



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

AGENDA
REGULAR MEETING

Members of the public wishing to address the Board of Directors are advised that a statement of Public Comment Protocols is available from the Clerk of the Board. Prior to speaking, each speaker is asked to review these protocols and **MUST** complete a speakers' card and hand it to the Clerk of the Board. Speakers will be recognized in the order cards are received.

The **Public Comments** agenda item is presented to allow the public to address the Board on matters not on the agenda. The public may present comments on any agenda item at the time the item is called upon for discussion.

Materials prepared by the District in connection with subject matter on the agenda are available for public inspection at 4232 Las Virgenes Road, Calabasas, CA 91302. Materials prepared by the District and distributed to the Board during this meeting are available for public inspection at the meeting or as soon thereafter as possible. Materials presented to the Board by the public will be maintained as part of the records of these proceedings and are available upon written request to the Clerk of the Board.

5:00 PM

June 14, 2011

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

A The meeting was called to order at _____ p.m. by _____ in the District offices, and the Secretary called the roll.

<u>Board of Directors</u>	<u>Present</u>	<u>Left</u>	<u>Absent</u>
Lee Renger, President	_____	_____	_____
Joseph Bowman, Vice President	_____	_____	_____
Charles Caspary, Secretary	_____	_____	_____
Barry Steinhardt, Treasurer	_____	_____	_____
Glen Peterson, MWD Rep.	_____	_____	_____

2. APPROVAL OF AGENDA

A Moved by Director_____, seconded by Director_____, and_____, that the agenda for the Regular Meeting of June 14, 2011, be approved as presented/amended.

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

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Public Hearing: 2010 Urban Water Management Plan Adoption

Approve Resolution No. 06-11-2414 adopting the 2010 Urban Water Management Plan (LVMWD #2479.00); and adopting method one (Baseline Reduction) for determining the District's Urban Water Management use targets as required by the Water Conservation Act of 2009.

RESOLUTION NO. 06-11-2414

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN INCLUDING ADOPTING A METHODOLOGY TO ACHIEVE A 20% REDUCTION IN WATER CONSUMPTION BY 2020

(Reference is hereby made to Resolution No. 06-11-2414 in the District's Resolution Book and by this reference the same are incorporated and made a part thereof.)

B Solar Cup Update

C Legislative and Regulatory Updates

5. CONSENT CALENDAR

A Minutes: Regular Meeting of May 10, 2011. Approve

B List of Demands: June 14, 2011. Approve

C Directors' Per Diem: May 2011. Ratify

D Supplemental and Amended Application to Present Late Claim - Michael S. Josephson. Approve

6. TREASURER

7. FACILITIES AND OPERATIONS

A Repair of Pressure Reducing Station at Rambla Pacifico Road & Scheuren Road- Award of Contract

Authorize the General Manager to issue a purchase order in the amount of \$47,000.00 to New Turf Construction, Inc. for construction of the pressure reducing station at Rambla Pacifico Road and Scheuren Road.

8. FINANCE AND ADMINISTRATION

A LVMWD Budget for Fiscal Year 2011-12 and Revised Financial Policies

Adopt the Proposed Budget for Fiscal Year 2011-12 and approve the revised Financial Policies.

9. RESOURCE CONSERVATION AND PUBLIC OUTREACH

A Ordinance No. 06-11-266: Amended Water Conservation Measures

The full reading of the proposed Ordinance No. 06-11-266 amending Ordinance No. 11-86-161 (Las Virgenes Code) as it relates to Water Conservation Measures, be waived, and the Board order publication within 30-days of adoption using a summary of the Ordinance.

The Board by a roll call vote of Ayes: Noes: Abstain: Absent: that the proposed Ordinance No. 06-11-266 amending Ordinance No. 11-86-161 (Las Virgenes Code) as it relates to Water Conservation Measures, given second reading by title only, be passed, approved and adopted as presented.

ORDINANCE NO. 06-11-266

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING ORDINANCE NO. 11-86-161 (LAS VIRGENES CODE) AS IT RELATES TO WATER CONSERVATION MEASURES

(Reference is hereby made to Ordinance 06-11-266 on file in the District's Ordinance Book and by this reference the same is incorporated herein and made a part of thereof.)

B Resolution No. 06-11-2415 Repealing Resolution Nos. 05-10-2401, 05-10-2404 and 01-11-2413

Approve Resolution No. 06-11-2415 repealing Resolutions Nos. 05-10-2401, 05-10-2404 and 01-11-2413.

RESOLUTION NO. 06-11-2415

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT REPEALING RESOLUTION NOS. 05-10-2401, 05-10-2404 AND 01-11-2413

(Reference is hereby made to Resolution No. 06-11-2415 in the District's Resolution Book and by this reference the same are incorporated and made a part thereof.)

10. LEGAL SERVICES

A Lemieux & O'Neill - Annual Retainer Review

General Legal Counsel to discuss their monthly transactional retainer with the Board of Directors.

11. INFORMATION ITEMS

A Claim from Alex Kaliakin

12. NON-ACTION ITEMS

A Organization Reports

- (1) MWD
 - a. Representative Report/Agenda(s)
- (2) Other

B Director's Reports on Outside Meetings

C General Manager Reports

D Director's Comments

13. FUTURE AGENDA ITEMS

14. CLOSED SESSION

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

- 1. C.T. & F., Inc. v. Las Virgenes Municipal Water District
- 2. Weber v. Las Virgenes Municipal Water District
- 3. Bryant v. Las Virgenes Municipal Water District, et al.

15. OPEN SESSION AND ADJOURNMENT



June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject: Public Hearing: 2010 Urban Water Management Plan Adoption

SUMMARY:

The Draft 2010 Urban Water Management Plan (2010 UWMP) was presented to the Board for information and discussion on April 12, 2011, at which time the Board approved April 13, 2011 as the start date for the 60-day public review period, and set June 14, 2011 as the public hearing date to adopt the 2010 UWMP and urban water usage target.

Copies of the Draft 2010 UWMP have been sent to cities and the county as required by CWC 10621. The draft 2010 UWMP has been available for public review on line at www.lvmwd.com since April 13, 2011. Notice of the public hearing was published in the Acorn on April 21 and April 28, 2011.

No public comments have been received. However, the City of Calabasas acknowledged receipt of the draft with no comments and stated that it was well done.

RECOMMENDATION(S):

Approve Resolution No. 06-11-2414 adopting the 2010 Urban Water Management Plan (LVMWD #2479.00); and adopting method one (Baseline Reduction) for determining the District's Urban Water Management use targets as required by the Water Conservation Act of 2009.

RESOLUTION NO. 06-11-2414

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN INCLUDING ADOPTING A METHODOLOGY TO ACHIEVE A 20% REDUCTION IN WATER CONSUMPTION BY 2020

(Reference is hereby made to Resolution No. 06-11-2414 in the District's Resolution Book and by this reference the same are incorporated and made a part thereof.)

FINANCIAL IMPACT:

The Urban Water Management Plan was funded through CIP Work Order Account 10427 at a cost of \$60,000.

Prepared By: Lindsay Cao, P.E., Associate Engineer

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. 06-11-2414

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAS VIRGENES MUNICIPAL WATER DISTRICT
ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN
INCLUDING ADOPTING A METHODOLOGY TO ACHIEVE
A 20% REDUCTION IN WATER CONSUMPTION BY 2020**

WHEREAS, Las Virgenes Municipal Water District has completed an update to its 2005 Urban Water Management Plan (2010 Plan), including the implementation of a plan to reduce water consumption by 20% by 2020; and

WHEREAS, Las Virgenes Municipal Water District has conducted a public hearing to solicit community input regarding the plan,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Las Virgenes Municipal Water District that the 2010 Urban Water Management Plan, Report # 2479.00 including Method 1. – Baseline Reduction Method for achieving a 20% reduction in water consumption by 2020 is hereby adopted.

PASSED, APPROVED AND ADOPTED this 14th day of June 2011.

Lee Renger
President

ATTEST:

Charles P. Caspary
Secretary

(SEAL)

APPROVED AS TO FORM:

Wayne K. Lemieux
District Counsel



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

MINUTES
REGULAR MEETING

5:00 PM

May 10, 2011

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

A CANCELLATION NOTICE: LVMWD REGULAR MEETING 05/10/11

At the Regular Meeting of April 26, 2011 the Board authorized the General Manager to issue a cancellation notice due to a lack of quorum for the regular meeting of Tuesday, May 10, 2011.

3. **PUBLIC COMMENTS**

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

5. **CONSENT CALENDAR**

6. **TREASURER**

7. **NON-ACTION ITEMS**

8. **FUTURE AGENDA ITEMS**

9. **CLOSED SESSION**

10. **OPEN SESSION AND ADJOURNMENT**

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

ATTEST:

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

(SEAL)

LAS VIRGENES MUNICIPAL WATER DISTRICT

To: BARRY S. STEINHARDT, TREASURER

Payments for Board Meeting of: June 14, 2011

Upon certification by the Treasurer the checks and wire transfers were correct and supporting documents available, it is recommended the following demands on the various funds be approved and payments authorized.

Wells Fargo Bank A/C No. 4806-994448

Checks Nos. 56025 through 56219 were issued in the total amount of \$ 1,043,601.99

Payments through wire transfers as follows:

5/31/2011 Metropolitan Water Dist. Payment for water deliveries in the month of March 2011 \$ 855,032.60

Total payments \$ 1,898,634.59

(Reference is hereby made to these demands on file in the District's Check Register and by this reference the same is incorporated herein and made a part hereof.)

**CHECK LISTING FOR BOARD MEETING
06/14/11**

Company Name	Company No.	Check No. 56025 thru 56094 05/24/11	Amount	Check No. 56095 thru 56126 05/31/11	Amount	Check No. 56127 thru 56172 06/07/11	Amount	Check No. 56173 thru 56219 06/14/11	Amount	Total
Potable Water Operations	101		37,034.69		4,671.03		41,322.93		16,513.44	99,542.09
Recycled Water Operations	102									0.00
Sanitation Operations	130		12,734.42						673.15	13,407.57
Potable Water Construcion	201									0.00
Potable Water Replacement	301		237,476.99		28,507.69		28,751.65		24,083.71	318,820.04
Sanitation Replacement	330		875.20						24,723.75	25,598.95
Internal Service	701		184,847.78		19,396.12		40,090.51		39,660.56	283,994.97
Joint Venture Operations	751		52,219.08		25,162.86		83,877.56		61,133.63	222,393.13
Joint Venture Construcion	752									0.00
Joint Venture Replacement	754		45,373.08		745.76		24,444.44		22,672.27	93,235.55
Total Printed			570,561.24		78,483.46		218,487.09		189,460.51	1,056,992.30

Voided Checks/Payment Stopped:

CK#52317;55974;54081;55632
CK#54098;54106;56168

Potable Water Operations	101		(2,627.17)							(2,627.17)
Internal Service	701				(1,114.75)					(1,114.75)
Joint Venture Operations	751						(3,096.32)			(3,096.32)
Joint Venture Replacement	754								(6,552.07)	(6,552.07)
Total Voids			(2,627.17)		(1,114.75)		(3,096.32)		(6,552.07)	(13,390.31)
Net Total			567,934.07		77,368.71		215,390.77		182,908.44	1,043,601.99



MWD
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
 700 North Alameda Street
 Los Angeles, CA, 90012-2944

INVOICE

Billed To:
 Las Virgenes Municipal Water District



Service Address
 4232 Las Virgenes Road
 Calabasas, CA 91302

March 2011	Page No. 1 of 1
Mailed: 04/08/2011	Due Date: 05/31/2011
Invoice Number: 6971	Revision: 0

NOTICE
 The MWD Administrative Code Section 4507 and 4508 require that payment must be made in "Good Funds" by the due date or the payment will be considered delinquent and an additional charge shall be assessed.

DELIVERIES	Volume (AF)
Total Water Treated Delivered	989.4

SALES	Type	Volume (AF)	Rate (\$ /AF)	Total (\$)
Full Service	Tier 1 Supply Rate	989.4	\$104.00	\$102,897.60
	System Access Rate	989.4	\$204.00	\$201,837.60
	Water Stewardship Rate	989.4	\$41.00	\$40,565.40
	System Power Rate	989.4	\$127.00	\$125,653.80
	Delta Supply Surcharge	989.4	\$51.00	\$50,459.40
	Treatment Surcharge	989.4	\$217.00	\$214,699.80
SUBTOTAL				\$736,113.60

OTHER CHARGES AND CREDITS	Rate (\$ /AF)	
Conservation Debit/Credit	\$1,000.00	
Readiness To Serve Charge(Payment Schedule: M)	\$90,739.00	
Capacity Charge(Payment Schedule: M)	\$27,180.00	
SUBTOTAL		\$118,919.00

ADDITIONAL INFORMATION	Volume (AF)	Tier1 %	Peak Day	Flow (CFS)
Purchase Order Commitment (Jan 2003 to Dec 2012)	137,103.0			
Purchase Order Firm Delivery To Date (Jan 2003 to Dec 2012)	188,363.1			
Tier 1 Annual Limit (For Current Calendar Year)	20,698.5			
Tier 1 YTD Deliveries (For Current Calendar Year)	3,134.6	15.1		
Tier 1 Current Month Deliveries	989.4			
Capacity Charge			8/15/2008	45.3

INVOICE TOTAL

Volume AF
989.4

Amount Now Due
\$855,032.60

Note: Amount Due is based on highlighted fields

OK TO PAY
Ben Mow
4/12/11

Approved for Payment

Approved for Payment

David R. Lippman
 4/12/11

PAID
Wired on 4/31/11
SC

ME 4-11-11
 Marsha Eubanks

ITEM 5B

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
56025	05/24/11	16051	ACCURATE TELECOM INC.	GATE EQUIP FIXED 4/13/11	PV	112088	001	00751	60.00	7518
				Payment Amount					60.00	
56026	05/24/11	2317	ACORN NEWSPAPER	AD5:UJWMC & QRTLY TOUR 4/14	PV	112086	001	00101	441.21	870105/050211
				Payment Amount					441.21	
56027	05/24/11	2328	AERVOE INDUSTRIES, INC.	PAINT, BLUE MARKING & CHALK	PV	112060	001	00701	146.78	689752
				Payment Amount					146.78	
56028	05/24/11	2869	AT&T	FREIGHT Payment Amount	PV	112060	003	00701	14.38	689752
				SRV	PV	112114	001	00101	63.72	0123/050711
				05/07-06/06/1					161.16	
				1						
				SRV	PV	112115	001	00101	33.67	9054/050511
				05/05-06/04/1						
				1						
				SRV	PV	112116	001	00701	110.95	7719/050711
				05/07-06/06/1						
				1						
				SRV	PV	112117	001	00701	110.95	7720/050711
				05/07-06/06/1						
				1						
				SRV	PV	112118	001	00701	80.87	7721/050711
				05/07-06/06/1						
				1						
				SRV	PV	112119	001	00701	667.53	1657/050511
				05/05-06/04/1						
				1						
				L-RENGERS	PV	112120	001	00701	37.87	0186/050511
				05/05-06/04/1						
				1						
				SRV	PV	112123	001	00101	31.38	0124/050711
				05/07-06/06/1						
				1						
				SRV	PV	112124	001	00101	385.36	2043/050711
				05/07-06/06/1						
				1						
				SRV	PV	112125	001	00101	190.75	2045/050711
				05/07-06/06/1						
				1						

Batch Number - 208946
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Item	Co	Key	Amount	Invoice Number
1					PV	112126	001	00130		190.75	2220/050711
	05/07--06/06/1										
1					PV	112127	001	00101		681.26	0051/050511
	04/06--05/05/1										
1					PV	112127	002	00101		76.99	0051/050511
	04/06--05/05/1										
1					PV	112127	003	00101		875.49	0051/050511
	04/06--05/05/1										
1					PV	112127	004	00101		2,859.22	0051/050511
	04/06--05/05/1										
1					PV	112127	005	00101		31.08	0051/050511
	04/06--05/05/1										
1					PV	112127	006	00101		736.26	0051/050511
	04/06--05/05/1										
1					PV	112127	007	00101		1,204.50	0051/050511
	04/06--05/05/1										
1					PV	112127	008	00101		388.04	0051/050511
	04/06--05/05/1										
1					PV	112127	009	00101		31.08	0051/050511
	04/06--05/05/1										
1					PV	112127	010	00101		31.08	0051/050511
	04/06--05/05/1										
1					PV	112127	011	00101		31.08	0051/050511
	04/06--05/05/1										
1					PV	112127	012	00101		31.08	0051/050511
	04/06--05/05/1										
1					PV	112127	013	00101		31.08	0051/050511
	04/06--05/05/1										

Batch Number - 208946
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Key itm Co	Amount	Invoice Number
				04/06--05/05/1					
				1					
				SRV	PV	112127	014 00101	62.25	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	015 00101	31.44	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	016 00101	31.13	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	017 00101	31.08	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	018 00101	31.08	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	019 00101	31.08	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	020 00101	31.08	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	021 00101	31.08	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	022 00101	32.94	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	023 00101	31.08	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	024 00101	19.13	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	025 00101	15.61	0051/050511
				04/06--05/05/1					
				1					
				SRV	PV	112127	026 00101	15.61	0051/050511
				04/06--05/05/1					
				1					

Batch Number - 208946
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
56029	05/24/11	16253	AT&T MOBILITY		PV	112128	001	00701		82.06	992789332X051
				Payment Amount						9,306.63	
				SRV 04/04--05/03/1							12011
				1							
				SRV 04/04--05/03/1	PV	112128	002	00701		110.37	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	003	00701		28.31	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	004	00701		502.20	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	005	00701		103.88	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	006	00701		56.62	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	007	00701		82.06	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	008	00701		28.31	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	009	00701		77.06	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	010	00701		19.82	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	011	00701		8.49	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	012	00701		198.17	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	013	00701		218.76	992789332X051
				1							12011
				SRV 04/04--05/03/1	PV	112128	014	00701		28.31	992789332X051
				1							12011

Batch Number - 208946
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Key ltn Co	Amount	Invoice Number
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	015 00701	198.17	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	016 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	017 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	018 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	019 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	020 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	021 00701	65.80	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	022 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	023 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	024 00701	28.31	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112128	025 00701	198.17	992789332X051
				04/04-05/03/1					12011
				1					
				SRV	PV	112070	001 00701	2,233.04	
				Payment Amount					
				125YD WOOD	PV	112070	001 00701	1,367.50	106472
				CHIPS 1"					
				125YD WOOD	PV	112071	001 00701	1,367.50	106473
				CHIPS 1"					
				125YD WOOD	PV	112072	001 00701	1,367.50	106474

7965 B&B PALLET
CO.

Batch Number - 208946

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item Co	Amount	Invoice Number
				CHIPS 1"					
				125YD WOOD	PV	112103	001 00701	1,367.50	106581
				CHIPS 1"					
				Payment Amount			5,470.00		
56031	05/24/11	9166	JOSEPH M. BOWMAN	REIMB EXP-CASA CONF 4/27-29	PV	112158	001 00701	305.08	050911
				Payment Amount			305.08		
56032	05/24/11	15635	BRENNTAG PACIFIC, INC.	AMMONIA HYDROXIDE	PV	112077	001 00701	2,976.04	BPI094432
				AMMONIA HYDROXIDE	PV	112077	002 00701	2,400.00	BPI094432
				CR-CONTAINER RETURN	PD	112078	001 00751	1,550.00-	BPI131979
				Payment Amount			3,826.04		
56033	05/24/11	2487	CALABASAS CHAMBER OF COMMERCE	CALAB CHIMBR LNCHN 5/26-3 ATTD	PV	112155	001 00701	105.00	052011
				Payment Amount			105.00		
56034	05/24/11	5376	CALIFORNIA ELECTRIC SUPPLY	10FPTA180 (2) FOR RLV	PV	112075	001 00701	241.45	8997-743037
				OMRON H3CRF8-AC100-240(2)	PV	112076	001 00701	230.40	8997-744437
				TY-RAP PROMO PK,RELAY 120V	PV	112173	001 00701	204.54	8997-743247
				KRPA14DN24,DS 24,DS110	PV	112175	001 00701	387.45	8997-744040
				Alt Payee 5451 CALIFORNIA ELECTRIC SUPPLY P.O. BOX 14196 ORANGE CA 92863					
				Payment Amount			1,063.84		
56035	05/24/11	5405	CALOLYMPIC SAFETY	MISC SAFETY ITEMS	PV	112059	001 00701	1,289.69	087375
				RESPIRATOR, DUST/MIST	PV	112063	001 00701	1,230.40	087450
				Payment Amount			2,520.09		
56036	05/24/11	18107	CAROLLO ENGINEERING,	04/01-04/30/1 1 CONSULT SRV	PV	112121	001 00701	15,141.46	0115968

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
			INC							
56037	05/24/11	7884	CHARLES CASPARY	Payment Amount REIMB MLG-CASA CONF 4/27-29	PV	112156	001	00701	15,141.46 199.40	051711
56038	05/24/11	16677	CEMEX INC.	Payment Amount 94LB SAND SLURRY-4240 LOSTHILL	PV	112074	001	00701	199.40 532.29	9421457267
56039	05/24/11	2536	CITY OF LOS ANGELES	Payment Amount B DIST SEWER CONN-MAR/APR '11	PV	112160	001	00130	532.29 11,179.60	ASSFC/MAR-APR 11
56040	05/24/11	4586	CONSOLIDATED ELECTRICAL DISTRIBUTORS	Payment Amount CORDSET	PV	112184	001	00701	11,179.60 115.90	9009-639666
56041	05/24/11	17458	CORA CONSTRUCTORS INC.	Payment Amount PROG PMT#8-3 PS EXPNSN-CONSTR 10% RETENTION-PMT #8	PV	112177	001	00701	1,031.85 180,381.87	9009-639666 9009-639679 9009-639679 3-PS CONST/#8
56042	05/24/11	8836	CUSTOMGUIDE.C OM	Payment Amount EXPS/19/12 LICENSE ONLINE	PV	112079	001	00701	162,343.68 1,595.00	17648
56043	05/24/11	17061	CWEA TRI-COUNTIES SECTION	Payment Amount CWEA WRKSHIP 6/9-4 ATTD	PV	112159	001	00701	1,595.00 80.00	051911
56044	05/24/11	16527	CYBERNETICS	Payment Amount 04/15/11--04/1 4/12 MAINT SRV	PV	112073	001	00701	80.00 2,195.00	771258
				Payment Amount					2,195.00	

