



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

MINUTES
REGULAR MEETING

5:00 PM

March 22, 2011

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Bowman.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call.

President Renger called the meeting to order at 5:00 p.m. in the District offices. Deputy Secretary Mundy called the roll. Those answering present were Directors Bowman, Caspary via teleconference, Peterson, Renger and Steinhardt.

2. APPROVAL OF AGENDA

A Approval of agenda.

On a motion by Director Joseph Bowman, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve the Regular Board Meeting of March 22, 2011, as amended by recommendation of General Manager Mundy. General Manager Mundy requested item 5D Call for Bids -- 1235 Backbone Improvements Project, Agoura Hills Pipeline be heard after item 7D. Mr. Mundy stated that Director Caspary was teleconferencing and all the action items will need a roll call vote.

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 Legislative and Regulatory Updates

General Manager Mundy asked the Board if they would consider staff to introduce a bill that

recognizes investment in a recycled water system as compliance with SB X7 7 of 20% X 2020. The Board of Directors was supportive.

5. CONSENT CALENDAR

On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to approve the Consent Calendar 5A -C as amended.

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

A Minutes: Regular Meeting of February 22, 2011. Approve

B List of Demands: March 22, 2011. Approve

C Investment Report for the Month of February 2011. Approve

D Call for Bids - 1235 Foot Backbone Improvements Project, Agoura Hills Pipeline: Proposed bid schedule and Notice Inviting Sealed Bids for the 1235 Foot Backbone Improvement Project, Agoura Hills Pipeline. Approve

On a motion by Director Lee Renger, seconded by Director Barry Steinhardt, the Board of Directors voted 5-0 to Approve the recommendation as presented. General Manager Mundy asked Principal Engineer Zhao to present this item. Mr. Zhao explained the upgrade to the backbone system. Discussion took place on this item resulting in a request by the board to add an addendum to the contract of night work at the corner of Kanan and Agoura Road. Public Affairs & Communications Reinhardt gave an extensive report on the outreach program for the project.

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

6. TREASURER

None.

7. FACILITIES AND OPERATIONS

A 2011 Las Virgenes Dam - Settlement Report

Receive and file the Las Virgenes Dam Settlement Report No. 2474.00.

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.

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

B Alternative Study to LV-1 and LV-3 Upgrades

Receive and file the Alternative Study for LV-1 and LV-3, LVMWD Report No. 2433.01.

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

C Twin Lakes Pump Station Expansion Project Acceptance

Ratify Change Order #5 in the amount of \$0 and an extension of the completion date by 212 calendar days; approve the last progress payment in the amount of \$13, 923.93; approve the

execution of a Notice of Completion by the Secretary of the Board for and on behalf of the District and have the same recorded; and that in the absence of claims from subcontractors and others, release retention in the amount of \$80,884.61 thirty calendar days after filing the Notice of Completion for the Twin Lakes Pump Station Expansion Project.

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

D Vehicle Replacement Program Purchase Fiscal Year 2010-11: Award of Bid for Dump Truck

Authorize the General Manager to issue a purchase order for the purchase of a new dump truck to Gibbs International Trucks in the amount of \$97,715.59.

*On a motion by Director Glen Peterson, 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

8. RESOURCE CONSERVATION AND PUBLIC OUTREACH

A AMR/AMI Installation Project: Purchase of Meter Covers, Lids and Boxes

Authorize the General Manager to waive formal bidding requirements and to issue a purchase order to Armorcast Products Company in an amount not to exceed \$136,749.05.

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

B Public Outreach for the Draft Urban Water Management Plan

Provide direction to staff as necessary.

Director of Resource Conservation & Public Outreach Reyes presented this item by stating the Draft Urban Water Management Plan will be on the agenda for the next board meeting to set a date for the public hearing for adoption. After discussion, the Board decided no mailing to individual customers is necessary.

9. INFORMATION ITEMS

A Water Shortage Update - February 2011

10. NON-ACTION ITEMS

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

(1) MWD Representative Peterson discussed general business of Metropolitan Water District including the upcoming board meeting in April to discuss the end of allocations. Director Peterson also mentioned that Diamond Valley Reservoir is 90% full, as most of the reservoirs are full resulting from the recent rains.

(2) Director Peterson reported on the Bay Delta committee meeting and the status of the Delta Smelt.

B Director's Reports on Outside Meetings

Director Bowman reported on his attendance at the CASA Conference, Washington D.C. Meetings included EPA representatives and new California legislation which included composting, landfill regulations and risk management of pollutants.

Director Steinhardt reported on his attendance at the AWA Symposium and spoke with Congressman Strickland about supporting LVMWD on issues. He also attended the City of Calabasas that swore in of the newly elected councilmembers. Director Peterson reported on the AWA Symposium and a meeting at Eastern Municipal water District which included discussion on the Bay Delta and posting salaries and expenses on our website. General Manager Mundy stated that we post employee salaries on our website.

C General Manager Reports

General Manager Mundy provided an update on business of the district including the latest storm resulted in almost 6" rain at Tapia which inflow peaked at 33.6 mgd. We had operators on duty 24 hours a day. Maintenance will be done at Rambla Pacifica to relocate the pipe; MWD shutdown is March 31, 2011. Mr. Mundy also spoke about the inquiry from the Acorn newspaper about rates and stated we may not have to increase sanitation rates this July 2011. He also said that the State health officially stated there is no problem with water quality at the present time relative to radiation fallout from Japan.

D Director's Comments

Director Bowman inquired about our preparation for an earthquake. General Manager Mundy stated that we have a Response Plan and that we regularly test valves. Director Steinhardt recommended that we look internally at staff who have experience in earthquake preparedness to lead the project. Director Bowman stated he hoped that the district was still working on workforce planning; and an LVMWD response to the school district letter about education funding.

11. FUTURE AGENDA ITEMS

Director Bowman requests that an item be brought to the Board on what terms of the contract we want to renegotiate. Director Steinhardt would like LVUSD education funding on a future agenda. General Manager Mundy stated there are a few of customers requesting payment plans for connection fees and he would like the Board to discuss the item.

12. CLOSED SESSION

The meeting adjourned to Closed Session at 7:20 p.m.

A Conference with District Counsel - Anticipated Litigation (Government Code Section 54956.9(b) (3) (C): one case):

1. Ericka Bryant

B Labor Negotiations (Government Code Section 543957.6):

1. Employee Compensation & Benefits

13. OPEN SESSION AND ADJOURNMENT

A Adjournment in memory of Jim Wrigley

The meeting recovered into Open Session at 8:09 p.m. and the Chair declared the meeting adjourned at 8:10 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)