contract**

Approve continuance of contract services for district uniforms with Aramark through April 2012 with the current terms, conditions and prices.

*On a motion by Director Joseph Bowman, seconded by Director Barry Steinhardt, the Board of Directors voted 5-0 to Approve the recommendation as presented.  
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt*

## **10. LEGAL SERVICES**

### **A Extension of Tolling Agreement between Los Angeles County Flood Control District (LACFCD) and Las Virgenes Municipal Water District (NRDC v. County of Los Angeles)**

Approve extension of the Tolling Agreement between Los Angeles County Flood Control District and Las Virgenes Municipal Water District to March 12, 2013; and authorize the Board President to execute the "Amendment to Tolling Agreement".

Legal Counsel Lemieux provided an overview related to the request from County of Los Angeles for an extension of the existing tolling agreement.

*On a motion by Director Glen Peterson, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendations as presented.  
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt*

## **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 support for Delta heritage area bill introduced by Senators Feinstein and Garamendi; Mac Stelle paper of 1985/86 regarding the Delta; stated Delta heritage cannot buy land; reported on Senator Boxer's bills regarding perchlorate and chromium 6; and Colorado River Aqueduct (CRA) tour went well.

Director Steinhardt commented the CRA was a tremendous learning experience.

(2) Director Peterson reported on his attendance at the ACWA DC Conference including meetings with Representatives Waxman and Sherman; and the budget vote.

Director Bowman reported on his attendance at the ACWA DC Conference including water supply; Title XVI; Representative Napolitano read an ACWA support letter regarding Bureau of Reclamation's budget; Senator McClintock wants a cost analysis for each project; and stated there are 90 new Representatives in House.

Director Peterson requested the Board receive a copy of Jerry Meral's report entitled "The Bay Delta Conservation Plan", which was presented at the California Water Policy 20 Conference

(POWER).

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

Director Steinhardt reported on his attendance at the March 3-4, 2011, California Water Policy 20 Conference (POWER) during which panels discussed water revenue, water conservation, storm water runoff; Parsons has grants available for recycled water; Delta Stewardship Council; and stated many agencies have met their 20 x 2020 requirements.

**C General Manager Reports**

General Manager Mundy provided an update regarding general business of the district including the 5-Year Financial/Action Planning Workshop of March 9, 2011; reported on the Las Virgenes MWD and Calleguas MWD meeting with Assemblyman Jeff Gorell on March 4, 2011; and discussed legal costs associated with the termination appeal process.

**D Director's Comments**

Director Bowman provided out of office dates; and reported City of Westlake Village Councilperson Philippa Klessig notified him Three Springs HOA is concerned about the view associated with the proposed tank site at Las Virgenes Reservoir.

Director Peterson requested teleconferencing process for JPA Board Meetings. General Manager Mundy stated this can be set-up in the Las Virgenes Board Room, but the process is doubtful at Oak Park Library meetings.

**12. FUTURE AGENDA ITEMS**

None.

**13. CLOSED SESSION**

None.

**14. OPEN SESSION AND ADJOURNMENT**

The Chair declared the meeting adjourned at 6:17 p.m.

*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)