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Itrm	Key Co	Amount	Invoice Number
56045	05/24/11	5298	DATA 2000	PNY NVIDIA	PV	112067	001	00701	223.89	50031
				PCI EXPRESS						
				Payment Amount					223.89	
56046	05/24/11	8213	DATAMATIC, LTD.	06/11 MTR READING	PV	112108	001	00701	161.64	CA-0000020751
				MAINT-AD'L						
				06/11 MTR READING MAINT	PV	112109	001	00701	191.70	CA-0000020734
				Alt Payee 16479 ALLIED AFFILIATED FUNDING, LP C/O DATAMATIC, LTD. P. O. BOX 676649						
56047	05/24/11	3690	DEPARTMENT OF WATER RESOURCES	DAM FEES@MLK RESVR FY11/12	PV	112085	001	00101	21,046.00	1800052609
				Payment Amount					353.34	
56048	05/24/11	18111	ELECSYS INTERNATIONAL CORPORATION	06/11 MAINT 6 RADIX HANDHELDS	PV	112069	001	00701	261.00	095812
				Payment Amount					21,046.00	
56049	05/24/11	2654	FAMCON PIPE	MISC INVENTORY ITEMS	PV	112065	001	00701	3,464.98	133690
				Payment Amount					261.00	
				GATE VALVE, 8", 8 HOLE, CL150	PV	112153	001	00701	2,535.23	132953
				RESTRAINED FLANGE ADAPTERS	PV	112154	001	00701	1,745.03	133515
				Payment Amount					7,745.24	
56050	05/24/11	6777	CAL-COAST MACHINERY	REPR & SRV TRACTOR	PV	112090	001	00751	646.12	15059/050511
				Alt Payee 7133 FARM PLAN PO BOX 4450 CAROL STREAM IL 60197-4450						
				Payment Amount					646.12	
56051	05/24/11	2655	FERGUSON ENTERPRISES	MISC INVENTORY ITEMS	PV	112093	001	00701	80,122.72	0724294
				METER, 1"	PV	112094	001	00701	49,808.86	0724294-1

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Key	Amount	Invoice Number
						Number	ltn	Ca		
ENCODER METER										
				24",30",36"SP	PV	112165	001	00701	1,213.83	0372329
				LIT REPAIR						
				W/GSKT						
				FREIGHT	PV	112165	004	00701	89.65	0372329
				24",30",36"SP	PV	112166	001	00701	1,213.83	0372594
				LIT REPAIR						
				W/GSKT						
				EVOQ4	PV	112186	001	00701	19,517.94	0724325
				ELECTROMAGNET						
				IC METER						
				ETHERNET	PV	112187	001	00701	6,722.19	0724326
				GATEWAY,ACER						
				REPTR						
				FERGUSON ENTERPRISES, INC						
				FERGUSON WATERWORKS						
				FILE 56809						
				Payment Amount					156,689.02	
56052	05/24/11	2660	FISHER SCIENTIFIC	LAMOTTE	PV	112168	001	00701	131.56	1245073
				SULFIDE TEST						
				KIT						
				FREIGHT	PV	112168	002	00701	23.02	1245073
				PRECISION	PV	112169	001	00701	1,190.05	1936687
				STEAM BATH						
				FREIGHT	PV	112169	002	00701	15.05	1936687
				FISHER SCIENTIFIC						
				ACCOUNT #479936-001						
				FILE #50129						
				Payment Amount					1,359.68	
56053	05/24/11	2690	GIBBS INTERNATIONAL TRUCKS	REPAIR TRUCK	PV	112188	001	00701	4,046.64	429932
				NUMBER 833						
				Payment Amount					4,046.64	
56054	05/24/11	2691	GIERLICH-MITC HELL, INC.	F22-8 W/PIN & CLIP KIT	PV	112105	001	00701	217.31	GC12901
				FREIGHT	PV	112105	002	00701	25.95	GC12901
				GIERLICH-MITCHELL, INC.						
				10533 PROGRESS WAY, SUITE A						
				CYPRESS CA 90630						
				Payment Amount					243.26	

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Payment Number	Payment Date	Address Number	Name	Payment Sub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
56055	05/24/11	6804	GP RESOURCE INC./GP VENTURA OIL	MISC OIL-MEROPA 220	PV	112137	001	00701	171.28	4614593
Alt Payee 6805 G.P. RESOURCES, INC. P. O. BOX 31001-1235 PASADENA CA 91110-1235										
56056	05/24/11	2701	GRAINGER, INC.	REMOTE INSPECTION CAMERA	PV	112057	001	00701	859.34	9526227237
Payment Amount 171.28										
				MISC LABEL WIRES FOR PROJ	PV	112122	001	00701	766.03	9526227229
				RIGID #31133 CABLE EXTENSION	PV	112170	001	00701	115.42	9527520804
				RIGID #34953 SEE SNAKE	PV	112172	001	00701	142.53	9527605837
Alt Payee 5453 GRAINGER, INC. DEPT 805178142 PALATINE IL 60038-0001										
56057	05/24/11	9546	GRAYBAR ELECTRIC CO.	FIBERSCOPE KIT	PV	112084	001	00701	8,654.07	953785497
Payment Amount 1,883.32										
56058	05/24/11	2705	HACH COMPANY	1720E TURBIDIMETER W/ SC200	PV	112083	001	00701	2,708.63	7212460
Payment Amount 8,654.07										
				FREIGHT	PV	112083	002	00701	59.95	7212460
				AMMONIA TEST N TUBE LR	PV	112106	001	00701	2,250.15	7235646
				CHLORINE STANDARD MID RANGE	PV	112107	001	00701	160.24	7233781
				FREIGHT	PV	112107	002	00701	59.95	7233781
Alt Payee 6442 HACH COMPANY 2207 COLLECTIONS CENTER DR CHICAGO IL 60693										
56059	05/24/11	7421	HAMNER,	MILLARD-ALTUR	PV	112089	001	00330	875.20	5231
Payment Amount 5,238.92										

ITEM 5B

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
56060	05/24/11	4525	JEWELL AND ASSOCIATES	AS PARCEL EVLUTN	PV	112110	001	00701		125.55	00576666
			HARRINGTON INDUSTRIAL PLASTICS INC.	Payment Amount 3/4" FC x MPT PVDF						875.20	
			Alt Payee 7132 HARRINGTON INDUSTRIAL PLASTICS LLC P. O. BOX 5128 14480 YORBA AVENUE								
56061	05/24/11	6439	HIDDEN HILLS COMMUNITY ASSOCIATION	Payment Amount EXCV PRMT-23870 LONG VALLEY	PV	112092	001	00101		1,915.00	PRMT#827
56062	05/24/11	4808	HILL BROTHERS CHEMICAL COMPANY	Payment Amount SODIUM BICARBONATE	PV	112068	001	00701		2,293.78	1349470
56063	05/24/11	8992	HOUSE SANITARY SUPPLY	FREIGHT Payment Amount MISC JANITORIAL SUPPL	PV	112068	002	00701		226.52	1349470
				HAIR-BODY SOAP-AIR-FRES HENER	PV	112061	001	00701		2,373.46	056045
56064	05/24/11	2736	IRON MOUNTAIN RECORDS MANAGEMENT	Payment Amount 05/11 OFF-SITE STORAGE	PV	112062	001	00701		486.23	DMJ2009
56065	05/24/11	2997	J G TUCKER & SONS	Payment Amount CALIBRATION GAS, MULTI	PV	112064	001	00701		239.01	00073251
56066	05/24/11	3083	JCI JONES CHEMICALS, INC	Payment Amount SODIUM HYPOCHLORITE1 2.5%-4863G SODIUM HYPOCHLORITE1 2.5%-5014G SODIUM	PV	112101	001	00701		3,017.80	505017
					PV	112102	001	00701		3,050.56	506027
					PV	112152	001	00701		5,874.41	506314

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key ltn Co	Amount	Invoice Number
				BISULFITE,38% -4134GAL	PV	112182	001 00701	2,949.56	506432
				SODIUM HYPOCHLORITE 12.5%-4848	PV	112183	001 00701	5,864.47	506636
				SODIUM BISULFITE 38%-4127GALS					
		Alt Payee 13647	JCI JONES CHEMICALS, INC P.O. BOX 636877 CINCINNATI OH 45263-6877						
				Payment Amount 20,756.80					
56067	05/24/11	2752	KAMAN INDUSTRIAL TECHNOLOGIES	PILLOW BLOCK FIXED	PV	112135	001 00701	506.46	L412558
				Payment Amount 506.46					
56068	05/24/11	2756	KEENAN PIPE & SUPPLY	LOCATOR PROBE, 4 FT STAINLESS FREIGHT,- DISCOUNT	PV	112163	001 00701	251.05	S006201169.00 1
				Payment Amount 14.18					
		Alt Payee 6483	KEENAN PIPE & SUPPLY DEPT LA 21143 PASADENA CA 91185-1143						
				Payment Amount 265.23					
56069	05/24/11	5230	KENNEDY/JENKS CONSULTANTS	P/E 4/29/11 CONSULT SRV	PV	112134	001 00701	65,303.09	55876
				Payment Amount 65,303.09					
56070	05/24/11	2611	LA DWP	RECTIFIER 04/13-05/12/11 1	PV	112130	001 00101	36.20	10298/051211
				Payment Amount 36.20					
56071	05/24/11	3352	LAS VIRGENES MUNICIPAL WATER DISTRICT	BLDG#1 03/03-05/04/11 1	PV	112138	001 00101	398.24	2620/050411
				Payment Amount 42.12					
				US#2 SEWER 03/08-05/09/11 1	PV	112139	001 00130	42.12	0570/050911
				US#1 SEWER	PV	112140	001 00130	40.46	1775/050911

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TY	Document Number	Key	Item	Co	Amount	Invoice Number
				03/08--05/09/1							
1				TAPIA PLNT	PV	112141	001	00751		571.71	1760/050411
				03/03--05/04/1							
1				RLV PLNT	PV	112142	001	00751		1,284.81	2090/050411
				03/03--05/04/1							
1				RLV FARM	PV	112143	001	00751		108.66	2080/050411
				03/03--05/04/1							
1				HQ BLDG	PV	112144	001	00701		449.70	2647/050411
				03/03--05/04/1							
1				FIRE	PV	112145	001	00701		15.00	2650/050411
				PROTECT#8-03/ 04--05/04							
1				FIRE	PV	112146	001	00701		15.00	2654/050411
				PROTECTIN#7-03 /03--05/04							
1				BLDG#7	PV	112147	001	00701		796.80	2656/050411
				03/03--05/04/1							
1				BLDG#2	PV	112148	001	00701		577.01	2658/050411
				03/03--05/04/1							
1				Payment Amount						4,299.51	
				REIMB	PV	112157	001	00701		298.51	051711
				EXP-SOLAR CUP 5/14@HEMIET							
				REIMB-REG/MLG -ASCE LNCHN 5/18	PV	112162	001	00701		87.01	052311
				Payment Amount						385.52	
				LVHF 44TH ANN'L BANQUET 5/20	PV	112087	001	00701		90.00	052011
				Payment Amount						90.00	
				REIMB MILEAGE SCADA CALL OUT	PV	112151	001	00701		51.00	051411

56072 05/24/11

3483 DAVID LIPPMAN

ITEM 5B

56073 05/24/11

5744 LVHF

56074 05/24/11

7292 MICHAEL
McINTYRE

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key ltrm	Key Co	Amount	Invoice Number
56075	05/24/11	5698	MALIBU/LOST HILLS SHERIFF'S STATION	TRAFFIC ACCIDENT REPORT	PV	112113	001	00101	23.00	911-02783-222 4-472
56076	05/24/11	18146	MICROFLEX, LLC	MICROLINK USB MODEM & GENERIC	PV	112099	001	00701	418.00	35575
56077	05/24/11	16754	NATURAL SURROUNDINGS	FREIGHT 05/11	PV	112099	003	00701	7.26	35575
56078	05/24/11	17918	NEW EDGE NETWORKS-EART HLINK BUSINESS CO.	PLANT MAINT SRV 05/01/11-05/31/11	PV	112095	001	00701	235.00	5157
56079	05/24/11	15145	MARY NORTHRUP	REIMB:FINGERP RINT & NOTARY	PV	112180	001	00701	2,853.49	001361452
56080	05/24/11	17229	OMEGA ENGINEERING, INC.	FLARE CONTROL UPGRADE	PV	112097	001	00701	361.08	523885
56081	05/24/11	18173	PRINCE & PHELPS CONSULTANTS	FREIGHT THERMO COUPLE	PV	112097	004	00701	8.00	523885
56082	05/24/11	2585	PURETEC	WKPL VIOLENCE PREVENTION	PV	112104	001	00701	87.80	529098
56083	05/24/11	10643	JEFF REINHARDT	REIMB:ACWA CONF	PV	112149	001	00701	900.00	050311

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Key itm Co	Amount	Invoice Number
				5/10-5/11					
				REIMB:SOLAR CUP	PV	112150	001 00701	180.03	051511
				EVENTS/13-5/1 5					
				Payment Amount			1,011.64		
56084	05/24/11	17586	RACHEL ROSEMAN	RFND SURCHARGE	PV	104657	001 00101	459.00	2200405
				CREDIT					
				Payment Amount			459.00		
56085	05/24/11	17174	ROTH STAFFING COMPANIES, LP	P/E 05/08/11 TEMP SRV	PV	112091	001 00701	489.60	12600604
				Payment Amount			489.60		
56086	05/24/11	2958	SOUTHERN CALIFORNIA GAS CO	HQ/OPNS 04/07-05/06/1	PV	112131	001 00701	1,547.57	3600/050611
				1					
				TAPIA PLNT 04/07-05/06/1	PV	112132	001 00751	810.31	4000/050611
				1					
				RLV PLNT 04/07-05/06/1	PV	112133	001 00751	54.84	4200/050611
				1					
				CORNELL 04/07-05/06/1	PV	112181	001 00101	4,715.92	0400/050611
				1					
				Payment Amount			7,128.64		
56087	05/24/11	4529	TALLEY COMMUNICATION S	MISC PARTS FOR AMI SYSTEM	PV	112171	001 00701	538.37	10061372
				12V 105AMP@20HRAG MSEALED	PV	112174	001 00701	257.38	10062563
				MISC PARTS FOR AMI SYSTEM	PV	112176	001 00701	380.40	10062286
				Payment Amount			1,176.15		
56088	05/24/11	7454	THE GRADALL RENTAL CO.	3/31-4/20/11 R&R BIOFILTER	PV	112082	001 00701	7,821.00	# 12102
				Payment Amount			7,821.00		
56089	05/24/11	3429	UNITED PARCEL SERVICE	SRV 04/11-5/14/11	PV	112179	001 00701	134.69	000025W020201

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
56090	05/24/11	16271	USA MOBILITY WIRELESS, INC		PV	112129	001	00701		293.06	U0143084E
				Payment Amount						134.69	
				SRV 05/09--06/10/1							
				1							
				SRV 05/09--06/10/1						380.18	U0143084E
				1							
				SRV 05/09--06/10/1						40.52	U0143084E
				1							
				SRV 05/09--06/10/1						40.52	U0143084E
				1							
56091	05/24/11	16132	V3	ADVANCE-OUTSO URCE DIST BILLS	PV	112161	001	00701		8,000.00	051811
				Payment Amount						754.28	
56092	05/24/11	13326	VILLA ESPERANZA SERVICES	LANDSCAPE SRV	PV	112054	001	00701		1,114.75	VOCWEST-LVMWD -58
				Payment Amount						8,000.00	
				04/11							
				LANDSCAPE SRV						3,096.32	VOCWEST-LVMWD -58
				04/11							
				LANDSCAPE SRV						571.93	VOCWEST-LVMWD -58
				Payment Amount						4,783.00	
56093	05/24/11	3048	WEST COAST AIR CONDITIONING	REPLACE ONE VAV BOX	PV	112100	001	00701		2,475.00	S32239
				Payment Amount						2,475.00	
56094	05/24/11	3049	WEST COAST WATER SERVICE, INC	TRMT FOR BOILER	PV	112096	001	00701		278.00	20719
				Payment Amount						278.00	
				Total Amount of Payments Written						570,561.24	
				Total Number of Payments Written						70	

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Payment Number	Payment Date	Name	Address Number	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
56095	05/31/11	AECOM USA, INC.	17077	4/9-5/6 TECH FEASIBILITY EVAL	PV	112215	001	00701		15,307.67	37123002
										<u>15,307.67</u>	
56096	05/31/11	AGOURA LOCK TECHNOLOGIES	2339	Payment Amount MISC KEYS	PV	112216	001	00701		40.28	77613
										<u>40.28</u>	
56097	05/31/11	ALL SAFE ELECTRIC, INC.	2367	Payment Amount REWIND-EIM 30HP MOTOR	PV	112214	001	00701		507.31	R43175
										<u>40.28</u>	
56098	05/31/11	ANIMAL & INSECT PEST MANAGEMENT, INC	17389	Payment Amount 4/11 PEST CNTRL-MTR CENTRAL	PV	112218	001	00751		60.00	41135
										<u>507.31</u>	
										<u>54.60</u>	41043
										<u>29.40</u>	41043
										<u>110.25</u>	41044
										<u>110.25</u>	41047
										<u>54.00</u>	41046
										<u>54.00</u>	41045
56099	05/31/11	APWA VENTURA COUNTY CHAPTER	8607	Payment Amount REG-ELECT'L&S CADA 6/23-ZHAO	PV	112211	001	00701		150.00	052511
										<u>472.50</u>	
56100	05/31/11	ARAMARK UNIFORM SERVICES	12280	Payment Amount 4/11 UNIFORMS.MATS & TWLS	PV	112191	001	00701		11.74	502-5824993
										<u>150.00</u>	
										<u>83.65</u>	502-5824993

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Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key itm Co	Amount	Invoice Number
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112192	001 00701	61.39	502-5845390
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112192	002 00701	67.51	502-5845390
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112193	001 00701	19.42	502-5865506
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112193	002 00701	69.00	502-5865506
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112194	001 00701	68.34	502-5885983
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112194	002 00701	68.77	502-5885983
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112195	001 00701	29.20	502-5824999
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112195	002 00701	11.52	502-5824999
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112196	001 00701	3.91	502-5845396
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112196	002 00701	11.44	502-5845396
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112197	001 00701	29.20	502-5865512
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112197	002 00701	13.84	502-5865512
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112198	001 00701	3.91	502-5885989
				& TWLS					
	4/11			UNIFORMS,MATS	PV	112198	002 00701	11.44	502-5885989
				& TWLS					

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Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document . . .	Key Item Co	Amount	Invoice Number
				UNIFORMS,MATS & TWLS					
				4/11	PV	112199	001 00701	319.47	502-5824995
				UNIFORMS,MATS & TWLS					
				4/11	PV	112200	001 00701	433.79	502-5845392
				UNIFORMS,MATS & TWLS					
				4/11	PV	112201	001 00701	290.62	502-5865508
				UNIFORMS,MATS & TWLS					
				4/11	PV	112202	001 00701	404.94	502-5885985
				UNIFORMS,MATS & TWLS					
				4/11	PV	112203	001 00701	21.01	502-5824994
				UNIFORMS,MATS & TWLS					
				4/11	PV	112203	002 00701	27.74	502-5824994
				UNIFORMS,MATS & TWLS					
				4/11	PV	112204	001 00701	49.75	502-5845391
				UNIFORMS,MATS & TWLS					
				4/11	PV	112204	002 00701	27.79	502-5845391
				UNIFORMS,MATS & TWLS					
				4/11	PV	112205	001 00701	21.01	502-5865507
				UNIFORMS,MATS & TWLS					
				4/11	PV	112205	002 00701	27.74	502-5865507
				UNIFORMS,MATS & TWLS					
				4/11	PV	112206	001 00701	54.38	502-5885984
				UNIFORMS,MATS & TWLS					
				4/11	PV	112206	002 00701	27.92	502-5885984
				UNIFORMS,MATS & TWLS					
				Payment Amount				2,270.44	
				VISA					
				CHRG-OPNS				169.82	2738/050711

ITEM 5B

Batch Number - 209198
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Co	Amount	Invoice Number
ADM-APR'11					PV	112217	002	00751	31.64	2738/050711
VISA										
CHRG-OPNS										
ADM-APR'11					PV	112217	003	00751	41.67	2738/050711
VISA										
CHRG-OPNS										
ADM-APR'11					PV	112217	004	00751	63.65	2738/050711
VISA										
CHRG-OPNS										
ADM-APR'11					PV	112217	005	00751	56.09	2738/050711
VISA										
CHRG-OPNS										
ADM-APR'11					PV	112219	001	00701	1,653.00	2688/050711
VISA										
CHRG-FIN&ADM- APR'11										
VISA					PV	112229	001	00701	718.76	8185/050711
CHRG-FIN&ADM #2-APR'11										
VISA					PV	112230	001	00701	1,121.93	6407/050711
CHRG-J.BOWMAN -APR'11										
VISA					PV	112231	001	00701	918.01	8392/050711
CHRG-C.CASPAR Y-APR'11										
VISA CHRG-RES					PV	112232	001	00701	10.91	0848/050711
CONS-APR'11										
VISA CHRG-RES					PV	112232	002	00701	250.60	0848/050711
CONS-APR'11										
VISA CHRG-RES					PV	112232	003	00701	24.41	0848/050711
CONS-APR'11										
VISA CHRG-RES					PV	112232	004	00701	160.00	0848/050711
CONS-APR'11										
VISA CHRG-RES					PV	112232	005	00701	384.13	0848/050711
CONS-APR'11										
VISA CHRG-RES					PV	112232	006	00701	114.10	0848/050711
CONS-APR'11										
VISA CHRG-RES					PV	112232	007	00701	125.20	0848/050711
CONS-APR'11										
VISA CHRG-RES					PV	112232	008	00701	44.68	0848/050711
CONS-APR'11										

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Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
				VISA CHRG-RES	PV	112232	009	00701		1,000.00	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	010	00701		209.82	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	011	00701		204.40	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	012	00701		211.62	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	013	00701		82.00	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	014	00701		149.00	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	015	00701		110.32	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	016	00701		749.28	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	017	00701		1,000.00	0848/050711
				CONS-APR'11							
				VISA CHRG-RES	PV	112232	018	00701		456.60	0848/050711
				CONS-APR'11							
				VISA	PV	112233	001	00751		524.00	8418/050711
				CHRG-OPNS							
				DEPT-APR'11							
				VISA	PV	112233	002	00751		152.00	8418/050711
				CHRG-OPNS							
				DEPT-APR'11							
				VISA	PV	112233	003	00751		127.70	8418/050711
				CHRG-OPNS							
				DEPT-APR'11							
				VISA CHRG	PV	112234	001	00701		36.53	2083/050711
				ENGRG							
				DEPT1-APR'11							
				VISA	PV	112235	001	00701		1,293.68	8243/050711
				CHRG-D.LIPPMA							
				N-APR'11							
				VISA	PV	112236	001	00701		1,174.48	8219/050711
				CHRG-J.MUNDY-							
				APR'11							
				VISA	PV	112237	001	00701		146.68	8384/050711
				CHRG-TAPIA							
				-APR'11							

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Key itm Co	Amount	Invoice Number
				VISA	PV	112237	002 00701	389.93	8384/050711
			CHRG-TAPIA						
			-APR'11						
			VISA		PV	112237	003 00701	258.50	8384/050711
			CHRG-TAPIA						
			-APR'11						
			VISA		PV	112237	004 00701	135.00	8384/050711
			CHRG-TAPIA						
			-APR'11						
			VISA		PV	112237	005 00701	169.20	8384/050711
			CHRG-TAPIA						
			-APR'11						
			VISA CHRG-WTR		PV	112238	001 00101	783.86	8136/050711
			DIST#1-APR'11						
			VISA CHRG-WTR		PV	112238	002 00101	126.28	8136/050711
			DIST#1-APR'11						
			VISA CHRG-WTR		PV	112238	003 00101	125.57	8136/050711
			DIST#1-APR'11						
			VISA CHRG-WTR		PV	112238	004 00101	61.26	8136/050711
			DIST#1-APR'11						
			VISA CHRG-WTR		PV	112239	001 00754	71.27	8102/050711
			DIST#2-APR'11						
			VISA CHRG-WTR		PV	112239	002 00754	23.80	8102/050711
			DIST#2-APR'11						
			VISA CHRG-WTR		PV	112239	003 00754	105.00	8102/050711
			DIST#2-APR'11						
			VISA CHRG-WTR		PV	112239	004 00754	111.49	8102/050711
			DIST#2-APR'11						
			VISA		PV	112251	001 00751	453.28	1302/050711
			CHRG-MAINT						
			DEPT-APR'11						
			VISA		PV	112251	002 00751	76.26	1302/050711
			CHRG-MAINT						
			DEPT-APR'11						
			VISA		PV	112251	003 00751	167.80	1302/050711
			CHRG-MAINT						
			DEPT-APR'11						
			VISA		PV	112251	004 00751	159.31	1302/050711
			CHRG-MAINT						
			DEPT-APR'11						
			VISA		PV	112251	005 00751	192.42	1302/050711
			CHRG-MAINT						
			DEPT-APR'11						
			VISA						

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
				CHRG-MAINT							
				DEPT-APR'11							
				VISA	PV	112251	006 00751			13.14	1302/050711
				CHRG-MAINT							
				DEPT-APR'11							
				VISA	PV	112251	007 00751			72.11	1302/050711
				CHRG-MAINT							
				DEPT-APR'11							
				VISA	PV	112252	001 00701			533.66	5654/050711
				CHRG-G.PETERS							
				ON-APR'11							
				VISA	PV	112253	001 00701			915.30	3044/050711
				CHRG-C.REYES-							
				APR'11							
				VISA	PV	112254	001 00701			916.40	0711/050711
				CHRG-B.STEINH							
				ARDT-APR'11							
				VISA CHRG-WLK	PV	112255	001 00701			380.65	7493/050711
				WTP1-APR'11							
				VISA CHRG-WLK	PV	112255	002 00701			110.18	7493/050711
				WTP1-APR'11							
				VISA CHRG-WLK	PV	112255	003 00701			10.29	7493/050711
				WTP1-APR'11							
				VISA CHRG-WLK	PV	112255	004 00701			45.88	7493/050711
				WTP1-APR'11							
				Payment Amount						19,924.55	
56102	05/31/11	5376	CALIFORNIA ELECTRIC SUPPLY	MISC ELEC'L PARTS	PV	112225	001 00701			509.51	8997-745967
			Alt Payee	5451 CALIFORNIA ELECTRIC SUPPLY P.O. BOX 14196 ORANGE CA 92863							
				Payment Amount						509.51	
56103	05/31/11	18107	CAROLLO ENGINEERING, INC	4/11 PREP OF 2010 UWMP	PV	112227	001 00701			7,047.52	0115885
				Payment Amount						7,047.52	
56104	05/31/11	16677	CEMEX INC.	CONCRETE SLURRY-23870 LONG VLY	PV	112226	001 00701			587.16	9421487755

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
56105	05/31/11	2565	CONEJO AWARDS	Payment Amount	PV	112210	001	00101	587.16	75140
			METAL PLATES						109.33	
56106	05/31/11	12559	DATASTREAM BUSINESS SOLUTIONS, INC.	Payment Amount	PV	112228	001	00701	109.33	14054
			4/11 STANDBY AST						587.50	
			CHRG/CONSULT							
56107	05/31/11	5378	EMERSON PROCESS MANAGEMENT	Payment Amount	PV	112241	001	00701	587.50	9033747
			3/11-2/12 OVATION PHONE SUPPRT						13,165.00	
			Alt Payee 5454 EPM POWER & WTR SOLUTIONS 22737 NETWORK PLACE CHICAGO IL 60673-1227							
56108	05/31/11	2658	FEDERAL EXPRESS CORP	Payment Amount	PV	112240	001	00701	13,165.00	7-502-59959
			5/20 FEDEX DELIVERY (2)						95.02	
56109	05/31/11	4971	FUGRO WEST, INC.	Payment Amount	PV	112212	001	00301	95.02	04.B30000019-3
			4/1-28 INCLINOMETER MONITORING						2,350.00	3
			Alt Payee 6803 FUGRO WEST, INC. P. O. BOX 200559 HOUSTON TX 77216-0559							
56110	05/31/11	2688	GEOLABS	Payment Amount	PV	112209	001	00301	2,350.00	21105011
			4/11 CONCRETE INSPEC/COMPAC TN						3,185.00	
56111	05/31/11	2705	HACH COMPANY	Payment Amount	PV	112249	001	00701	3,185.00	7214378
			LACHAT CONDENSER TUBE						194.43	
			Alt Payee 6442 HACH COMPANY 2207 COLLECTIONS CENTER DR CHICAGO IL 60693							
			112250 001 00701 LACHAT ANION GUARD COLUMN						521.31	7222547
56112	05/31/11	4525	HARRINGTON INDUSTRIAL	Payment Amount	PV	112242	001	00701	715.74	00576955
			PARTS FOR AMMONIA						818.11	

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key ltm	Key Co	Amount	Invoice Number
PLASTICS INC. SUPPLY										
Alt Payee 7132 HARRINGTON INDUSTRIAL PLASTICS LLC P. O. BOX 5128 14480 YORBA AVENUE										
56113	05/31/11	4791	SANDRA HICKS	Payment Amount REIMB EXP-ACWA CONF 5/9-12	PV	112207	001	00701	818.11 548.63	052311
56114	05/31/11	8304	IFM EFECTOR INC.	Payment Amount PRESSURE SENSOR,CABLE, ADPTR	PV	112243	001	00701	548.63 496.74	20032596
RETURN-ADAPTE R										
56115	05/31/11	2889	J G POLLARD CO/POLLARDWAT ER.COM	Payment Amount REFORMING DIE FOR 85 SHUT OFF	PV	112208	001	00701	278.34 56.90	1297950-IN
56116	05/31/11	3083	JCI JONES CHEMICALS, INC	Payment Amount SODIUM HYPOCHLORITE 12.5%-4808	PV	112245	001	00701	56.90 2,983.67	505761
SODIUM HYPOCHLORITE 12.5%-5020										
Alt Payee 13647 JCI JONES CHEMICALS, INC P.O. BOX 636877 CINCINNATI OH 45263-6877										
56117	05/31/11	2752	KAMAN INDUSTRIAL TECHNOLOGIES	Payment Amount 220X250X15A SEAL	PV	112247	001	00701	6,037.88 61.14	S744221
Payment Amount 61.14										
56118	05/31/11	4783	LAWSON PRODUCTS, INC	Payment Amount TAPIA BIN PARTS FREIGHT	PV	112248	001	00701	1,062.78 13.37	0439385
Payment Amount 1,076.15										
56119	05/31/11	2789	LIEBERT CASSIDY	Payment Amount PROF SRV-APR '11 EE CASE	PV	112213	001	00701	866.30	131087

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Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Key itm Co	Amount	Invoice Number
WHITMORE									
56120	05/31/11	3399	JOHN MUNDY	Payment Amount REIMB	PV	112260	001 00701	868.30 229.40	051311
				MILEAGE-ACWA CNF 5/10-13					
56121	05/31/11	15824	OUTBACK FOOTWEAR	Payment Amount SAFETY/SHOES/W	PV	112190	001 00701	229.40 86.58	16154
				INK,WYNE					
56122	05/31/11	3481	DEBORAH PETERS	Payment Amount REIMB	PV	112261	001 00701	86.58 24.88	051111
				MILEAGE-ACWA CNF 5/10-11					
				REIMB EXP:SOLAR CUP EVENT 5/13	PV	112262	001 00101	189.65	051511
56123	05/31/11	3428	PETTY CASH - JOANNE BODENHAMER	Payment Amount PETTY CASH	PV	112256	001 00701	214.53 23.42	052511
				12/27/10-3/18 /11					
				PETTY CASH 12/27/10-3/18 /11	PV	112256	002 00701	17.30	052511
				PETTY CASH 12/27/10-3/18 /11	PV	112256	003 00701	17.00	052511
				PETTY CASH 12/27/10-3/18 /11	PV	112256	004 00701	28.30	052511
				PETTY CASH 12/27/10-3/18 /11	PV	112256	005 00701	6.00	052511
				PETTY CASH 12/27/10-3/18 /11	PV	112256	006 00701	3.50	052511
				PETTY CASH 12/27/10-3/18 /11	PV	112256	007 00701	12.00	052511
				PETTY CASH 12/27/10-3/18 /11	PV	112256	008 00701	20.00	052511
				PETTY CASH 12/27/10-3/18 /11	PV	112256	009 00701	20.00	052511

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	010	00701		7.50	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	011	00701		25.03	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	012	00701		10.50	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	013	00701		14.44	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	014	00701		6.54	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	015	00701		30.68	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	016	00701		25.00	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	017	00701		6.57	052511
				12/27/10-3/18							
				/11							
				PETTY CASH	PV	112256	018	00701		37.00	052511
				12/27/10-3/18							
				/11							
				Payment Amount						310.78	
56124	05/31/11		MICHAEL	REFD UNUSED	PV	112258	001	00701		100.00	R3182350
			ROLETTI	PRPD DEPOSIT							
				INTEREST	PV	112259	001	00701		7.79	R3182350/INT
				Payment Amount						107.79	
56125	05/31/11		GLEN ROSE	STANBY CHRQ-2	PV	112189	001	00301		30.00	2078-017-016
				PARCELS							
				Payment Amount						30.00	
56126	05/31/11		ROTH STAFFING	PIE 05/15/11-	PV	112257	001	00701		734.40	12602672
			COMPANIES, LP	TEMP SRV							
				Payment Amount						734.40	
				Total Amount of Payments Written						78,483.46	

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Payment . . . Number Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Number	Key Itm Co	Amount	Invoice Number
Total Number of Payments Written								
32								

Batch Number - 209319
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Number	Key	Item	Co	Amount	Invoice Number
56127	06/07/11	16051	ACCURATE TELECOM INC.	UPGRADE-MITEL 3300 ICP MXE	PV	112304	001	00701		5,889.00	Q1336-CUT
				Payment Amount						5,889.00	
56129	06/07/11	17077	AECOM USA, INC.	4/9-5/6 3 P/S UPGRADE	PV	112296	001	00701		6,457.65	37122290
				Payment Amount						6,457.65	
56129	06/07/11	2397	AQUATIC BIOASSAY & CONSULTING	CHRONIC BIOASSAY TESTING	PV	112297	001	00701		810.00	LV50511.0424
				Payment Amount						810.00	
56130	06/07/11	2398	ARBOR OILFIELD SPECIALTIES	SS LCKG HYDRAULIC PINS	PV	112325	001	00701		974.25	19238
				Payment Amount						974.25	
56131	06/07/11	9271	ARMORCAST PRODUCTS CO.	MISC INVENTORY PARTS	PV	112306	001	00701		26,956.81	0128305-IN
				Payment Amount						26,956.81	
56132	06/07/11	5625	ASSOC. OF WATER AGENCIES OF VENTURA CO	WTRWISE BKEST 3 ATTD-5/19/11	PV	112283	001	00701		60.00	05-4940
				Payment Amount						60.00	
56133	06/07/11	2869	AT&T	SRV 05/14--06/13/1 1	PV	112269	001	00751		31.08	4860/051411
				Payment Amount						31.08	
				SRV 05/14--06/13/1 1	PV	112270	001	00701		31.08	4639/051411
				Payment Amount						31.08	
				SRV 05/20--06/19/1 1	PV	112276	001	00101		31.08	2150/052011
				Payment Amount						31.08	
				SRV 05/23--06/22/1 1	PV	112277	001	00101		32.17	2430/052311
				Payment Amount						32.17	
				SRV 05/23--06/22/1 1	PV	112278	001	00101		32.12	0210/052311
				Payment Amount						32.12	
				SRV 05/23--06/22/1 1	PV	112279	001	00101		31.53	7426/052311
				Payment Amount						31.53	

Batch Number - 209319
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Number	Key itm	Co	Amount	Invoice Number
				SRV	PV	112280	001	00101	31.08	5388/052311
				05/23-06/22/1						
				1						
				G.PETERSON'S	PV	112281	001	00701	33.57	1984/052311
				5/23-06/22/11						
				Payment Amount					253.71	
56134	06/07/11	9631	AT&T LONG DISTANCE	SRV	PV	112272	001	00701	220.80	806368136/050 411
				04/05-05/04/1						
				1						
				SRV	PV	112272	002	00701	4.49	806368136/050 411
				04/05-05/04/1						
				1						
				SRV	PV	112272	003	00701	.04	806368136/050 411
				04/05-05/04/1						
				1						
				SRV	PV	112272	004	00701	27.26	806368136/050 411
				04/05-05/04/1						
				1						
				SRV	PV	112272	005	00701	2.62	806368136/050 411
				04/05-05/04/1						
				1						
				SRV	PV	112272	006	00701	298.34	806368136/050 411
				04/05-05/04/1						
				1						
				SRV	PV	112272	007	00701	14.23	806368136/050 411
				04/05-05/04/1						
				1						
				SRV	PV	112272	008	00701	.01	806368136/050 411
				04/05-05/04/1						
				1						
				Payment Amount					567.79	
56135	06/07/11	7965	B&B PALLET CO.	125YDS WOOD	PV	112298	001	00701	1,367.50	106582
				CHIPS 1"						
				125YDS WOOD	PV	112299	001	00701	1,367.50	106583
				CHIPS 1"						
				125YDS WOOD	PV	112300	001	00701	1,367.50	106584
				CHIPS 1"						
				125YDS WOOD	PV	112301	001	00701	1,367.50	106585
				CHIPS 1"						
				125YDS WOOD	PV	112302	001	00701	1,367.50	106586
				CHIPS 1"						

Batch Number - 209319
Bank Account - 00145807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Sub Message	Ty	Document Number	Key ltrm Co	Amount	Invoice Number
56136	06/07/11	2417	B&R TOOL & SUPPLY CO	125YDS WOOD CHIPS 1"	PV	112303	001 00701	1,367.50	106587
				Payment Amount				8,205.00	
				MISC SMALL TOOLS	PV	112347	001 00701	506.47	1227572-0001-01
				FREIGHT	PV	112347	009 00701	14.72	1227572-0001-01
				SOCKET-DEEP.1 /2" DRIVE 1-1/4"	PV	112348	001 00701	104.31	1227572-0002-01
				FREIGHT	PV	112348	002 00701	9.31	1227572-0002-01
				Payment Amount				634.81	
56137	06/07/11	18071	BLUE DIAMOND MATERIALS	PAVING MATL-AC 3/8 FINE AC 3/8 FINE EMULSION BUCKET	PV	112332	001 00701	179.31	298507
				Payment Amount				505.95	
56138	06/07/11	2539	CITY OF SIMI VALLEY	PURCH WTR 03/17-05/18/1	PV	112267	001 00101	8,287.81	0091523571
				WTR SRV CHRG 03/17-05/18	PV	112268	001 00101	306.74	0091523565
				Payment Amount				8,594.55	
56139	06/07/11	17080	CROP PRODUCTION SERVICES, INC.	HERBICIDE-ROU NDUP PROMAX	PV	112309	001 00701	1,448.70	338213
				Payment Amount				1,448.70	
56140	06/07/11	10513	CRUMP & CO.	WATERFLEX WF-3 FULL FACE CHECK FREIGHT	PV	112337	001 00701	4,719.25	1856
				Payment Amount				5,245.25	
56141	06/07/11	5298	DATA 2000	CISCO	PV	112311	001 00701	1,850.39	50058

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Batch Number - 209319
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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TY	Document Number	Key Item	Key Co	Amount	Invoice Number
WS-C2960-24LT										
56142	06/07/11	17206	DC FROST ASSOCIATES, INC.	Payment Amount	PV	112338	001	00701	1,850.39	6019
				LONGFILL BAGS REFILL					1,949.16	
56143	06/07/11	7257	DIRECTV, INC.	Payment Amount	PV	112338	002	00701	240.00	6019
				6/11-6/12 OFF INFO,LCL,RECV R					2,189.16	
56144	06/07/11	2658	FEDERAL EXPRESS CORP	Payment Amount	PV	112330	001	00701	591.88	15205807775
				5/27 FEDEX DELIVERY (2)					112.79	7-510-38044
56145	06/07/11	2672	FRUIT GROWERS LABORATORY, INC.	Payment Amount	PV	112340	001	00701	41.25	103847A
				LAB ANALYSIS					112.79	
56146	06/07/11	6770	G.I. INDUSTRIES	Payment Amount	PV	112312	001	00701	41.25	
				4/26-5/15 10YD					615.85	2552381-0283-4
				ROLL-OFF-SHOP						
				4/26-5/15 10YD ROLL					454.79	2510416-0283-9
				OFF-TAPIA						
Alt Payee 6771 G.I. INDUSTRIES P. O. BOX 541065 LOS ANGELES CA 90054-1065										
56147	06/07/11	2701	GRAINGER, INC.	Payment Amount	PV	112319	001	00701	1,070.64	9535837836
				LINERS-TRASHC AN, PLASTIC,					129.51	
				REEL CRAFT 1/2"X50'					341.27	9534189197
Alt Payee 5453 GRAINGER, INC. DEPT 805178142 PALATINE IL 60038-0001										
56148	06/07/11	16423	JANO GRAPHICS	Payment Amount	PV	112321	001	00701	470.78	42158
				2011 CURRENT FLOW					2,474.65	
				Payment Amount					2,474.65	

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Batch Number - 209319
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Co	Amount	Invoice Number
56149	06/07/11	3083	JCI JONES CHEMICALS, INC	SODIUM HYPOCHLORITE 12.5%-5008	PV	112323	001	00701	3,046.90	507540
Alt Payee 13647 JCI JONES CHEMICALS, INC P.O. BOX 636877 CINCINNATI OH 45263-6877										
56150	06/07/11	18177	ALEX KALIAKIN	CLAIM PMT-PR SETTING	PV	112392	001	00101	89.00	051011
56151	06/07/11	2611	LA DWP	RECTIFIER 04/14-05/13/11	PV	112263	001	00101	32.18	09501/051311
TWIN LAKES 04/13-5/12/11 7,083.21										
RECTIFIER 04/22-05/23/11 36.20										
RECTIFIER 04/25-05/24/11 32.18										
56152	06/07/11	2839	MOTION INDUSTRIES, INC.	HYDRAULIC REPR PARTS	PV	112315	001	00701	161.96	CA22-538434
ELASTOMER CPLGS 597.45										
Alt Payee 10317 MOTION INDUSTRIES INC. FILE 749376 LOS ANGELES CA 90074										
56153	06/07/11	17697	MICHAEL NESTER	RFND SURCHARGE CREDIT	PV	107791	001	00101	6.00	1100446-38747
56154	06/07/11	18116	PACIFIC ENERGY CONSTRUCTION CORPORATION	PMT#3 INSTALL VFD@CORNELL	PV	112274	001	00701	16,405.00	3127
ADD'L 634.38										

ITEM B

Batch Number - 209319
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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key ltrm	Co	Amount	Invoice Number
WORK-FAILED										
TUBING										
56155	06/07/11	18084	PHOENIX CIVIL ENGINEERING, INC.	Payment Amount 04/11 CONSULT SRV	PV	112273	001	00701	17,039.38 11,400.00	MLVM02110101
56156	06/07/11	12954	POLYDYNE INC.	Payment Amount 5/03/11 POLYMER,DISPE RSION	PV	112331	001	00701	11,400.00 62,108.84	604396
56157	06/07/11	17778	DIANE REISINGER	Payment Amount RFND SURCHARGE CREDIT	PV	107815	001	00101	62,108.84 9.30	1140530- 42431
56158	06/07/11	17841	OMARAE SCHER	Payment Amount RFND SURCHARGE CREDIT	PV	107824	001	00101	9.30 26.40	1140598- 48377
56159	06/07/11	2948	SMITH PIPE & SUPPLY	Payment Amount PGA VALVE 1" FOR HQ MAINT	PV	112282	001	00701	26.40 60.45	2275618
56160	06/07/11	2958	SOUTHERN CALIFORNIA GAS CO	Payment Amount CONDUIT 03/23-04/22/1 1	PV	112265	001	00101	60.45 14.79	8400/050111
56161	06/07/11	16034	TASC	Payment Amount CONDUIT 04/22-05/23/1 1	PV	112266	001	00101	57.33 72.12	84008/052311
56162	06/07/11	4595	THE COPY DEPARTMENT	Payment Amount FSA SRV 07/01/11-09/3 0/11	PV	112275	001	00701	627.12 279.66	3100098907
56163	06/07/11	9505	TIRE MAN AGOURA	Payment Amount 25 SETS-PLANS & SPECS 4 NEW TIRES FOR TRUCK#866	PV	112305	001	00701	627.12 279.66 856.08	1481686 2007742
56164	06/07/11	17917	TOM'S MOBIL WELDING	Payment Amount TIGHTEN UP FLAIL MOWER	PV	112284	001	00751	856.08 255.00	4530

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Batch Number - 209319
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Payment Number	Payment Date	Alt Payee	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Co	Amount	Invoice Number
56165	06/07/11	TRANSCAT	7006	TRANSCAT	MISC	PV	112310	001	00701	393.34	520089
ELECTRICAL											
SAFETY ITEMS											
Payment Amount 255.00											
56166	06/07/11	VILLA	13326	TRANSCAT 23698 NETWORK PLACE CHICAGO IL 60673-1236	02/11	PV	111177	001	00701	1,114.75	VOCWEST-LVMWD
Payment Amount 393.34											
LANDSCAPE											
MAINT -56											
56167	06/07/11	WVR	3035	SCIENTIFIC	02/11	PV	111177	002	00701	3,096.32	VOCWEST-LVMWD
Payment Amount 4,783.00											
LANDSCAPE											
MAINT -56											
56168	06/07/11	WALTERS	17445	WHOLESALE ELECTRIC CO.	02/11	PV	112326	001	00701	5,888.09	3309594-02
Payment Amount 1,024.43											
POTASSIUM											
IODIDE											
FREIGHT											
POTASSIUM											
IODATE 500G											
HAZ-MAT & FREIGHT											
Payment Amount 45613824											
FREIGHT											
POTASSIUM											
IODATE 500G											
HAZ-MAT & FREIGHT											
Payment Amount 45669150											
FREIGHT											
56169	06/07/11	WALTERS	17445	WHOLESALE ELECTRIC CO.	85-264 VAC	PV	112327	001	00701	301.81	3309594-01
Payment Amount 1,024.43											
INPUT 24 VDC											
O/P P											
SURGE											
SUPPRESSOR											
690V MOV											
3FT CABLE											
REMOTE MOUNT											
Payment Amount 192.06											
SURGE											
SUPPRESSOR											
690V MOV											
3FT CABLE											
REMOTE MOUNT											
Payment Amount 170.11											
SURGE											
SUPPRESSOR											
690V MOV											
3FT CABLE											
REMOTE MOUNT											

Batch Number - 209319
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document . . .	Key itm Co	Amount	Invoice Number
KIT									
Alt Payee	17535	WALTERS WHOLESale ELECTRIC CO. P. O. BOX 91929 LONG BEACH CA 90809-1929							
56169	06/07/11	3025	WATER & SANITATION SRV.VENTURA COUNTY	PURCH WTR 04/19-05/17/1 1	PV	112317	001 00101	16,551.95	1730050006/05 1711
								6,552.07	
								16,551.95	
56170	06/07/11	16064	WELLS FARGO FINANCIAL LEASING, INC.	SCNR&PRINTER/ PMT#47-JUN'11	PV	112307	001 00701	591.49	6765591559
								591.49	
56171	06/07/11	16623	WTS, INC.	DISASTER RECOVERY	PV	112336	001 00701	2,874.00	C0303/01-36
								591.49	
								2,874.00	
								211,994.72	
								45	

Las Virgenes Municipal Water
 A/P Auto Payment Register

Batch Number - 209385
 Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
36172	06/07/11	17445	WALTERS WHOLESALE ELECTRIC CO.	SOFT START	PV	112326	001	00701		5,888.09	3309594-02
				RFRAME PUMP							
				CTRL							
				85-264 VAC	PV	112327	001	00701		301.81	3309594-01
				INPUT 24 VDC							
				O/P P							
				SURGE	PV	112328	001	00701		192.06	3309594-03
				SUPPRESSOR							
				690v MOV							
				3FT CABLE	PV	112329	001	00701		170.11	3309594-04
				REMOTE MOUNT							
				KIT							
				1% DISCOUNT	PD	112431	001	00754		53.65-	3309594-02
				1% DISCOUNT	PD	112432	001	00754		2.75-	3309594-01
				1% DISCOUNT	PD	112433	001	00754		1.75-	3309594-03
				1% DISCOUNT	PD	112434	001	00754		1.55-	3309594-04

Alt Payee 17535 WALTERS WHOLESALE ELECTRIC CO.
 P. O. BOX 91929
 LONG BEACH CA 90809-1929

Payment Amount	6,492.37
Total Amount of Payments Written	6,492.37
Total Number of Payments Written	1

Batch Number - 209387
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Item	Key Co	Amount	Invoice Number
56173	06/14/11	16001	@COMM CORPORATION	XIOX SUP/MAINT	PV	112373	001	00701	1,384.00	9999118719
				7/15/11-7/14/12						
				XIOX SUP/MAINT	PV	112373	002	00701	353.00	9999118719
				7/15/11-7/14/12						
				XIOX SUP/MAINT	PV	112373	003	00701	353.00	9999118719
				7/15/11-7/14/12						
				XIOX SUP/MAINT	PV	112373	004	00701	353.00	9999118719
				7/15/11-7/14/12						
				XIOX SUP/MAINT	PV	112373	005	00701	353.00	9999118719
				7/15/11-7/14/12						
				Payment Amount					2,796.00	
56174	06/14/11	8680	ADS, LLC	5/11 FLOW METERING SRV	PV	112380	001	00701	673.15	12579.22-0511
				5/11 FLOW METERING SRV	PV	112380	002	00701	2,019.43	12579.22-0511
				Payment Amount					2,692.58	
56175	06/14/11	17077	AECOM USA, INC.	4/16-5/13 BNR PROCESS FLW-UP	PV	112374	001	00701	10,796.84	37124313
				4/9-5/13 WSDR AGOURA HILLS	PV	112375	001	00701	535.22	37124632
				4/9-5/6 REYES ADOBE SUPRT	PV	112377	001	00701	129.66	37122983
				Payment Amount					11,461.72	
56176	06/14/11	2387	AMERRAY HYDRAULICS CORP	NIPPLE:ELBOW	PV	112379	001	00701	476.87	35080
				FREIGHT	PV	112379	004	00701	9.42	35080
				Payment Amount					486.29	
56177	06/14/11	2404	ASTRA INDUSTRIAL	CALIBRATE 2 MIDWEST TEST	PV	112393	001	00701	183.50	00118491

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document	Key	Amount	Invoice Number
Number	Date	Number			Number	Item	Co	Number
KITS								
56178	06/14/11	2869	AT&T	Payment Amount			183.50	
				SRV	112412	001	00101	0192/052511
				05/25--06/24/1				
				1				
Payment Amount								
56179	06/14/11	2417	B&R TOOL & SUPPLY CO	PIPE,TUBING	112381	001	00701	1229493-001-0
				CUTTER,CNCRT				1
				ANCHR				
				FREIGHT	112381	006	00701	1229493-001-0
				PVC PIPE				1
				CUTTER,	112382	001	00701	1229493-0002-
				RATCHET, 1/2"				01
Payment Amount								
56180	06/14/11	15635	BRENTAG PACIFIC, INC.	AMMONIA	112383	001	00701	BPI100598
Payment Amount								
56181	06/14/11	5405	CALOLYMPIC SAFETY	AMMONIA	112383	002	00701	BPI100598
				CR-CONTAINER	112384	001	00751	BPI133414
				RETURN				
				CITRIC ACID	112385	001	00701	BPI098242
				50% SOLUTION				
Payment Amount								
56181	06/14/11	5405	CALOLYMPIC SAFETY	SAFETY	112386	001	00701	087376
				ITEM-SOAP				
				SAFETY	112387	001	00701	087530
				GLASSES,				
				CLEAR LENS				
				DELIVERY	112387	002	00701	087530
Payment Amount								
56182	06/14/11	4586	CONSOLIDATED ELECTRICAL DISTRIBUTORS	DATA LINC	112388	001	00701	9009-640288
				SERIAL RADIO				
				MODEM				
				FREIGHT	112388	002	00701	9009-640288
Payment Amount								
56183	06/14/11	2654	FAMCON PIPE	NIPPLE,GATE	112368	001	00701	133979
				VALVES				
				CLA-VAL 3/4"	112390	001	00701	133983
				PRESSURE				
				REGULATO				
				GASKET-METER,	112391	001	00701	133899

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
1" C.I.R.											
1/8"											
56184	06/14/11	2672	FRUIT GROWERS LABORATORY, INC.	LAB ANALYSIS	PV	112395	001	00701		8,626.38	103399A
										4,156.13	
										145.20	104368A
										118.80	104369A
										1,266.34	103892A
56185	06/14/11	18175	GOLD COAST ENVIRONMENTAL	MTCDS SOFTWARE,CABL	PV	112413	001	00701		665.09	10128
										45.00	10128
56186	06/14/11	6804	GP RESOURCE INC./GP VENTURA OIL	LUBRICANT, GENERAL PURPOSE DELIVERY,FUEL SURCHARGE	PV	112399	001	00701		365.58	4621704
										710.09	
										32.59	4621704
Alt Payee 6805 G.P. RESOURCES, INC. P. O. BOX 31001-1235 PASADENA CA 91110-1235											
										398.17	
56187	06/14/11	4525	HARRINGTON INDUSTRIAL PLASTICS INC.	UNION 1",BALL VALVE 2"	PV	112370	001	00701		419.06	00577146
Alt Payee 7132 HARRINGTON INDUSTRIAL PLASTICS LLC P. O. BOX 5128 14480 YORBA AVENUE											
										419.06	
56188	06/14/11	2889	J G POLLARD CO/POLLARDWATER.COM	VAULT COVER HOOK	PV	112403	001	00701		155.00	1299822-JN
										26.72	1299822-JN
56189	06/14/11	16393	JACK HENRY & ASSOCIATES, INC.	7/11-6/12 AUDIOTEL RMT	PV	112371	001	00701		2,929.50	0912283
										181.72	
										2,929.50	

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	TY	Document Number	Key Item	Key Co	Amount	Invoice Number
56190	06/14/11	3083	JCI JONES CHEMICALS, INC	SODIUM HYPOCHLORITE 12.5%-4810	PV	112400	001 00701	001 00701	2,884.91	506167
				SODIUM HYPOCHLORITE 12.5%-4990	PV	112401	001 00701	001 00701	3,096.61	507167
				SODIUM BISULFITE 38%-4065GALS	PV	112402	001 00701	001 00701	5,894.25	507277
			Alt Payee	JCI JONES CHEMICALS, INC P.O. BOX 636877 CINCINNATI OH 45263-6877						
56191	06/14/11	9289	JOSEPH/PATRIC IALUITHLY	EASEMENT-2 1/2" DC	PV	112372	001 00101	001 00101	11,975.77	051911
56192	06/14/11	17295	MAILFINANCE	LEASE PMT PSTG	PV	112342	001 00701	001 00701	1.00	H2519473
56193	06/14/11	18165	MALIBU SEPTIC	REFD O/P ON CLOSED A/C	PV	112285	001 00101	001 00101	413.69	999714 2
56194	06/14/11	16033	MIURA BOILER, INC	COLORMETRY CARTRIDGE	PV	112408	001 00701	001 00701	77.63	390593
56195	06/14/11	8065	MWH AMERICAS, INC	FREIGHT	PV	112408	002 00701	002 00701	735.33	390593
56196	06/14/11	2836	MWH LABORATORIES	MISC LAB ANALYSIS	PV	112343	001 00701	001 00701	8.28	1398136
				SRV	PV	112406	001 00701	001 00701	11,963.27	L0057193
				SRV	PV	112289	001 00701	001 00701	1,520.00	L0057192
				SRV	PV	112352	001 00701	001 00701	325.00	41269729
56197	06/14/11	13586	ORACLE AMERICA, INC.	LABORATORIES	PV	112366	001 00701	001 00701	15,300.49	341244-00
56198	06/14/11	2871	PACIFIC COAST BOLT	BOLT, HEX HEAD; BRKOFF;	PV	112366	001 00701	001 00701	748.51	

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Itm	Co	Amount	Invoice Number
56199	06/14/11	17416	R-HELP CONSTRUCTION CO., INC	INSTALL METERS BOOK 73 & 75	PV	112358	001	00701	13,020.00	13403
56200	06/14/11	14988	REXEL ELECTRICAL & DATACOM PRODUCTS	WIRE IDC CONNECTOR	PV	112359	001	00701	168.60	801288981
56201	06/14/11	16859	RMC WATER AND ENVIRONMENT	03/26-04/29/11	PV	112293	001	00701	24,723.75	12497
56202	06/14/11	17174	ROTH STAFFING COMPANIES, LP	TEMP SRV	PV	112288	001	00701	734.40	12604723
56203	06/14/11	7906	S & H COMPUTER RESOURCES	TONER & DRUM CART PHASER	PV	112294	001	00701	736.43	7004
56204	06/14/11	17228	S & J SUPPLY COMPANY, INC.	MISC VALVES AS PART OF REPR	PV	112356	001	00701	8,777.45	107298
56205	06/14/11	2920	S & S PAVING	12 HOLE FLANGED GATE HYDRANT COMPLETE, STAINLESS	PV	112357	001	00701	2,156.60	107265
56206	06/14/11	2926	SCAP	R&R 1830 SQ FT OF ASPHALT	PV	112292	001	00701	9,980.00	19269
				2011/12 CA WSTWTR CLIMATE CHG	PV	112362	001	00751	1,000.00	CWCCG-04

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Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key	Item	Co	Amount	Invoice Number
56207	06/14/11	10182	SHAMROCK SUPPLY CO.	HEX KEY	PV	112367	001	00701		1,000.00	1572050
				SET,SNIP,10"A VIATION						109.92	
56208	06/14/11	3480	SIGN FACTORY	DECALS FOR SOLAR CUP	PV	112363	001	00101		211.24	11438
				5/13-5/15							
56209	06/14/11	2956	SOUTH COAST AIR QUALITY MGMT DIST	AIR TOXICS"HOT SPOTS"PROG FEE	PV	112295	001	00101		211.24	2316310
										205.96	
56210	06/14/11	3789	T & T TRUCK & CRANE SERVICE	SET MOTOR & PUMP@TAPIA	PV	112351	001	00701		1,700.65	0094555-IN
56211	06/14/11	2737	TELEDYNE ISCO, INC. C/O MCR TECHNOLOGIES	NEW SAMPLER&PRESS URE REDUCER	PV	112346	001	00701		1,700.65	958415
										10,241.87	
				FREIGHT	PV	112346	005	00701		155.00	958415
				Alt Payee 5737 TELEDYNE ISCO, INC. P. O. BOX 121175 DALLAS TX 75312-1175							
56212	06/14/11	3011	UNITED SPECIALTIES	NATURAL CLEANER&DEGREASER	PV	112411	001	00701		802.93	81276
										10,396.87	
56213	06/14/11	2436	VINCE BARNES AUTOMOTIVE	VEHICLE MAINT#807	PV	112290	001	00701		802.93	018428
				VEHICLE MAINT#837	PV	112291	001	00701		221.82	018432
				VEHICLE MAINT#866	PV	112364	001	00701		137.18	018436
				VEHICLE MAINT#808	PV	112365	001	00701		454.48	018437
56214	06/14/11	3109	W. LITTEN	05/08-05/14/11	PV	112353	001	00701		1,209.91	0320146
										5,658.75	

ITEM 5B

Batch Number - 209387
Bank Account - 00145807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key ltm	Key Co	Amount	Invoice Number
				1 RANCHO	PV	112354	001	00701	3,725.65	0320147
				05/15--05/21/1						
				1 RANCHO	PV	112355	001	00701	5,060.95	0320148
				05/22--05/28/1						
				1 RANCHO						
				Payment Amount					14,445.35	
56215	06/14/11	3047	WESCO DISTRIBUTION, INC.	3 POLE 1200 AMP 600 VOLT GE	PV	112344	001	00701	4,938.75	927514
				Alt Payee						
			6443 WESCO DISTRIBUTION, INC							
			PO BOX 31001-0465 PASADENA CA 91110-0465							
				Payment Amount					4,938.75	
56216	06/14/11	3048	WEST COAST AIR	A/C REPAIR@TAPIA	PV	112349	001	00701	1,257.86	S31953
				CONDITIONING						
				A/C REPR & REPLACE PARTS@RLV	PV	112350	001	00701	801.20	S32423
				Payment Amount					2,059.06	
56217	06/14/11	8510	WORK BOOT WAREHOUSE	SAFETY SHOES/MARSDEN HOWARD	PV	112409	001	00701	115.24	14781
				Payment Amount					115.24	
56218	06/14/11	3070	ZEP MFG	GLASS CLEANER& LUBRICANT FREIGHT	PV	112410	001	00701	328.74	53429345
				Alt Payee						
			6458 ZEP MFG							
			FILE 50188							
			LOS ANGELES CA 90074-0188							
				Payment Amount					356.85	
56219	06/14/11	14731	1-800-CONFERE NCE(R)	5/19-ENERGY UPGRADE CONF	PV	112286	001	00701	73.01	1200740950
				Payment Amount					73.01	
				Total Amount of Payments Written					189,460.51	
				Total Number of Payments Written					47	

June 2, 2011

To: Payroll
From: John Mundy, General Manager 
Subject: Per Diem Request
May 2011

Attached are the director statements of attendance for meetings, conferences and miscellaneous functions, which are summarized in the table below. If you have any questions please contact Kimmey Conklin.

At the meeting of 02/26/2008 the Board voted 5-0 to amend the daily per diem to:

- \$200.00 effective February 27, 2008
- January 26, 2010 during the annual review of compensation, the Board opted for the per diem to remain at \$200 and requested a per diem survey be completed along with the next employee compensation study.

Name	Meeting Attendance	Rate	Total
Joseph Bowman	5	\$ 200.00	\$ 1,000.00
Charles Caspary	3	200.00	600.00
*Glen Peterson 9-LVMWD and 5-MWD	14	200.00	2,800.00
Lee Renger	4	200.00	800.00
Barry Steinhardt	8	200.00	1,600.00

Thank you.

Article 4, 2-2.401(a) "not exceeding a total of ten (10) days in any calendar month"

*Article 4, 2-2.401(b) MWD director "not exceeding a total of (10) days in any calendar month."

Joseph M. Bowman
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 6-2-11

TO: Kimmey Conklin, Executive Assistant/Clerk of the Board

FROM: Joseph M. Bowman
LVMWD Director, Division 4

SUBJECT: Meeting Attendance Per Diem Request *MAY, 2011*

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

Date	Description
<u>5/2</u>	<u>JPA</u>
<u>5/4</u>	<u>CALLIGUAS + LVMWD</u>
<u>5/11 - 5/13</u>	<u>ACWA SACRAMENTO</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

5

(Signed) 
Joseph Bowman

Charles Caspary
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: May 24, 2011
TO: Kimmey Conklin, Executive Assistant/Clerk of the Board
FROM: Charles Caspary
LVMWD Director, Division 1
SUBJECT: **Meeting Attendance Per Diem Request**

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

Date	Description
<u>5/2/11</u>	<u>LV-TSD JPA Bd Mtg.</u>
<u>5/4/11</u>	<u>Collegues-LV JPA Bd Mtg. (1)</u>
<u>5/24/11</u>	<u>LVMWD - Special Bd Mtg.</u>
<u>5/29/11</u>	<u>LVMWD - Regular Bd Mtg.</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(Signed) Charles Caspary
Charles Caspary

Glen Peterson
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 6/11/11
TO: Kimmey Conklin, Executive Assistant/Clerk of the Board
FROM: Glen Peterson
LVMWD Director, Division 2
SUBJECT: Meeting Attendance Per Diem Request

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

Date	Description
<u>6</u>	<u>MWD Northern Census</u>
<u>9</u>	<u>MWD Committee</u>
<u>10</u>	<u>MWD BOARD & ACWA</u>
<u>11-13</u>	<u>MWD/LV ACWA</u>
<u>16</u>	<u>MWD Committee on River Delta Pre-Meeting LA</u>
<u>19</u>	<u>MWD PVID tour</u>
<u>24</u>	<u>MWD/LV Board's</u>
<u>26</u>	<u>MWD/LV ACWA Leadership Mtg</u>
<u>3</u>	<u>LV ACWA HBA</u>
<u>4</u>	<u>LV CALLEGUAS-LV + (LV) BOARDS</u>
<u>14-15</u>	<u>MWD/LV SOLAR CAMP</u>

Glen Peterson

LVMWD
MWD

(Signed)
9
5

14

Lee Renger
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 5-24-11
TO: Kimmey Conklin, Executive Assistant/Clerk of the Board
FROM: Lee Renger
LVMWD Director, Division 3
SUBJECT: **Meeting Attendance Per Diem Request**

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

Date	Description
<u>5-2-11</u>	<u>FPA Board Mtg</u>
<u>5-4</u>	<u>Callagans + LVMWD Board Mtgs</u>
<u>5-20</u>	<u>LVHOF dinner mtg</u>
<u>5-24</u>	<u>LVMWD Board Mtg</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(Signed) Lee Renger
Lee Renger

Barry Steinhardt
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

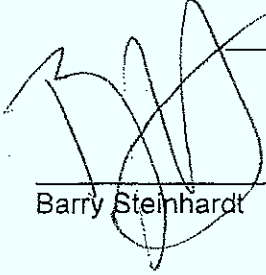
DATE: MAY 31 2011
TO: Kimmey Conklin, Executive Assistant/Clerk of the Board
FROM: Barry Steinhardt
LVMWD Director, Division 5
SUBJECT: Meeting Attendance Per Diem Request

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

Date	Description
<u>5/2</u>	<u>SBA BOARD MEETING</u>
<u>5/4</u>	<u>Calabasas / LVMWD BOARD MEETING</u>
<u>5/10-5/13</u>	<u>TRAINING / ACWA - SACRAMENTO</u>
<u>5/19</u>	<u>HEAR THE BAY</u>
<u>5/24</u>	<u>LVMWD BOARD MEETING</u>

(8)

(Signed)


Barry Steinhardt



June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject: Supplemental and Amended Application to Present Late Claim - Michael S. Josephson.

SUMMARY:

On May 24, 2011, the Board of Directors approved acceptance of an application to governmental entity to present late claim for Michael S. Josephson, which was received on April 26, 2011.

On May 27, 2011, Las Virgenes MWD received a supplemental and amended application to governmental entity to present late claim from Gibbs, Giden, Locher, Turner & Senet LLP on behalf of Michael S. Josephson.

As a matter of procedure, Legal Counsel Lemieux requested Board of Directors authorize acceptance of the amended filing.

FINANCIAL IMPACT:

None at this time.

Prepared By: John R. Mundy, General Manager

ATTACHMENTS:

[Supplemental and Amended Application to Present Late Claim](#)

GIBBS, GIDEN, LOCHER, TURNER & SENET LLP

A LIMITED LIABILITY LAW PARTNERSHIP

1880 CENTURY PARK EAST
12TH FLOOR
LOS ANGELES, CA 90067-1621
TELEPHONE: (310) 552-3400
FACSIMILE: (310) 552-0805
INTERNET: WWW.GGLTS.COM

LAS VEGAS OFFICE
7450 ARROYO CROSSING PARKWAY
SUITE 270
LAS VEGAS, NV 89113-4059
TELEPHONE: (702) 836-9800

REPLY TO LOS ANGELES OFFICE

FILE NO.: 1750.266

Rec'd 05/27/11
RC

Email: Jm

SUPPLEMENTAL AND AMENDED
APPLICATION TO GOVERNMENTAL ENTITY TO PRESENT LATE CLAIM

Claimant MICHAEL S. JOSEPHSON hereby applies pursuant to *Government Code* §§911.4 and 915 to present the "Claim" attached hereto.

This Application is based upon the following facts:

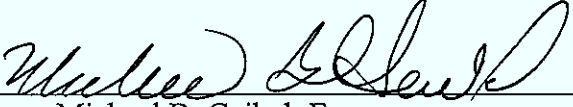
1. Claimant MICHAEL S. JOSEPHSON was served with summons and complaint in the action entitled, "Charles Weber v. Las Virgenes Municipal Water District, County of Los Angeles, et al.," LASC Case No. SC111389, [copy attached] on March 12, 2011. On April 19, 2011, Claimant received notice of another lawsuit entitled "Leonid and Anna Bialik v. Charles Weber, et al.," LASC Case No. 459911. Copies are attached. In addition, claimant has been served with cross-complaints for indemnity by various parties and defendants in the actions. Claimant is named as a defendant and cross-defendant in said actions. The actions seek a money judgment for property damage and loss of use, and cost of repairs, relating to a landslide alleged to have first occurred on February 5, 2011, and subsequently continued and progressively expanded, causing damage to property owned by claimant and, in January of 2011, causing damage to a concrete driveway/easement on adjacent and upslope property. It is anticipated that additional cross-complaints for indemnity or complaints for damage by other adjacent land owners will be filed and will name Claimant, the County of Los Angeles, and Las Virgenes Municipal Water District.
2. The complaint by Charles Weber and the complaint by Mr. and Ms. Bialik allege both inverse condemnation and tortious acts by the Las Virgenes Municipal Water District and by the County of Los Angeles that caused a landslide which damaged real property at and adjacent to 2053 Rambla Pacifico Street, Malibu, California. The complaint alleges cracks and damage caused by the landslide also damaged a common drain on Claimant's property which also added water to the unstable soil, and that there was a further expansion of the landslide onto upslope properties in January of 2011.

3. The first notice Claimant had that a landslide had occurred was at the time of service of the summons and complaint in March of 2011. Prior to service of the complaints, Claimant did not know that the landslide occurred or that there was damage to his property or to a common drain line, or that there was any allegation that Claimant contributed to the landslide. Claimant's property is an undeveloped land. It would be unjust to deny this Application to file a late claim under circumstances where Claimant was not aware and had received no notice that damage to adjacent property had occurred.
4. The Claimant seeks to state a claim for indemnity in the event that he is found some percentage at fault, or required to contribute to or incur the costs of stabilizing his land or repairing the landslide, or if he is held jointly and severally liable with other defendants for economic damages claimed by others. A claim for indemnity does not accrue until Claimant is found liable.
5. The public policy supporting the Tort Claims Act, and Sections 915 and 911.2-.4 is to afford the public entity sufficient opportunity to investigate claims and make a reasonable determination as to whether to grant or deny the claim. That policy will not be undermined by granting this application for permission to file a late claim. In this case, both the Las Virgenes Municipal Water District and the County of Los Angeles have already and previously thoroughly investigated the claims of Charles Weber in connection with the filing and service of his lawsuit for inverse condemnation and for tort liability against these two public entities. In the Weber and Bialik lawsuits, both of these two public entities are represented by legal counsel or county counsel. Granting this Application for Permission to file a late claim does not require that the public entity grant the claim itself.

CONCLUSION: Claimant respectfully requests that this Application to File a Late Claim be **granted**, and that the claim be considered and granted.

Claimant realizes that granting the claim itself is unlikely, since both public entities have retained counsel to defend and deny the claim by Charles Weber. This Claim is being filed in an effort to comply with the claims filing procedures. The Claim could not have been filed sooner since Claimant had no notice of the lawsuit and allegations of Charles Weber until March of 2011.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge. This declaration is executed in Los Angeles, California on May 20, 2011.


Michael B. Geibel, Esq.
Attorney for Claimant, Michael S. Josephson



AMENDED AND SUPPLEMENTAL

**Claim Against Las Virgenes Municipal Water District
Government Code Sections 910 and 910.4**

Mail or Deliver To: Executive Clerk of the Board
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302

Name of claimant: Michael S. Josephson

Address/location of accident or occurrence:
2053 Rambla Pacifico Street, Malibu, California, and adjacent properties.

Address to where replies/notices should be sent (if different from the above):
Gibbs, Giden, Locher, Turner & Senet LLP
c/o Michael B. Geibel, Esq.
1880 Century Park East, 12th Floor, Los Angeles, CA 90067

Telephone numbers: Home () _____; Work (310) 552-3400

Please answer the following questions. If more space is required, please attach additional sheets. Make sure to reference the item number and sign and date the additions.

1. When did damage or injury occur? (Give exact date and hour)
Unknown. Claimant was advised of damage on March 12, 2011 when served with a lawsuit. Claimant was informed in the subsequent Bialik lawsuit that the landslide expanded upslope in January, 2011.
2. Where did the damage or injury occur?
2053 Rambla Pacifico Street, Malibu, California, and adjacent properties.
3. How did the damage or injury occur? (Give full details)
Landslide. It is alleged that Las Virgenes Water was advised of leaking water main and Las Virgenes Water allowed water to continue to flow into unstable soil.
4. What damage or injuries do you claim?
Landslide damaged property at 2053 Rambla Pacifico Street, later expanded upslope and cracked drain lines and water lines and undermined private driveway. Claimant seeks indemnity for and liability to down slope property, and all owners of land who are seeking damage against or indemnity from Claimant.

5. If this claim is for damage to property, are you the legal owner of said property?
Yes _____ No _____. If not, please list name and address of property owner.

Claimant is not the owner of 2053 Rambla Pacifico. Claimant owns undeveloped lots upslope and across the street, and damaged easements/driveway.

6. What is the name or names of the District employee or employees causing the injury, damage or loss, if known?

Unknown.

7. If District employees were involved in causing the damage or injury, do you believe there was a particular act or omission on the part of the employees that caused it?

Unknown.

8. What is the amount of claim to date – actual? (Bills verifying such amounts may be required)

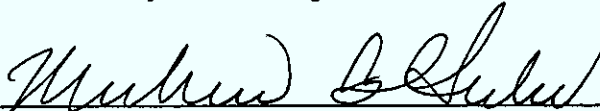
Amount is unknown. Claimant seeks indemnity for any liability to Charles Weber or other owners and cross-complaints.

9. What is the amount of claim to completion date? (Estimates verifying such amounts may be required. Three (3) estimates are recommended.)

Unknown.

9. Other details? (Names, addresses of witnesses, doctors and hospitals)

Charles Weber and Mr. and Mrs. Bialik sued Claimant, and Las Virgenes Water and County of Los Angeles, and other defendants.



Signature of Claimant or Person Acting on Claimant's Behalf

5/23/2011
Date

This claim must be signed by claimant or by an authorized agent of the claimant. One copy must be filed with this office. Keep one copy for your records.

Notice: Section 72 of the Penal Code provides: "Every person who, with intent to defraud, presents for allowance or for payment to any state board or officer, or to any county, town, city, district, ward or village board or officer, authorized to allow or pay the same if genuine, any false or fraudulent claim, bill, account, voucher, or writing, is guilty of a felony".

Date Received: _____ Time: _____ Recorded by: _____

1 LANG, HANIGAN & CARVALHO, LLP
2 Timothy R. Hanigan (State Bar No. 125791)
3 21550 Oxnard Street, Suite 760
4 Woodland Hills, California 91367
5 (818) 883-5644

UNFORMED COPY
OF ORIGINAL FILED
Los Angeles Superior Court

APR 19 2011

6 Attorneys for Plaintiff~~s~~
7 ~~_____~~

John M. Clarke, Executive Officer/Clerk
y ~~_____~~, Deputy
A.E. LaFLEUR-CLAYTON

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 FOR THE COUNTY OF LOS ANGELES

BC459911

10 LEONID BIALIK, an individual; ANNA
11 BIALIK, an individual;

CASE NO:

12 Plaintiffs,

COMPLAINT FOR:

13 vs.

- 1. NEGLIGENCE;
- 2. PRIVATE NUISANCE;
- 3. DANGEROUS CONDITION OF PUBLIC PROPERTY;
- 4. PUBLIC NUISANCE;
- 5. INVERSE CONDEMNATION;
- 6. INJUNCTIVE RELIEF

14 CHARLES WEBER, an individual; DEAN
15 ISAACSON, an individual; D.I.D.M.
16 DEVELOPMENT CORPORATION, a
17 California corporation; PACIFIC SOILS
18 ENGINEERING, INC., a California
19 corporation; SUTTER GENERAL
20 ENGINEERING, INC., a California
21 corporation; DRILLMEX, INC., A California
22 corporation; THE COUNTY OF LOS
23 ANGELES; a Subdivision of the State of
24 California; LAS VIRGENES MUNICIPAL
25 WATER DISTRICT; MICHAEL
26 JOSEPHSON, an individual; and DOES 1
27 through 50, inclusive,

28 Defendants.

Plaintiffs allege as follows:

GENERAL ALLEGATIONS

1. Plaintiffs Leonid Bialik and Anna Bialik (collectively, "Bialik") are, and at all material times mentioned herein were, individuals residing in Israel.

LANG, HANIGAN & CARVALHO, LLP
21550 Oxnard Street, Suite 760
Woodland Hills, CA 91367
(818) 883-5644

1 2. Plaintiffs are informed and believe and thereon allege that defendant Charles Weber
2 ("Weber") is, and at all times herein mentioned was, an individual residing in the State of
3 California, County of Los Angeles.

4 3. Plaintiffs are informed and believe and thereon allege that defendant Dean Isaacson
5 ("Isaacson") is, and at all times herein mentioned was, an individual residing in the State of
6 California, County of Los Angeles.

7 4. Plaintiffs are informed and believe and thereon allege that defendant D.I.D.M.
8 DEVELOPMENT CORPORATION ("DIDM") is, and at all times herein mentioned was, a
9 corporation duly organized and existing under the laws of the State of California, with its principal
10 place of business in the County of Los Angeles.

11 5. Plaintiffs are informed and believe and thereon allege that defendant PACIFIC
12 SOILS ENGINEERING, INC. ("Pacific Soils") is, and at all times herein mentioned was, a
13 corporation duly organized and existing under the laws of the State of California, with its principal
14 place of business in the County of Los Angeles.

15 6. Plaintiffs are informed and believe and thereon allege that defendant SUTTER
16 GENERAL ENGINEERING, INC. ("Sutter") is, and at all times herein mentioned was, a
17 corporation duly organized and existing under the laws of the State of California, with its principal
18 place of business in the County of Los Angeles.

19 7. Plaintiffs are informed and believe and thereon allege that defendant DRILLMEX,
20 INC. ("Drillmex") is, and at all times herein mentioned was, a corporation duly organized and
21 existing under the laws of the State of California, with its principal place of business in the County
22 of Los Angeles.

23 8. Plaintiffs are informed and believe and thereon allege that defendant THE COUNTY
24 OF LOS ANGELES (the "County") was, and is, a duly organized subdivision of the State of
25 California.

26
27
28

1 9. Plaintiffs are informed and believe and thereon allege that defendant LAS
2 VIRGENES MUNICIPAL WATER DISTRICT THE COUNTY OF LOS ANGELES ("LVWD")
3 was, and is, a duly organized water district existing in the State of California, County of Los
4 Angeles.

5 10. Plaintiffs are informed and believe and thereon allege that defendant MICHAEL
6 JOSEPHSON ("Josephson") is, and at all times herein mentioned was, an individual residing in the
7 State of California, County of Los Angeles.

8 11. The true names and capacities, whether individual, corporate or otherwise of
9 defendants Does 1 through 50, inclusive, are unknown to Plaintiffs who therefore sue these
10 defendants by such fictitious names. Plaintiffs will amend this complaint to identify their true
11 names and capacities when ascertained. Plaintiffs are informed and believe and thereon allege that
12 defendants Does 1 through 50 are in some manner responsible, liable and obligated to Plaintiffs in
13 connection with the events and occurrences alleged herein.

14 12. At all material times mentioned herein, each defendant was the employee, agent,
15 principal, officer, director, partner, employee, representative, parent, subsidiary or co-conspirator of
16 the other defendants, and each of them, and in such capacity participated in the acts or conduct
17 alleged herein.

18 13. Plaintiffs are the fee owners of the real property commonly known as 2060 Rambla
19 Pacifica, Malibu, CA 90265 (the "Property"). At all material times mentioned herein, Plaintiffs
20 have been, and are, in the process of improving the Property by constructing thereon a multi-million
21 dollar residence for purposes of resale. As the owners of the Property, Plaintiffs were granted, and
22 currently hold, easement rights (the "Easement") over the adjacent real property owned by defendant
23 Josephson, commonly known as _____ Rambla Pacifica, Malibu CA (the "Josephson Property").
24 Plaintiffs own and maintain a concrete driveway (the "Driveway") over the Easement which
25 provides the only access to, and from, the Property.

26 14. Plaintiffs are informed and believe and thereon allege that at all material times
27 mentioned herein, the street Rambla Pacifica is a public road owned, operated and maintained by the
28 County.

1 15. Plaintiffs are informed and believe and thereon allege that defendant Weber owns the
2 real property commonly known as 2053 Rambla Pacifica, Malibu, CA (the "Weber Property")
3 which is situated downslope from the Josephson Property and the Easement thereon.

4 16. Plaintiffs are informed and believe and thereon allege that beginning sometime in
5 2009 or 2010, Weber retained defendants Isaacson and DIDM to act as general contractors for
6 Weber in connection with performing certain improvements to the Weber Property which involved
7 substantial digging, cutting, excavation, grading and movement of earth (the "Improvement").
8 Plaintiffs are further informed and believe and thereon allege that defendants Isaacson and DIDM
9 participated in, and were directly responsible for, supervising, managing and approving all aspects
10 of the Improvement on behalf of, and for, Weber.

11 17. Plaintiffs are informed and believe and thereon allege that defendant Pacific Soils
12 was retained by defendants Weber, Isaacson and/or DIDM to perform, and did perform, among
13 other things, soils testing and analysis in connection with the Improvement.

14 18. Plaintiffs are informed and believe and thereon allege that defendant Sutter was
15 retained by defendants Weber, Isaacson and/or DIDM to perform, and did perform, among other
16 things, grading and earth movement in connection with the Improvement.

17 19. Plaintiffs are informed and believe and thereon allege that defendant LVWD owns,
18 operates and maintains a public water main which is situated on, or near, the Weber Property and
19 the Josephson Property along Rambla Pacifica in Malibu, CA.

20 20. Plaintiffs are informed and believe and thereon allege that on or about February 5,
21 2010, a substantial landslide occurred on the Weber Property which caused a portion of Rambla
22 Pacifica, located upslope from the Weber Property, to cave-in, fall and collapse. Plaintiffs are
23 further informed and believe and thereon allege that this slide was directly caused by the acts of
24 defendants being performed, and performed, in connection with the construction of the
25 Improvement on the Weber Property.

26 21. Plaintiffs are informed and believe and thereon allege that as a direct result of this
27 landslide, a portion of Rambla Pacifica became totally unusable and has been closed by the County
28 from February 5, 2010, through the present.

1 22. Plaintiffs are informed and believe and thereon allege that at the time of the slide, a
2 water main owned and operated by LVWD burst, causing thousands of gallons of water to be
3 released into the landslide, thereby magnifying and exacerbating the slide. Plaintiffs are further
4 informed and believe and thereon allege that shortly after the slide occurred, various individuals
5 including defendant Isaacson and County fire officials, contacted defendant LVWD and informed
6 LVWD of the slide, and of the fact that one of LVWD's water lines had ruptured and was pouring
7 water into the slide area, and requested that LVWD cut-off the water supply.

8 23. Plaintiffs are informed and believe and thereon allege that at the time of the initial
9 slide, the damage to the hill and slope was mostly limited to the upper portion of the Weber
10 Property, and to that portion of the hill directly below and supporting that portion of Rambla
11 Pacifica which was closed by the County. However, plaintiffs are informed and believe and thereon
12 allege that it was readily apparent to all affected and surrounding property owners, and the County,
13 from the nature and seriousness of the slide, that a dangerous condition existed and that the slide
14 would, in all likelihood, increase and become worse if remediation measures were not immediately
15 taken to stabilize the slope and that portion of Rambla Pacifica which had caved-in and collapsed.

16 24. Plaintiffs are informed and believe and thereon allege that in or about January, 2011,
17 after a rain, the slide worsened and increased in scope, causing further damage to Rambla Pacifica
18 and to that portion of the Josephson Property on which the Driveway and Easement is located. As a
19 result of this slide, a portion of the Josephson Property collapsed which, in turn, caused the
20 Driveway to break and cave-in.

21 25. Plaintiffs are informed and believe and thereon allege that after the slide worsened in
22 or about January, 2011, defendants Isaacson and DDM retained defendant Drillmex to drill holes in
23 the slope for purposes of stabilizing the slope. In connection therewith, Drillmex placed its heavy
24 drilling equipment on Plaintiff's Driveway, which caused the Driveway to further collapse and cave-
25 in.

26 26. As the direct result of the acts of defendants as alleged herein, and the ensuing slides
27 and damage to the Driveway and Easement, Plaintiffs' access to, and from, the Property has been
28 severed and blocked. The County has advised Plaintiffs that it intends to red-tag the Property and

1 prevent Plaintiffs from using the Property due to the unsafe conditions created by the damaged
2 Driveway.

3 27. On February 4, 2011, Plaintiffs filed claims with the County and with LVWD arising
4 out of the facts giving rise to this action. Neither the County or LVWD has rejected the claims. By
5 virtue of Government Code Section 912.4, each claim is deemed to have been rejected within 45
6 days of February 4, 2011, or March 21, 2011.

7 FIRST CAUSE OF ACTION

8 (Negligence Against Weber, Isaacson, DIDM, Pacific Soils, Sutter, Drillmex, Josephson,
9 And DOES 1 through 50)

10 28. Plaintiff realleges and incorporates herein the allegations in paragraphs 1 through 27,
11 hereof, inclusive, as though set forth in full.

12 29. As set forth above, the Easement owned by Plaintiffs is located on the Josephson
13 Property which adjoins, and is upslope from, the Weber Property. As such, the Weber Property
14 provides lateral and adjacent support for the Easement and the Driveway. Defendants, and each of
15 them, owe a duty of reasonable care to Plaintiffs to ensure that the lateral and adjacent support
16 provided by the Weber Property to the Easement and Driveway was not removed or otherwise
17 negatively impacted as the result of the Improvement.

18 30. In addition, because the Improvement performed on the Weber Property by
19 defendants consisted of, among other things, the excavation, cutting, removal, and grading of
20 substantial amounts of soil located on a hillside, it was reasonably foreseeable that, unless the
21 Improvement was performed properly and reasonably, damage would occur to the real property
22 interests of those landowners located upslope from the Improvement. For this reason as well,
23 defendants, and each of them, owed a duty of reasonable care to Plaintiffs to ensure that the
24 improvement was performed reasonably, safely and properly so as not to damage the Driveway
25 located upslope from the Improvement.

26 31. In addition, defendants, and each of them, owed a duty of reasonable care to
27 Plaintiffs to ensure that any and all repairs or remedial work performed on the affected slope, or
28 areas surrounding the slope, are done reasonably, properly and safely.

1 32. As the owner of the Josephson Property, upon which Plaintiffs' Easement is located,
2 defendant Josephson owes a duty to Plaintiffs to ensure that the soil on which the Easement and
3 Driveway is located remains stable and suitable for purposes of vehicular ingress and egress.

4 33. Defendants, and each of them, breached these duties owing to Plaintiffs by
5 negligently, carelessly, recklessly and improperly performing services associated with the
6 Improvement and/or repairs to the slope including, without limitation, negligently performing the
7 following: the geological and physical investigation of the hillside, the geological investigation and
8 analysis of the existing fault on the hillside, the preparation of soils analyses, the preparation of
9 plans, the engineering calculations, the preparation of soil and engineering reports, the excavation of
10 soil, the cutting of slopes, the removal of soil, the grading of the hillside, and the drilling of holes in
11 the affected slope for purposes of making repairs to the slope after the slide.

12 34. Defendant Josephson has breached his duties owing to Plaintiffs by failing and
13 refusing to repair the slope failure under the Easement and Driveway.

14 35. As the direct and proximate result of defendants' negligence, Plaintiffs have suffered
15 injuries and damages in that the hillside slope located on the Weber Property, which was the subject
16 of the Improvement, failed and caused a landslide, which is continuing today. This slide has now
17 increased in size and magnitude so that it has caused Rambla Pacifica to collapse, and has also
18 caused a slide to occur on the Josephson Property. The effect of this slide was, and is, to destabilize
19 the lateral and adjacent support for the Easement and Driveway, thereby causing the Driveway to
20 collapse.

21 36. As a further direct and proximate result of defendants' negligence, Plaintiffs' have
22 suffered injuries and damages in that a portion of the Driveway has collapsed, thereby rendering the
23 Property unsafe for occupation, and severing Plaintiffs' ability to gain access to and from the
24 Property. As a result, Plaintiffs cannot use the Property, cannot occupy the Property, cannot finish
25 construction of the residence on the Property, and cannot sell the Property.

26 37. Plaintiffs estimate that the cost to repair the Driveway and slope failure, which had
27 provided the lateral and adjacent support for the Easement and Driveway, to be anywhere from
28 \$400,000 - \$2.5 million. In addition, the value of the Property has been diminished as the result of

1 the slide and ensuing damage to the Driveway. Plaintiffs have also suffered monetary damages
2 resulting from the delay in the completion of the construction of the house on the Property, and the
3 delay in selling the Property, all in an amount to be proven at trial.

4 SECOND CAUSE OF ACTION

5 (Private Nuisance Against Weber, Isaacson, DIDM, Pacific Soils, Sutter, Drillmex,
6 And DOES 1 through 50)

7 38. Plaintiff realleges and incorporates herein the allegations in paragraphs 1 through 37,
8 hereof, inclusive, as though set forth in full.

9 39. The acts of defendants as alleged herein, has caused damage to Plaintiffs' real and
10 personal property interests by (1) causing physical damage to the Driveway, (2) obstructing
11 Plaintiffs' ability and right to use the Easement and Driveway, (3) obstructing Plaintiffs from having
12 access to, and from, the Property, (4) obstructing Plaintiffs' free use of the Property, (5) obstructing
13 Plaintiff's ability to finish construction on the Property, (6) obstructing Plaintiff's ability and right to
14 sell the Property, and (7) depriving Plaintiffs from their comfortable and economic use of the
15 Property.

16 40. The acts of defendants, and each of them, constitute a private nuisance under Civil
17 Code Section 3479.

18 41. As the direct and proximate result of the nuisance created by defendants, and each of
19 them, Plaintiffs have suffered injuries and damages in the manner and amounts as alleged above.

20 THIRD CAUSE OF ACTION

21 (Dangerous Condition Of Public Property Against The County, LVWD,
22 And DOES 1 through 50)

23 42. Plaintiff realleges and incorporates herein the allegations in paragraphs 1 through 41,
24 hereof, inclusive, as though set forth in full.

25 43. As alleged above, the initial slide occurred in February, 2010. This slide was very
26 serious, and caused a large portion of Rambla Pacifica to cave-in and collapse. The County was
27 aware of the slide in February 2010 and, in fact, closed a large portion of Rambla Pacifica which
28 had caved-in. The County was aware, as of February, 2010, that the slide affecting Rambla Pacifica

1 was on publicly owned land, which was operated and/or controlled by the County, and also knew
2 that the condition of the slide constituted a dangerous condition as defined in Government Code
3 Sections 830 and 835. Specifically, and without limitation, it was reasonably foreseeable that unless
4 and until the County undertook remedial measures to stabilize the slope on which Rambla Pacifica
5 was situated, there existed a substantial risk of serious injury to the surrounding property in that the
6 slide would worsen and cause substantial property damage to those property owners located upslope
7 from that portion of Rambla Pacifica which had collapsed.

8 44. As alleged above, at the time of the initial slide in February, 2010, a water main
9 owned and operated by LVWD burst, which caused a substantial amount of water to pour into the
10 slide. Plaintiffs are informed and believe and thereon allege that soon after the slide occurred,
11 LVWD was notified of the slide and of the fact that one of LVWD's water lines had burst, and that
12 the release of water into the slide area was worsening the slide. Once LVWD was notified that one
13 of its water lines had burst, and that the line was pouring substantial amounts of water into an active
14 slide area, LVWD was put on notice that the release of water from one of its lines was creating
15 and/or contributing to, a dangerous condition, as defined in Government Code Sections 830 and
16 835. Specifically, and without limitation, it was reasonably foreseeable that unless and until
17 LVWD cut-off the water which was pouring into an active slide area, the slide would worsen,
18 thereby creating a substantial risk of serious injury to those property owners located in the
19 surrounding areas of the slide.

20 45. The County has unreasonably failed to protect against the dangerous condition
21 existing on its public street, Rambla Pacifica, for almost one full year, until January, 2011, when the
22 slope failure on the County's land worsened, thereby causing a slope failure on the slope
23 immediately above Rambla Pacifica, thereby causing Plaintiffs' driveway to collapse and cave-in.
24 This dangerous condition exists as of today, since the County has failed to take any steps
25 whatsoever to stabilize the existing landslide on its public street. As a result, further slides upslope
26 from the County's street are likely to occur.

27 46. The LVWD unreasonably failed to protect against the dangerous condition caused by
28 its bursted water line by failing to shut-off the water from its line in a timely fashion. Plaintiffs are

1 informed and believe and thereon allege that the water from LVWD's water line continued to pour
2 into the slide area for several hours after LVWD was notified of the bursted pipe. By negligently
3 allowing this water to pour into the slide area for several hours, LVWD contributed to, and
4 exacerbated the magnitude and severity of the slide. To date, LVWD has taken no steps to
5 remediate or repair the slope failure, thereby allowing a dangerous condition to continue to exist.

6 47. As the direct and proximate result of the County's and LVWD's creation of, and
7 failure to abate, a dangerous condition, the County and LVWD are liable for all ensuing damages
8 pursuant to Government Code Section 835. Plaintiffs have suffered injuries and damages in the
9 manner and amounts as alleged above.

10 FOURTH CAUSE OF ACTION

11 (Public Nuisance Against The County And DOES 1 through 50)

12 48. Plaintiff realleges and incorporates herein the allegations in paragraphs 1 through 47,
13 hereof, inclusive, as though set forth in full.

14 49. Since February, 2010 through the present, the County has allowed a public nuisance
15 to exist, as defined in Civil Code 3480, on that portion of Rambla Pacifica which collapsed and
16 caved-in at that time. Specifically, and without limitation, the active slide which currently exists on
17 Rambla Pacifica has interfered, and is presently interfering with, the interests, comfort, property
18 rights, and convenience of the surrounding community and neighboring property owners by (1)
19 interfering with their property rights by depriving them of the ability to gain access to their
20 residences, (2) interfering with their property rights by causing substantial physical damage to their
21 properties, and (3) interfering with their property rights by substantially deteriorating and removing
22 the adjacent and lateral support for surrounding properties, causing these properties to slide.

23 50. As the direct and proximate result of the County's nuisance, Plaintiffs have suffered
24 injuries and damages in the manner and amounts as alleged above.

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FIFTH CAUSE OF ACTION

(Inverse Condemnation Against The County, LVWD, and DOES 1 through 50)

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2
3 51. Plaintiff realleges and incorporates herein the allegations in paragraphs 1 through 50,
4 hereof, inclusive, as though set forth in full.

5 52. Rambla Pacifica is a public street which was constructed for the public's use on
6 property owned, controlled, and/or and maintained by the County. The LVWD water line which
7 burst in February, 2010, was constructed for the public's benefit and use, and is owned, controlled,
8 and/or maintained by LVWD.

9 53. The landslides and slope failures which are the subject of this action arise out of (1)
10 the County's ownership of, control over, and maintenance of a public street, and (2) LVWD's
11 ownership of, control over, and maintenance of a public water line.

12 54. As the direct and proximate result of defendants' joint actions as alleged herein, in
13 the design, maintenance, use, and/or operation of Rambla Pacifica and/or the LVWD water line, the
14 active slope failures were caused, exacerbated, and/or allowed to continue to exist, thereby causing
15 damage to Plaintiff's as alleged herein.

16 55. As the direct and proximate result of defendants' actions, Plaintiffs have suffered
17 significant property damage to the Property, as alleged above.

18 56. The conduct as alleged herein constitutes damage to Plaintiffs' property interests as
19 protected by Article 1 §§10 and 19 of the California Constitution, which entitles Plaintiff to just
20 compensation for his injuries and damages suffered, as alleged above.

21 57. In addition, as a direct and proximate result of defendants' actions as alleged herein,
22 Plaintiffs have retained the law firm of Lang, Hanigan & Carvalho, LLP, to represent Plaintiffs in
23 this matter. In addition, Plaintiffs will also retain consultants and/or experts in connection with his
24 prosecution of the claims alleged herein. Plaintiffs are entitled to recover all his litigation expenses,
25 including their attorney's fees and expert witness fees, pursuant to California Civil Code Section
26 1036.

SIXTH CAUSE OF ACTION

(Injunctive Relief Against All Named Defendants And DOES 1 through 50)

58. Plaintiff realleges and incorporates herein the allegations in paragraphs 1 through 57, hereof, inclusive, as though set forth in full.

59. The acts of defendants, and each of them, as alleged above, constitute negligence, private nuisance, public nuisance, and the failure to abate a dangerous condition. Plaintiff has suffered damages, and continues to suffer damages presently, as the result of defendants' tortious behavior.

60. Unless and until the acts of defendants are restrained and/or enjoined, Plaintiff has suffered, and will continue to suffer, irreparable injury in that their real property rights are threatened, and being violated, as the result of defendants' actions. Unless restrained and/or enjoined, the continuing acts and failures of defendants will continue, thereby causing further irreparable harm to Plaintiffs.

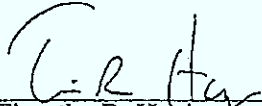
61. Plaintiffs request that the Court issue preliminary and permanent injunctive relief, requiring that defendants, and each of them, abate the landslide which is the subject of this action.

WHEREFORE, Plaintiffs pray judgment against defendants, and each of them, as follows:

1. For general, special and consequential damages according to proof at trial;
2. For orders enjoining defendants from engaging in further acts contributing to the landslide; requiring defendants to abate the landslide; and requiring defendants to repair and stabilize the affected area;
3. For reasonable attorney's fees and interest;
4. For cost of suit incurred herein, including expert witness fees and costs; and
5. For such further or other relieve as the Court deems just and proper.

DATED: April 19, 2011

LANG, HANIGAN & CARVALHO, LLP

By: 
Timothy R. Hanigan
Attorneys for Plaintiffs

ORIGINAL FILED
LOS ANGELES SUPERIOR COURT
JOHN A. BLAKE, CLERK

FEB 14 2011

By: _____
DEPUTY

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Joseph Liebman SBN 110836
4 Attorneys for Plaintiff Charles Weber

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
9 FOR THE COUNTY OF LOS ANGELES ALLAN J. GOODMAN

10 CHARLES WEBER,
11 Plaintiff,

12 vs.

13
14 LAS VIRGENES MUNICIPAL WATER
DISTRICT, a public entity, COUNTY OF
15 LOS ANGELES, a public entity, A. DEAN
ISAACSON, an individual, MEGAN
16 HOFFERTH, an individual, MEGAN
HOFFERTH, doing business as A. DEAN
17 ISAACSON COMPANY, A. DEAN
ISAACSON COMPANY, a business entity
18 form unknown, SUTTER GENERAL
ENGINEERING, INC., a corporation,
19 PACIFIC SOILS ENGINEERING, INC., a
20 corporation, KWAN DEVELOPMENT
CORPORATION, a corporation, MICHAEL
21 S. JOSEPHSON, an individual, MICHAEL S.
JOSEPHSON as trustee for the MICHAEL S.
22 JOSEPHSON COMPANY TRUST, and
23 DOES 1 THROUGH 50,

24 Defendants.

Case No.: SC111389

COMPLAINT FOR:
INVERSE CONDEMNATION
NUISANCE
TRESPASS
NEGLIGENCE
DIVERSION OF SURFACE
WATERS

CASE MANAGEMENT CONFERENCE

MAY 31 2011

830am
Date
MPT.P.

25 Plaintiff Charles Weber alleges:

26 COMPLAINT

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INTRODUCTORY ALLEGATIONS

1. Plaintiff Charles Weber is the owner of a parcel of raw land in the City of Malibu commonly known as 2053 Rambla Pacifico St., Malibu, California.

2. Defendant Las Virgenes Municipal Water District ("LV Water") is a public entity operating a public water system in Los Angeles County.

3. Defendant the County of Los Angeles ("LA County") is a public entity which owns, operates and maintains many public streets in the City of Malibu, including Rambla Pacifico St., Malibu, California.

4. Defendant A. Dean Isaacson in an individual residing and doing business in Los Angeles County.

5. Defendant Megan Hofferth ("Hofferth") is an individual residing in Los Angeles County.

6. Defendant Hofferth was and is doing business in Los Angeles County under the fictitious business name of A. Dean Isaacson Company ("dba Isaacson").

7. Defendant A. Dean Isaacson Company ("Isaacson Company") is a business entity form unknown doing business in Los Angeles County. (Defendants A. Dean Isaacson, Hofferth, dba Isaacson and Isaacson Company are collectively referred to as "Isaacson".)

8. Defendant Sutter General Engineering, Inc. ("Sutter") is a corporation doing business in Los Angeles County as a grading subcontractor.

9. Defendant Pacific Soils Engineering, Inc. ("PSE") is a corporation doing business in Los Angeles County as a soil engineering firm.

10. Defendant Kwan Development Corporation ("Kwan") is a California Corporation and is the owner of that parcel of real property legally described in Exhibit "A" attached hereto.

1 11. Defendants Michael S. Josephson, individually and Michael S. Josephson as
 2 trustee for the Michael S. Josephson Company Trust (collectively "Josephson") are
 3 the owners of that parcel of real property legally described in Exhibit "B" attached
 4 hereto.

5 12. Plaintiffs are unaware of the true names and capacities, whether individual,
 6 corporate, associate, or otherwise, of defendants named herein as Does 1 through
 7 50, inclusive, and therefore sue said defendants by such fictitious names. Plaintiffs
 8 will amend this Complaint to state the true names and capacities when ascertained.
 9 Each of the fictitiously named defendants is responsible in some manner for the
 10 events and happenings referred to, and proximately caused plaintiffs to suffer
 11 damages, as herein alleged.

12 13. At all times herein mentioned, each of the defendants was the agent, servant,
 13 independent contractor, and/or employee of each of the co-defendants, and in
 14 doing those acts hereinafter referred to, each of them was acting within the course
 15 and scope of their authority as agents, servants, independent contractors, or
 16 employees, and with the express and/or implied permission, knowledge, consent,
 17 and ratification of their co-defendants.

18 14. Defendants Doe 1 through 10 are public entities whose acts and omissions
 19 were a substantial factor in causing plaintiff's damages.

20 15. Defendants Doe 11 through 25 are professional engineers whose acts and
 21 omissions were a substantial factor in causing plaintiff's damages.

22 16. Defendants Doe 26 through 37 are subcontractors whose acts and omissions
 23 were a substantial factor in causing plaintiff's damages.

24 17. Defendants Doe 38 through 50 are property owners whose acts and
 25 omissions were a substantial factor in causing plaintiff's damages.

1 18. Defendant Doe 38 is the owner of that parcel of real property commonly
2 known as 2050 Rambla Pacifico St., Malibu, California.

3 19. Defendant Doe 39 is the owner of that parcel of real property commonly
4 known as 2060 Rambla Pacifico St., Malibu, California.

5 20. On or about February 5, 2010 plaintiff's property located at 2053 Rambla
6 Pacifico, Malibu, California ("plaintiff's property") was damaged in a landslide
7 while construction activities were being performed on the property.

8 21. The landslide also caused damage to Rambla Pacifica, a public right of way,
9 rendering the street impassable.

10 22. The landslide was activated when water from several sources entered the
11 soils on and near plaintiff's property both before and during grading operations
12 being conducted on plaintiffs' property.

13 23. The landslide was also activated due to the acts and omissions of defendants
14 PSE, Sutter, Isaacson, among others, when grading on plaintiff's property was
15 performed without proper planning or investigation, without proper shoring and
16 not in conformance with the plans as well as other acts and omissions. Such acts
17 and omissions when combined with water from several sources entering the soils
18 on and near plaintiff's property both before and during grading operations all were
19 substantial factors in causing the landslide of February 5, 2010.

20 24. Prior to the occurrence of the landslide, surface water which was directed
21 onto or collected on Rambla Pacifico upslope from plaintiff's property flowed into
22 a drain owned, operated and maintained by LA County which caused the surface
23 water to be discharged onto plaintiff's property in an uncontrolled fashion.

24 25. Prior to the occurrence of the landslide, surface water was collected on the
25 common driveway to the properties owned by defendants Kwan, Josephson and
26

1 Does 38 through 50 which are situated upslope and across Rambla Pacifico from
 2 plaintiff's property. This surface water was directed into a drain which caused the
 3 surface water to be discharged onto plaintiff's property. The drain itself was
 4 cracked and broken and permitted the surface water from defendants' common
 5 driveway to enter the soils upslope from plaintiff's property.

6 26. Located adjacent to Rambla Pacifico was a main water supply line owned by
 7 defendant LV Water. Once the landslide began, Rambla Pacifica began to move
 8 and crack.

9 27. Isaacson observed the movement and cracking of Rambla Pacifico and was
 10 aware of the LV Water main water supply line in the area. He promptly notified
 11 LV Water of the situation and requested that they immediately shut off the main
 12 water supply line.

13 28. LV Water failed to shut off the main water supply line. Moreover, the main
 14 water supply line was not equipped with a shut off valve.

15 29. The main water supply began to leak and water from the line entered the
 16 soils upslope and on plaintiff's property.

17 30. Because LV Water failed to promptly and timely shut off the main water
 18 supply line, water from that line enlarged the landslide to a size greater than would
 19 have occurred but for the introduction of such water.

20 **FIRST CAUSE OF ACTION FOR INVERSE CONDEMNATION**

21 **(AGAINST DEFENDANTS CITY OF LOS ANGELES, LAS VIRGENES**
 22 **MUNICIPAL WATER DISTRICT AND DOES 1-10)**

23 31. Plaintiff incorporates the allegations contained in paragraphs 1 through 30.

24 32. Rambla Pacifica Street is a public street constructed, owned, operated and
 25 maintained by defendant LA County.

26 **COMPLAINT**

Page 5

27
 28

1 33. Rambla Pacifica is therefore a public improvement.

2 34. The main water supply line adjacent to Rambla Pacifica was constructed,
3 owned, operated and maintained by defendant LV Water.

4 35. The main water supply line is therefore a public improvement.

5 36. Both Rambla Pacifica and the main water supply line contributed to the
6 damage to plaintiff's property.

7 37. Defendants' acts or omissions with regard to the ownership, maintenance
8 and/or operation of the public improvements were a substantial contributing cause
9 of plaintiffs' damages.

10 38. Defendants' acts or omissions have:

- 11 * damaged plaintiff's property;
- 12 * destroyed the stability of the ground on plaintiff's property;
- 13 * impaired the use of plaintiff's property;
- 14 * destroyed the value of plaintiff's property.

15 39. As a result of defendants' acts and omissions plaintiff has suffered damages,
16 including but not limited to:

- 17 * Out of pocket costs expended in attempts to mitigate damage and to
18 repair plaintiff's property;
- 19 * Costs of stabilizing plaintiff's property;
- 20 * Costs for engineers and geologists to analyze the hillside and surrounding
21 area and to prepare remediation plans needed to repair plaintiff's
22 property;
- 23 * Costs for attorneys and experts to bring this action;
- 24 * Diminution in value of plaintiff's property.

1 40. The City's actions and omissions have resulted in the damaging and taking
 2 of private property for which plaintiff is entitled to just compensation under Article
 3 I, Section 19 of the California Constitution and the Fifth and Fourteenth
 4 Amendments to the United States Constitution.

5 41. Plaintiff has suffered a taking without just compensation which exceeds
 6 \$1,000,000. Plaintiff's damages are continuing.

7 **SECOND CAUSE OF ACTION FOR NUISANCE**

8 **(AGAINST DEFENDANTS LAS VIRGENES MUNICIPAL WATER**
 9 **DISTRICT, KWAN, JOSEPHSON AND DOES 1-5 AND DOES 38-50)**

10 42. Plaintiff incorporates the allegations contained in paragraphs 1 through 30.

11 43. The acts and omissions described above contributed to the subsidence and
 12 landsliding on and near plaintiff's property. These conditions have interfered, and
 13 continue to interfere with plaintiff's use and enjoyment of plaintiff's property.

14 44. The conduct of defendants constitutes a nuisance within the meaning of
 15 Section 3479 of the Civil Code.

16 45. The creation and maintenance of the nuisance by defendants with regard to
 17 the ownership, maintenance and/or operation of their respective properties was a
 18 substantial contributing cause of the damages sustained by plaintiff.

19 46. Defendants' acts or omissions have:

- 20 " damaged plaintiff's property;
- 21 " destroyed the stability of the ground on plaintiff's property;
- 22 " impaired the use of plaintiff's property;
- 23 " destroyed the value of plaintiff's property.

24 47. As a result of defendants' acts and omissions plaintiff has suffered damages,
 25 including but not limited to:

- 1 • Out of pocket costs expended in attempts to mitigate damage and to
- 2 repair plaintiff's property;
- 3 • Costs of stabilizing plaintiff's property;
- 4 • Costs for engineers and geologists to analyze the hillside and surrounding
- 5 area and to prepare remediation plans needed to repair plaintiff's
- 6 property;
- 7 • Diminution in value of plaintiff's property.

THIRD CAUSE OF ACTION FOR TRESPASS

(AGAINST DEFENDANTS LAS VIRGENES MUNICIPAL WATER DISTRICT, KWAN, JOSEPHSON AND DOES 1-5 AND DOES 38-50)

11 48. Plaintiff incorporates the allegations contained in paragraphs 1 through 30.

12 49. The acts and omissions described above contributed to the subsidence and
13 landsliding on and near plaintiff's property. These conditions constitute a trespass
14 upon plaintiff's property.

15 50. Defendants' acts or omissions have:

- 16 • damaged plaintiff's property;
- 17 • destroyed the stability of the ground on plaintiff's property;
- 18 • impaired the use of plaintiff's property;
- 19 • destroyed the value of plaintiff's property.

20 51. As a result of defendants' acts and omissions plaintiff has suffered damages,
21 including but not limited to:

- 22 • Out of pocket costs expended in attempts to mitigate damage and to
- 23 repair plaintiff's property;
- 24 • Costs of stabilizing plaintiff's property;

- 1 • Costs for engineers and geologists to analyze the hillside and surrounding
- 2 area and to prepare remediation plans needed to repair plaintiff's
- 3 property;
- 4 • Diminution in value of plaintiff's property.

FOURTH CAUSE OF ACTION FOR NEGLIGENCE

(AGAINST DEFENDANTS KWAN, JOSEPHSON AND DOES 38-50)

7 52. Plaintiff incorporates the allegations contained in paragraphs 1 through 30.

8 53. Each of the defendants as a neighboring and/or adjoining landowner to
9 plaintiff's property owed a duty to plaintiff to exercise ordinary and reasonable
10 care in ownership, operation and/or maintenance of their respective properties and
11 the drainage devices located thereon.

12 54. Defendants knew or should have known that their failure to exercise
13 ordinary and reasonable care in ownership, operation and/or maintenance of their
14 respective properties and the drainage devices located thereon would cause injury
15 and damage to neighboring properties.

16 55. The defendants failed to perform their duties of ownership, operation and/or
17 maintenance of their respective properties and the drainage devices located thereon
18 in a prudent and reasonable fashion so that the defendants breached their respective
19 duties of care owed to the plaintiff.

20 56. Defendants' acts or omissions have:

- 21 • damaged plaintiff's property;
- 22 • destroyed the stability of the ground on plaintiff's property;
- 23 • impaired the use of plaintiff's property;
- 24 • destroyed the value of plaintiff's property,

1 57. As a result of defendants' acts and omissions plaintiff has suffered damages,
2 including but not limited to:

- 3 • Out of pocket costs expended in attempts to mitigate damage and to
- 4 repair plaintiff's property;
- 5 • Costs of stabilizing plaintiff's property;
- 6 • Costs for engineers and geologists to analyze the hillside and surrounding
- 7 area and to prepare remediation plans needed to repair plaintiff's
- 8 property;
- 9 • Diminution in value of plaintiff's property.

10 **FIFTH CAUSE OF ACTION FOR DIVERSION OF SURFACE WATERS**

11 **(AGAINST DEFENDANTS KWAN, JOSEPHSON AND DOES 38-50)**

12 58. Plaintiff incorporates the allegations contained in paragraphs 1 through 30.

13 59. Defendants owned, operated, improved and/or maintained their respective
14 properties and the drainage devices located thereon in such a way so as to divert
15 the flow of surface water.

16 60. Defendants were unreasonable in their ownership, operation and/or
17 maintenance of their respective properties and the drainage devices located
18 thereon.

19 61. Plaintiff was reasonable in the ownership and maintenance of plaintiff's
20 property.

21 62. As a direct and proximate result of the unreasonable acts and omissions of
22 defendants in the diversion of surface water, plaintiff has suffered damages in an
23 amount precisely unascertained, but believed to be in excess of \$1,000,000.00

24 63. Defendants' acts or omissions have:

- 25 • damaged plaintiff's property;

27
28

- 1 • destroyed the stability of the ground on plaintiff's property;
- 2 • impaired the use of plaintiff's property;
- 3 • destroyed the value of plaintiff's property.

4 64. As a result of defendants' acts and omissions plaintiff has suffered damages,
5 including but not limited to:

- 6 • Out of pocket costs expended in attempts to mitigate damage and to
7 repair plaintiff's property;
- 8 • Costs of stabilizing plaintiff's property;
- 9 • Costs for engineers and geologists to analyze the hillside and surrounding
10 area and to prepare remediation plans needed to repair plaintiff's
11 property;
- 12 • Diminution in value of plaintiff's property.

13 **SIXTH CAUSE OF ACTION FOR NEGLIGENCE**

14 (AGAINST DEFENDANTS ISAACSON, SUTTER, PSE AND DOES 11 -37)

15 65. Plaintiff incorporates the allegations contained in paragraphs 1 through 30.

16 66. Each of the defendants was engaged in works of construction related to
17 plaintiff's property and as such owed a duty to the plaintiff to exercise ordinary
18 and reasonable care in the performance of their services or work performed on
19 plaintiff's behalf.

20 67. Defendants knew or should have known that their failure to exercise
21 ordinary and reasonable care in the performance of their services or work
22 performed would cause injury and damage to plaintiff.

23 68. The defendants failed to perform their services or work in a prudent and
24 reasonable fashion so that the defendants breached their respective duties of care
25 owed to the plaintiff.

1 69. Defendants' acts or omissions have:

- 2 • damaged plaintiff's property;
- 3 • destroyed the stability of the ground on plaintiff's property;
- 4 • impaired the use of plaintiff's property;
- 5 • destroyed the value of plaintiff's property.

6 70. As a result of defendants' acts and omissions plaintiff has suffered damages,
7 including but not limited to:

- 8 • Out of pocket costs expended in attempts to mitigate damage and to
9 repair plaintiff's property;
- 10 • Costs of stabilizing plaintiff's property;
- 11 • Costs for engineers and geologists to analyze the hillside and surrounding
12 area and to prepare remediation plans needed to repair plaintiff's
13 property;
- 14 • Diminution in value of plaintiff's property.

15 WHEREFORE, plaintiff prays for judgment against defendants as follows:

- 16 1. Damages according to proof for:
 - 17 -Physical damage to plaintiff's property;
 - 18 -Loss of use of plaintiff's property;
 - 19 -The costs to stabilize and protect plaintiff's property from additional
20 damage;
 - 21 -All other compensatory damages;
- 22 2. Pre-judgment and post-judgment interest as allowed by law;
- 23 3. For expert, engineering, attorney, appraisal and other fees, costs or
24 disbursements incurred due to the acts of defendants as allowed by law and
25 Code of Civil Procedure §1036;

- 1 4. For costs of suit;
- 2 5. For such other and further relief as the Court deems just and proper.
- 3

4 Date: February 3, 2011 LAW OFFICES OF JOSEPH LIEBMAN, P.C.

5
 6 By: *Joseph Liebman*
 7 JOSEPH LIEBMAN
 8 Attorneys For Plaintiffs
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EXHIBIT "A"

PARCEL 1:

Parcel 1 of Parcel Map No. 5311, in unincorporated territory of the County of Los Angeles, State of California, as per map filed in Book 74, Pages 97 and 98 of Parcel Maps, in the office of the County Recorder of said County.

EXCEPT one-half of all minerals, oil, gas and other hydrocarbon substances underlying a portion of said land as reserved by Elizabeth Gordon McGray, a married woman in deed recorded February 28, 1947 in Book 24289, Page 230, Official Records.

PARCEL 2:

Appurtenant non-exclusive easements for ingress, egress, public utilities, emergency vehicle use and incidental purposes, to be used in common with others, over those portions of Parcel Map No. 5311, described hereinbelow in Exhibits "A", "B" and "C".

Exhibit "A"

That portion of Parcel 1 as shown on Parcel Map No. 5311, in unincorporated territory of the County of Los Angeles, State of California filed in Book 74, Pages 97 and 98 of Parcel Maps, in the office of the County Recorder of said County, within a strip of land 40.00 feet wide, lying 20.00 feet, measured at right angles on each side of the following described centerline:

Beginning at the most Northerly corner of Parcel 1 of said Parcel Map No. 5311, thence along the Northeasterly line of said Parcel 1 South 51° 28' 25" West 37.00 feet to the true point of beginning of this description; thence South 14° 58' 04" West 24.37 feet; thence South 18° 15' 55" West 106.49 feet; thence South 10° 28' 28" East 105.28 feet thence South 32° 37' 49" East 106.32 feet; thence South 02° 45' 07" East 46.38 feet; thence South 05° 59' 35" West 109.53 feet; thence South 24° 44' 50" West 73.45 feet; thence South 08° 19' 16" West 74.69 feet; thence South 17° 41' 54" West 82.68 feet; thence South 30° 23' 01" West 20.44 feet to a point in the South line of said Parcel 1 distant thereon South 89° 19' 23" East 141.82 feet from the Southwest corner of said Parcel 1.

The sidelines of the above described 40.00 feet wide strip of land to be prolonged or shortened so as to terminate Northerly in the Northwest line of said Parcel 1 and to terminate Southerly in the South line of said Parcel 1.

Exhibit "B"

That portion of Parcel 2 as shown on Parcel Map No. 5311, in unincorporated territory of the County of Los Angeles, State of California, filed in Book 74, Pages 97 and 98 of Parcel Maps, in the office of the County Recorder of said County, within a strip of land 40.00 feet wide, lying 20.00 feet, measured at right angles on each side of the following described centerline:

Beginning at a point in the South line of Parcel 1 of said Parcel Map No. 5311, distant thereon South 89° 19' 23" East 141.82 feet from the Southwest corner of said Parcel 1; thence South 30° 23' 01" West 43.64 feet; thence South 81° 42' 12" West 46.12 feet; thence South 65° 58' 46" West 34.13 feet; thence South 69° 41' 40" West 48.83 feet; thence South 55° 40' 11" West 34.48 feet to a point in the West line of said Parcel 2, distant thereon North 00° 40' 37" East 238.62 feet from the Southwest corner of said Parcel 2.

The side lines of the above described 40.00 foot wide strip of land to be prolonged or shortened so as to terminate Northerly in the South line of said Parcel 1, and to terminate Westerly in the West line of said Parcel 2.

Exhibit "C"

That portion of Parcel 4, as shown on Parcel Map No. 5311, in unincorporated territory of the County of Los Angeles, State of California, filed in Book 74, Pages 97 and 98 of Parcel Maps, in the office of the County Recorder of said County, being a strip of land 20.00 feet wide together with a turnaround area, shown on said parcel map as being an "easement for ingress, egress, public utilities and emergency vehicular use for the use of Parcels 3 and 4 to be reserved in documents."

88-1492506

Exhibit A

16



EXHIBIT "A"

That portion of Parcel 1, in the County of Los Angeles, State of California, as shown on Parcel Map No. 2311, Filed in Book 74, Pages 97 and 98, of Parcel Maps, records of Los Angeles County, within a strip of land 40.00 feet wide, lying 20.00 feet, measured at Right Angles, on each side of the following described centerline:

Beginning at the most northerly corner of Parcel 1 of said Parcel Map No. 2311:
 Thence along the northwesterly line of said Parcel 1 South 41°28'28" West 37.00 feet to the true point of beginning of this description;
 THENCE South 13°52'04" West 74.37 feet;
 THENCE South 18°13'55" West 104.47 feet;
 THENCE South 10°38'28" East 105.38 feet;
 THENCE South 32°37'49" East 106.33 feet;
 THENCE South 02°43'07" East 46.16 feet;
 THENCE South 03°29'15" West 109.90 feet;
 THENCE South 81°44'56" West 73.43 feet to a point which shall hereinafter be referred to as Point "A";
 THENCE South 04°19'16" West 74.69 feet;
 THENCE South 17°41'34" West 82.88 feet;
 THENCE South 30°23'01" West 28.44 feet to a point in the south line of said Parcel 1 distant thereon South 89°19'23" East 141.82 feet from the south-east corner of said Parcel 1.

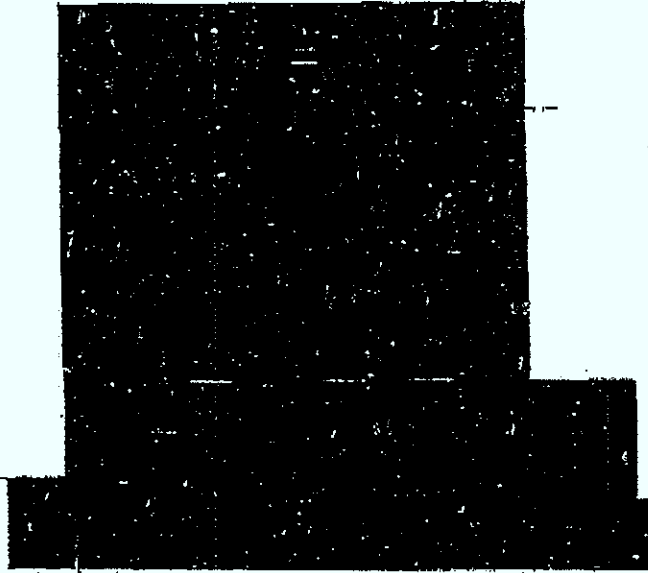
The side lines of the above described 40.00 feet wide strip of land to be prolonged or shortened so as to terminate northerly in the north-west line of said Parcel 1, and to terminate southerly in the south line of said Parcel 1.

It is the intent of this legal description to describe the approximate centerline of an existing graded dirt driveway, or said driveway exists as of the date of the filing of this document.

AND

86- 139647

Exhibit B



3

EXHIBIT "A" (continued)

That portion of Parcel 1, in the County of Los Angeles, State of California, as shown on Parcel Map No. 5111, filed in Book 74, Pages 87 and 94, of Parcel Maps, records of Los Angeles County, within a strip of land 40.00 feet wide, lying 20.00 feet, measured at right angles, on each side of the following described centerline:

Beginning at the hereinabove described mentioned Point "A", THENCE South 01°20'24" West 111.97 Feet; THENCE South 07°53'11" West 59.34 feet to a point in the south line of said Parcel 1, distant thereon North 89°19'21" West 176.03 feet from the southeast corner of said Parcel 1.

The side lines of the above described 40.00 foot wide strip of land to be prolonged or shortened so as to terminate northerly in the easterly line of the first 40.00 foot wide segment hereinabove described, and to terminate southerly in the south line of said Parcel 1.

It is the intent of this legal description to describe the approximate centerline of an existing graded dirt driveway, as said driveway exists as of the date of the filing of this document.

86- 139647

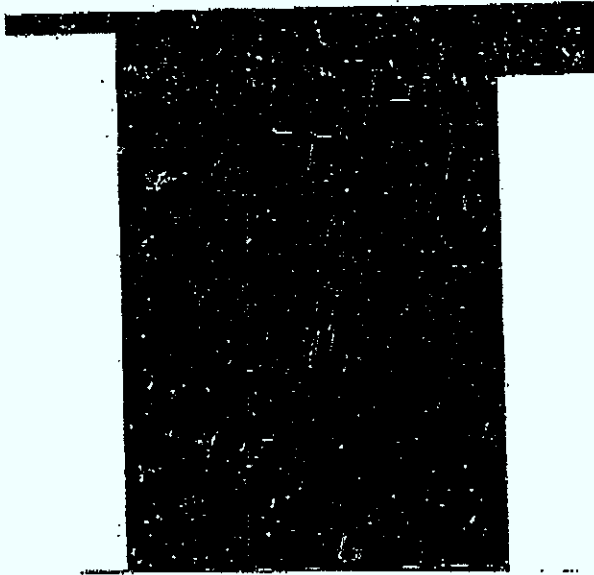


EXHIBIT "B"

That portion of Parcel 1, in the County of Los Angeles, State of California, as shown on Parcel Map No. 5721, filed in Book 74, Pages 87 and 88, of Parcel Maps, records of Los Angeles County, within a strip of land 40.00 feet wide, lying 20.00 feet, measured at right angles, on each side of the following described centerline:

Beginning at a point in the south line of Parcel 1 of said Parcel Map No. 5721 distant thereon South 89°19'23" East 141.82 feet from the southwest corner of said Parcel 1;
 THENCE South 30°23'01" West 42.64 feet;
 THENCE South 51°42'12" West 46.12 feet;
 THENCE South 65°58'46" West 74.13 feet;
 THENCE South 69°41'40" West 48.81 feet;
 THENCE South 55°40'01" West 34.48 feet to a point in the west line of said Parcel 2, distant thereon North 00°40'17" East 155.63 feet from the southwest corner of said Parcel 2.

The side lines of the above described 40.00 foot wide strip of land to be prolonged or shortened so as to terminate northerly in the south line of said Parcel 1, and to terminate westerly in the west line of said Parcel 2.

It is the intent of this legal description to describe the approximate centerline of an existing graded dirt driveway, as said driveway exists as of the date of the filing of this document.

4

88- 139647

CM-010

ATTORNEY OR PARTY WITHOUT ATTORNEY Name, State Bar Number, and address:
Joseph Liebman, Esq. (SBN 110836)
 Law Offices of Joseph Liebman
 4250 Mariposa Dr.
 Santa Barbara, Ca, 93110
 TELEPHONE NO.: 805 563.2421 FAX NO.: 805 569.6045

ATTORNEY FOR (Name): **Plaintiff Charles Weber**

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles
 STREET ADDRESS: 1725 Main St.
 MAILING ADDRESS:
 CITY AND ZIP CODE: Santa Monica Blvd., Ca, 90401
 BRANCH NAME: West District

CASE NAME:
WEBER v. LAS VIRGENES MUNICIPAL WATER, ETC.

CIVIL CASE COVER SHEET

Unlimited (Amount demanded exceeds \$25,000) **Limited** (Amount demanded is \$25,000 or less)

Complex Case Designation
 Counter **Jointer**
 Filed with first appearance by defendant (Cal. Rules of Court, rule 3.402)

CASE NUMBER: **SC111389**

JUDGE: **ALLAN J. GOODMAN**
 DEPT:

FOR COURT USE ONLY

LOS ANGELES SUPERIOR COURT
 JOHN A. ...
 FEB 11 2011
 DEPUTY

COPY FOR ...
 CONFIDENTIAL

1. Check one box below for the case type that best describes this case:

<p>Auto Tort</p> <input type="checkbox"/> Auto (22) <input type="checkbox"/> Uninsured motorist (46) <p>Other PIP/D/W/D (Personal Injury/Property Damage/Wrongful Death) Tort</p> <input type="checkbox"/> Asbestos (04) <input type="checkbox"/> Product liability (24) <input type="checkbox"/> Medical malpractice (45) <input type="checkbox"/> Other PIP/D/W/D (23) <p>Non-PIP/D/W/D (Other) Tort</p> <input type="checkbox"/> Business tort/unfair business practice (07) <input type="checkbox"/> Civil rights (08) <input type="checkbox"/> Defamation (13) <input type="checkbox"/> Fraud (16) <input type="checkbox"/> Intellectual property (19) <input type="checkbox"/> Professional negligence (25) <input type="checkbox"/> Other non-PIP/D/W/D tort (35) <p>Employment</p> <input type="checkbox"/> Wrongful termination (36) <input type="checkbox"/> Other employment (15)	<p>Contract</p> <input type="checkbox"/> Breach of contract/warranty (05) <input type="checkbox"/> Rule 3.740 collections (09) <input type="checkbox"/> Other collections (09) <input type="checkbox"/> Insurance coverage (13) <input type="checkbox"/> Other contract (37) <p>Real Property</p> <input checked="" type="checkbox"/> Eminent domain/inverse condemnation (14) <input type="checkbox"/> Wrongful eviction (33) <input type="checkbox"/> Other real property (28) <p>Unlawful Detainer</p> <input type="checkbox"/> Commercial (31) <input type="checkbox"/> Residential (32) <input type="checkbox"/> Drugs (38) <p>Judicial Review</p> <input type="checkbox"/> Asset forfeiture (05) <input type="checkbox"/> Petition re: arbitration award (11) <input type="checkbox"/> Writ of mandate (02) <input type="checkbox"/> Other judicial review (39)	<p>Provisionally-Complex Civil Litigation (Cal. Rules of Court, rules 3.400-3.401)</p> <input type="checkbox"/> Antitrust/Trade regulation (03) <input type="checkbox"/> Construction defect (10) <input type="checkbox"/> Mass tort (40) <input type="checkbox"/> Securities litigation (28) <input type="checkbox"/> Environmental/Toxic tort (30) <input type="checkbox"/> Insurance coverage claims arising from the above listed provisionally complex case types (41) <p>Enforcement of Judgment</p> <input type="checkbox"/> Enforcement of judgment (20) <p>Miscellaneous Civil Complaint</p> <input type="checkbox"/> RICO (27) <input type="checkbox"/> Other complaint (not specified above) (42) <p>Miscellaneous Civil Petition</p> <input type="checkbox"/> Partnership and corporate governance (21) <input type="checkbox"/> Other petition (not specified above) (43)
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2. This case is is not complex under rule 3.400 of the California Rules of Court. If the case is complex, mark the factors requiring exceptional judicial management:

a. Large number of separately represented parties d. Large number of witnesses

b. Extensive motion practice raising difficult or novel issues that will be time-consuming to resolve e. Coordination with related actions pending in one or more courts in other counties, states, or countries, or in a federal court

c. Substantial amount of documentary evidence f. Substantial postjudgment judicial supervision

3. Remedies sought (check all that apply): a. monetary b. nonmonetary; declaratory or injunctive relief c. punitive

4. Number of causes of action (specify): 6: Inverse Condemnation; Nuisance; Trespass; Negligence; Diversion of Water

5. This case is is not a class action suit.

6. If there are any known related cases, file and serve a notice of related case. (You may use form CM-018.)

Date: February 2, 2011
 Joseph Liebman, Esq.

NOTICE

- Plaintiff must file this cover sheet with the first paper filed in the action or proceeding (except small claims cases or cases filed in sanctions).
- File this cover sheet in addition to any cover sheet required by local court rule.
- If this case is complex under rule 3.400 et seq. of the California Rules of Court, you must serve a copy of this cover sheet on all other parties to the action or proceeding.
- Unless this is a collections case under rule 3.740 or a complex case, this cover sheet will be used for statistical purposes only.

20
 ITEM 5D

SHORT TITLE: WEBER v. LAS VIRGENES MUNICIPAL WATER	CASE NUMBER: SC111389
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COPY FOR CONFORMANCE

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION (CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

LOS ANGELES SUPERIOR COURT
 JOHN A. BLAKE, CLERK
 FEB 08 2011
 By: _____
 DEPUTY

This form is required pursuant to LASC Local Rule 2.0 in all new civil case filings in the Los Angeles Superior Court.

Item I. Check the types of hearing and fill in the estimated length of hearing expected for this case:

JURY TRIAL? YES CLASS ACTION? YES LIMITED CASE? YES TIME ESTIMATED FOR TRIAL 14 HOURS / DAYS

Item II. Select the correct district and courthouse location (4 steps - If you checked "Limited Case", skip to Item III, Pg. 4):

Step 1: After first completing the Civil Case Cover Sheet Form, find the main civil case cover sheet heading for your case in the left margin below, and, to the right in Column A, the Civil Case Cover Sheet case type you selected.

Step 2: Check one Superior Court type of action in Column B below which best describes the nature of this case.

Step 3: In Column C, circle the reason for the court location choice that applies to the type of action you have checked. For any exception to the court location, see Los Angeles Superior Court Local Rule 2.0.

Applicable Reasons for Choosing Courthouse Location (see Column C below)

- 1. Class Actions must be filed in the Stanley Mosk Courthouse, Central District. May be filed in Central (Other county, or no Bodily Injury/Property Damage).
- 2. Location where cause of action arose.
- 3. Location where bodily injury, death or damage occurred.
- 4. Location where performance required or defendant resides.
- 5. Location of property or permanently garaged vehicle.
- 6. Location where petitioner resides.
- 7. Location where defendant/respondent functions wholly.
- 8. Location where one or more of the parties reside.
- 9. Location where performance required or defendant resides.
- 10. Location of Labor Commissioner Office

Step 4: Fill in the information requested on page 4 in Item III; complete Item IV. Sign the declaration.

	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Auto Tort	Auto (22)	<input type="checkbox"/> A7100 Motor Vehicle - Personal Injury/Property Damage/Wrongful Death	1, 2, 4.
	Uninsured Motorist (46)	<input type="checkbox"/> A7110 Personal Injury/Property Damage/Wrongful Death - Uninsured Motorist	1, 2, 4.
Other Personal Injury/Property Damage/Wrongful Death Tort	Asbestos (04)	<input type="checkbox"/> A6070 Asbestos Property Damage <input type="checkbox"/> A7221 Asbestos - Personal Injury/Wrongful Death	2. 2.
	Product Liability (24)	<input type="checkbox"/> A7260 Product Liability (not asbestos or toxic/environmental)	1, 2, 3, 4, 8.
	Medical Malpractice (45)	<input type="checkbox"/> A7210 Medical Malpractice - Physicians & Surgeons <input type="checkbox"/> A7240 Other Professional Health Care Malpractice	1, 2, 4. 1, 2, 4.
	Other Personal Injury/Property Damage/Wrongful Death (23)	<input type="checkbox"/> A7250 Premises Liability (e.g., slip and fall)	1, 2, 4.
		<input type="checkbox"/> A7230 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, vandalism, etc.)	1, 2, 4.
<input type="checkbox"/> A7270 Intentional Infliction of Emotional Distress		1, 2, 3.	
<input type="checkbox"/> A7220 Other Personal Injury/Property Damage/Wrongful Death		1, 2, 4.	

SHORT TITLE: WEBER v. LAS VIRGENES MUNICIPAL WATER	CASE NUMBER:
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	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Non-Personal Injury/Property Damages/Wrongful Death Tort	Business Tort (07)	<input type="checkbox"/> A602B Other Commercial/Business Tort (not fraud/breach of contract)	1, 2, 3.
	CMI Rights (08)	<input type="checkbox"/> A6005 Civil Rights/Discrimination	1, 2, 3.
	Defamation (13)	<input type="checkbox"/> A6010 Defamation (slander/libel)	1, 2, 3.
	Fraud (16)	<input type="checkbox"/> A6018 Fraud (no contract)	1, 2, 3.
	Professional Negligence (25)	<input type="checkbox"/> A6017 Legal Malpractice <input type="checkbox"/> A6060 Other Professional Malpractice (not medical or legal)	1, 2, 3. 1, 2, 3.
	Other (35)	<input type="checkbox"/> A6025 Other Non-Personal Injury/Property Damage tort	2, 3.
Employment	Wrongful Termination (36)	<input type="checkbox"/> A6037 Wrongful Termination	1, 2, 3.
	Other Employment (15)	<input type="checkbox"/> A6024 Other Employment Complaint Case <input type="checkbox"/> A6109 Labor Commissioner Appeals	1, 2, 3. 10.
Contract	Breach of Contract/Warranty (06) (not insurance)	<input type="checkbox"/> A6004 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction) <input type="checkbox"/> A6008 Contract/Warranty Breach - Seller Plaintiff (no fraud/negligence) <input type="checkbox"/> A6019 Negligent Breach of Contract/Warranty (no fraud) <input type="checkbox"/> A6028 Other Breach of Contract/Warranty (not fraud or negligence)	2, 5. 2, 5. 1, 2, 5. 1, 2, 5.
	Collections (09)	<input type="checkbox"/> A6002 Collections Case-Seller Plaintiff <input type="checkbox"/> A6012 Other Promissory Note/Collections Case	2, 5, 6. 2, 5.
	Insurance Coverage (18)	<input type="checkbox"/> A6015 Insurance Coverage (not complex)	1, 2, 5, 8.
	Other Contract (37)	<input type="checkbox"/> A6009 Contractual Fraud <input type="checkbox"/> A6031 Tortious Interference <input type="checkbox"/> A6027 Other Contract Dispute (not breach/insurance/fraud/negligence)	1, 2, 3, 5. 1, 2, 3, 5. 1, 2, 3, 8.
	Eminent Domain/Inverse Condemnation (14)	<input checked="" type="checkbox"/> A7300 Eminent Domain/Condemnation Number of parcels <u>1</u>	2.
Real Property	Wrongful Eviction (33)	<input type="checkbox"/> A6023 Wrongful Eviction Case	2, 6.
	Other Real Property (26)	<input type="checkbox"/> A6018 Mortgage Foreclosure <input type="checkbox"/> A6032 Quiet Title <input type="checkbox"/> A6080 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2, 6. 2, 6. 2, 6.
	Unlawful Detainer-Commercial (31)	<input checked="" type="checkbox"/> A6021 Unlawful Detainer-Commercial (not drugs or wrongful eviction)	2, 6.
Unlawful Detainer	Unlawful Detainer-Residential (32)	<input type="checkbox"/> A6020 Unlawful Detainer-Residential (not drugs or wrongful eviction)	2, 6.
	Unlawful Detainer-Foreclosure (34)	<input type="checkbox"/> A6020F Unlawful Detainer-Foreclosure	2, 6.
	Unlawful Detainer-Drugs (36)	<input type="checkbox"/> A6022 Unlawful Detainer-Drugs	2, 6.

SHORT TITLE: WEBER v. LAS VIRGENES MUNICIPAL WATER	CASE NUMBER
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	A Civil Case Cover Sheet Category No.	B Type of Action (Check only one)	C Applicable Reasons - See Step 3 Above
Judicial Review	Asset Forfeiture (05)	<input type="checkbox"/> A6105 Asset Forfeiture Case	2, 6.
	Petition re Arbitration (11)	<input type="checkbox"/> A6115 Petition to Compel/Confirm/Vacate Arbitration	2, 6.
	Writ of Mandate (02)	<input type="checkbox"/> A6151 Writ - Administrative Mandamus <input type="checkbox"/> A6152 Writ - Mandamus on Limited Court Case Matter <input type="checkbox"/> A6153 Writ - Other Limited Court Case Review	2, 8. 2. 2.
	Other Judicial Review (30)	<input type="checkbox"/> A6150 Other Writ/Judicial Review	2, 8.
Provisionally Complex Litigation	Antitrust/Trade Regulation (03)	<input type="checkbox"/> A6003 Antitrust/Trade Regulation	1, 2, 8.
	Construction Defect (10)	<input type="checkbox"/> A6007 Construction Defect	1, 2, 3.
	Claims Involving Mass Tort (40)	<input type="checkbox"/> A6008 Claims Involving Mass Tort	1, 2, 8.
	Securities Litigation (28)	<input type="checkbox"/> A6035 Securities Litigation Case	1, 2, 8.
	Toxic Tort Environmental (33)	<input type="checkbox"/> A6036 Toxic Tort/Environmental	1, 2, 3, 8.
	Insurance Coverage Claims from Complex Cases (41)	<input type="checkbox"/> A6014 Insurance Coverage/Subrogation (complex case only)	1, 2, 6, 8.
Enforcement of Judgment	Enforcement of Judgment (20)	<input type="checkbox"/> A6141 Sister State Judgment	2, 9.
		<input type="checkbox"/> A6160 Abstract of Judgment	2, 6.
		<input type="checkbox"/> A6107 Confession of Judgment (non-domestic relations)	2, 9.
		<input type="checkbox"/> A6140 Administrative Agency Award (not unpaid taxes)	2, 8.
		<input type="checkbox"/> A6114 Petition/Certiorari for Entry of Judgment on Unpaid Tax	2, 8.
		<input type="checkbox"/> A6112 Other Enforcement of Judgment Case	2, 8, 9.
Miscellaneous Civil Complaints	RICO (27)	<input type="checkbox"/> A6033 Racketeering (RICO) Case	1, 2, 8.
	Other Complaints (Not Specified Above) (42)	<input type="checkbox"/> A6030 Declaratory Relief Only	1, 2, 8.
		<input type="checkbox"/> A6040 Injunctive Relief Only (not domestic/harassment)	2, 8.
		<input type="checkbox"/> A6011 Other Commercial Complaint Case (non-tort/non-complex)	1, 2, 8.
<input type="checkbox"/> A6009 Other Civil Complaint (non-tort/non-complex)		1, 2, 8.	
Miscellaneous Civil Petitions	Partnership Corporation Governance (21)	<input type="checkbox"/> A6113 Partnership and Corporate Governance Case	2, 8.
	Other Petitions (Not Specified Above) (43)	<input type="checkbox"/> A6121 Civil Harassment	2, 3, 9.
		<input type="checkbox"/> A6123 Workplace Harassment	2, 3, 9.
		<input type="checkbox"/> A6124 Elder/Dependent Adult Abuse Case	2, 3, 8.
		<input type="checkbox"/> A6190 Election Contest	2.
		<input type="checkbox"/> A6110 Petition for Change of Name	2, 7.
		<input type="checkbox"/> A6170 Petition for Relief from Late Claim Law	2, 3, 4, 8.
<input type="checkbox"/> A6100 Other Civil Petition		2, 9.	


SHORT TITLE: WEBER v. LAS VIRGENES MUNICIPAL WATER	CASE NUMBER
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Item III. Statement of Location: Enter the address of the accident, party's residence or place of business, performance, or other circumstance indicated in Item II., Step 3 on Page 1, as the proper reason for filing in the court location you selected.

REASON: CHECK THE NUMBER UNDER COLUMN C WHICH APPLIES IN THIS CASE <input type="checkbox"/> 1. <input type="checkbox"/> 2. <input type="checkbox"/> 3. <input type="checkbox"/> 4. <input type="checkbox"/> 5. <input type="checkbox"/> 6. <input type="checkbox"/> 7. <input type="checkbox"/> 8. <input type="checkbox"/> 9. <input type="checkbox"/> 10.		ADDRESS: 2053 Rambla Pacifico St. Malibu, Ca. 90265
CITY: Malibu	STATE: Ca.	ZIP CODE: 90265

Item IV. Declaration of Assignment: I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that the above-entitled matter is properly filed for assignment to the Santa Monica courthouse in the West District District of the Los Angeles Superior Court [Code Civ. Proc., § 302 et seq., and LASC Local Rule 2.0, subds. (b), (c) and (d)].

Dated: 2/2/11


(SIGNATURE OF ATTORNEY FILING PARTY)

PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

1. Original Complaint or Petition.
2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
3. Civil Case Cover Sheet form CM-010.
4. Complete Addendum to Civil Case Cover Sheet form LASC Approved CIV 109 (Rev. 01/07).
5. Payment in full of the filing fee, unless fees have been waived.
6. Signed order appointing the Guardian ad Litem, JC form FL-935, if the plaintiff or petitioner is a minor under 18 years of age, or if required by Court.
7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the summons and complaint, or other initiating pleading in the case.

24

1 LAW OFFICES OF JOSEPH LIEBMAN, P.C.
 2 4250 MARIPOSA DRIVE
 3 SANTA BARBARA, CALIFORNIA 93110
 4 TELEPHONE (805) 563.2421
 5 FACSIMILE (805) 569.6045
 6 Joseph Liebman SBN 110836
 7 Attorneys for Plaintiff Charles Weber

ORIGINAL FILED
 LOS ANGELES DISTRICT COURT
 JOHN A. BL... CLERK

FEB 05 0111

By: DEPUTY

COPY FOR
 CONFORMANCE

8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
 9 FOR THE COUNTY OF LOS ANGELES

10 CHARLES WEBER,
 11 Plaintiff,

Case No.: SC111389

CERTIFICATE OF MERIT
 [CCP SECTION 411.35]

12 vs.

13
 14 LAS VIRGENES MUNICIPAL WATER
 15 DISTRICT, a public entity, COUNTY OF
 16 LOS ANGELES, , a public entity, A. DEAN
 17 ISAACSON, an individual, MEGAN
 18 HOFFERTH, an individual, MEGAN
 19 HOFFERTH, doing business as A. DEAN
 20 ISAACSON COMPANY, A. DEAN
 21 ISAACSON COMPANY, a business entity
 22 form unknown, SUTTER GENERAL
 23 ENGINEERING, INC., a corporation,
 24 PACIFIC SOILS ENGINEERING, INC., a
 25 corporation, KWAN DEVELOPMENT
 26 CORPORATION, a corporation, MICHAEL
 27 S. JOSEPHSON, an individual, MICHAEL S.
 28 JOSEPHSON as trustee for the MICHAEL S.
 JOSEPHSON COMPANY TRUST, and
 DOES 1 THROUGH 50,

Defendants.

CERTIFICATE OF MERIT


Page 1

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I, Joseph Liebman am counsel for plaintiff Charles Weber and hereby certify that I have reviewed the facts of this case, that I have consulted with and received an opinion as to the professional negligence of the defendant Pacific Soils Engineering, Inc. from at least one licensed engineering/design professional, who is licensed in California, who is in the same discipline as defendant, who is not a party to this litigation, and whom I reasonably believe to be knowledgeable in the relevant issues involved in this matter. I have concluded from this review and consultation that there is reasonable and meritorious cause for commencing this action against this defendant.

Date: February 8, 2011 LAW OFFICES OF JOSEPH LIEBMAN, P.C.

By: 
JOSEPH LIEBMAN
Attorneys For Plaintiff

1 LAW OFFICES OF JOSEPH LIEBMAN, P.C.
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5
 6
 7
 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA
 9 FOR THE COUNTY OF LOS ANGELES

10 CHARLES WEBER,
 11 Plaintiff,

Case No.: SC111389
 [Assigned to Judge Goodman]

12 vs.

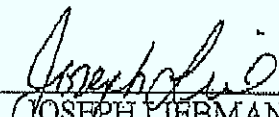
NOTICE OF ERRATA RE
 COMPLAINT

13
 14 LAS VIRGENES MUNICIPAL WATER
 DISTRICT, etc., et al

15
 16 Notice is hereby given that Plaintiff Charles Weber hereby corrects the
 17 following mistakes and errors in his complaint filed in this action as follows:

- 18 1. Page 5 of the complaint, line 21: the reference to the "City of Los Angeles"
- 19 should be the "County of Los Angeles";
- 20 2. Page 7 of the complaint, line 1, paragraph 40: the reference to the "City's"
- 21 should be the "County's".

22 Date: February 15, 2011 LAW OFFICES OF JOSEPH LIEBMAN, P.C.

23
 24 By: 
 25 JOSEPH LIEBMAN
 Attorneys For Plaintiffs

26
 27 NOTICE OF ERRATA RE COMPLAINT

NAME, ADDRESS AND PHONE NUMBER OF ATTORNEYS

FILE STAMP

Attorney(s) for:

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

CASE NUMBER

PLAINTIFF(S)

vs.

DEFENDANT(S)

STIPULATION AND ORDER RE BINDING ARBITRATION

Status Conference Date:

At _____ a.m. in Department _____

THE PARTIES SHOULD CONSIDER BINDING ARBITRATION. BINDING ARBITRATION PROVIDES FINALITY AND ELIMINATES COURT APPEARANCES. THE ARBITRATION IS PROVIDED AT NO COST TO THE PARTIES. IF THIS STIPULATION IS SIGNED AND FILED DIRECTLY IN THE ABOVE DEPARTMENT, FIVE COURT DAYS PRIOR TO THE DATE SET FOR THE STATUS CONFERENCE, NO APPEARANCE IS REQUIRED AT THE STATUS CONFERENCE.

The parties and their attorneys, hereby stipulate as follows:

1. The matter shall be submitted to binding arbitration and the parties waive their right to a trial de novo as provided in California Code of Civil Procedure, Section 1141.20.
2. _____, a member of The Superior Court Arbitration panel, shall serve as arbitrator.
3. All cross complaints have been filed.
4. All fictitious and named defendants/cross-defendants who have not filed an answer are dismissed.
5. The court retains jurisdiction over motions to enforce the arbitration award and other post-arbitration motions.

Executed this _____ day of _____, 20__

Plaintiff

Attorney for Plaintiff

Defendant

Attorney for Defendant

ORDER

It is so ordered:

DATE: _____

JUDGE: _____

CASE NO. SC111389

NOTICE OF CASE ASSIGNMENT TO INDIVIDUAL CALENDAR COURT

TO PLAINTIFFS AND PLAINTIFFS' ATTORNEYS OF RECORD or PLAINTIFFS
IN PRO PER:

IT IS HEREBY ORDERED AND YOU ARE HEREBY NOTIFIED that this action shall
be assigned to a Judge for all purposes, including trial, as follows:

ALLAN J. GOODMAN

Department: P

X
Santa Monica Courthouse
1725 Main Street
Santa Monica, CA 90401

Judge Richard A. Stone
Beverly Hills Courthouse
Department WE-X
9355 Burton Way
Beverly Hills, CA 90210

IT IS FURTHER ORDERED THAT PLAINTIFF OR COUNSEL FOR PLAINTIFF
SHALL GIVE NOTICE OF THIS ALL-PURPOSE CASE ASSIGNMENT by serving a copy
of this Notice on all parties to this action at the time the Summons and Complaint are served, or, if
not a served party, then when such party (including any cross-defendant or complainant-in-
intervention) appears in the action.

CASE MANAGEMENT REVIEW AND CONFERENCE: Upon the filing of the
Complaint, a Case Management Review and Conference will be calendared for hearing in the Court
to which the case is assigned. The hearing date will be stamped upon the face of the Complaint.
Plaintiff shall give notice of the Case Management Review and Conference to all named parties in
conjunction with service of the Summons and Complaint and include any later appearing party such
as a cross-defendant or complainant-in-intervention served within this time period. Proof of service
must be brought to the hearing if not previously filed. Failure to timely file proof of service of
Summons and Complaint within 60 days after filing the Complaint (CRC 3.110) may result in an
Order to Show Cause re sanctions being issued. (CRC 3.110(f).)

If a case is assigned to Department X, located in the Beverly Hills Courthouse, all
documents, pleadings, motions, and papers filed subsequent to the original Complaint shall be filed
directly in the courtroom stamped upon the Complaint.

TIME STANDARDS: Cases will be subject to processing under the following time standards;

COMPLAINTS: All Complaints shall be served on all named defendants and proof of service filed within 60 days after the filing of the Complaint. The Court may set an OSC re failure to file proof of service of Summons and Complaint if not timely filed. (CRC 3.110(b).)

CROSS-COMPLAINTS: No Cross-Complaint may be filed by any party after its answer is filed without first obtaining leave of court. Cross-Complaints shall be served and proof of service filed within 30 days of the filing date, unless a party has appeared in the action. (CRC 3.110(c).)

APPLICABLE RULES: Counsel as well as self-represented parties are directed to familiarize themselves with the Local Rules for the County of Los Angeles, particularly Chapter 7 (Trial Court Delay Reduction), Chapter 8 (Civil Trial Procedure), Chapter 9 (Civil Law and Motion), and California Rules of Court relating to civil case management. These Rules apply to all general civil cases and shall have priority over all other Local Rules to the extent the others are inconsistent.

CHALLENGE TO ASSIGNED JUDGE: A challenge under Code of Civil Procedure Section 170.6 must be made within 15 days after notice of assignment of the Judge, or if a party has not yet appeared, within 15 days of the first appearance of that party. (Government Code Section 68616, subdivision (i); Local Rule 7.5.)

PREPARATION AND PROCEDURES FOR CASE MANAGEMENT REVIEW AND CONFERENCE: Pursuant to CRC 3.724, no later than 30 calendar days before the date set for the Case Management Conference, the parties must meet and confer, in person or by telephone, to consider each of the issues identified in Rule 3.727 and, in addition, to consider the following:

- (1) Resolving any discovery disputes and setting a discovery schedule;
- (2) Identifying and, if possible, informally resolving any anticipated motions;
- (3) Identifying the facts and issues in the case that are uncontested and may be the subject of stipulation;
- (4) Identifying the facts and issues in the case that are in dispute;
- (5) Determining whether the issues in the case can be narrowed by eliminating any claims or defenses by means of a motion or otherwise;
- (6) Determining whether settlement is possible;
- (7) Identifying the dates on which all parties and their attorneys are available or not available for trial, including the reasons for unavailability; and
- (8) Other relevant matters.

75-MC20-108
Josephson

Pursuant to CRC 3.725, no later than 15 calendar days before the date set for the Case Management Conference or Review, each party must file a Case Management Statement and serve it on all other parties in the case. In lieu of each party's filing a separate Case Management Statement, any two or more parties may file a joint Statement.

The subjects to be considered at the Case Management Conference shall include the following (CRC Rule 3.727):

- (1) Whether there are any related cases;
- (2) Whether all parties named in the Complaint or Cross-Complaint have been served, have appeared, or have been dismissed;
- (3) Whether any additional parties may be added or the pleadings may be amended;
- (4) Whether, if the case is a limited civil case, the economic litigation procedures under Code of Civil Procedure Section 90 et seq. will apply to it or the party intends to bring a motion to exempt the case from these procedures;
- (5) Whether any other matters (e.g., the bankruptcy of a party) may affect the Court's jurisdiction or processing of the case;
- (6) Whether the parties have stipulated to, or the case should be referred to, judicial arbitration in courts having a judicial arbitration program or to any other form of alternative dispute resolution (ADR) process and, if so, the date by which the judicial arbitration or other ADR process must be completed;
- (7) Whether an early settlement conference should be scheduled and, if so, on what date;
- (8) Whether discovery has been completed and, if not, the date by which it will be completed;
- (9) What discovery issues are anticipated;
- (10) Whether the case should be bifurcated or a hearing should be set for a motion to bifurcate under Code of Civil Procedure Section 598;
- (11) Whether there are any Cross-Complaints that are not ready to be set for trial and, if so, whether they should be severed;
- (12) Whether the case is entitled to any statutory preference and, if so, the statute granting the preference;
- (13) Whether a jury trial is demanded and, if so, the identity of each party requesting a jury trial;

**SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES
ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION PACKAGE**

(CRC 3.221 Information about Alternative Dispute Resolution)

For additional ADR information and forms visit the Court ADR web application at www.lasuperiorcourt.org (click on ADR).

The plaintiff shall serve a copy of this Information Package on each defendant along with the complaint (Civil only).

What is ADR:

Alternative Dispute Resolution (ADR) is the term used to describe all the other options available for settling a dispute which once had to be settled in court. ADR processes, such as arbitration, mediation, neutral evaluation (NE), and settlement conferences, are less formal than a court process and provide opportunities for parties to reach an agreement using a problem-solving approach.

There are many different kinds of ADR. All of them utilize a "neutral", an impartial person, to decide the case or help the parties reach an agreement.

Mediation:

In mediation, a neutral person called a "mediator" helps the parties try to reach a mutually acceptable resolution of the dispute. The mediator does not decide the dispute but helps the parties communicate so they can try to settle the dispute themselves. Mediation leaves control of the outcome with the parties.

Cases for Which Mediation May Be Appropriate

Mediation may be particularly useful when parties have a dispute between or among family members, neighbors, or business partners. Mediation is also effective when emotions are getting in the way of resolution. An effective mediator can hear the parties out and help them communicate with each other in an effective and nondestructive manner.

Cases for Which Mediation May Not Be Appropriate

Mediation may not be effective if one of the parties is unwilling to cooperate or compromise. Mediation also may not be effective if one of the parties has a significant advantage in power over the other. Therefore, it may not be a good choice if the parties have a history of abuse or victimization.

Arbitration:

In arbitration, a neutral person called an "arbitrator" hears arguments and evidence from each side and then decides the outcome of the dispute. Arbitration is less formal than a trial, and the rules of evidence are often relaxed. Arbitration may be either "binding" or "nonbinding." *Binding arbitration* means that the parties waive their right to a trial and agree to accept the arbitrator's decision as final. *Nonbinding arbitration* means that the parties are free to request a trial if they do not accept the arbitrator's decision.

Cases for Which Arbitration May Be Appropriate

Arbitration is best for cases where the parties want another person to decide the outcome of their dispute for them but would like to avoid the formality, time, and expense of a trial. It may also be appropriate for complex matters where the parties want a decision-maker who has training or experience in the subject matter of the dispute.

Cases for Which Arbitration May Not Be Appropriate

If parties want to retain control over how their dispute is resolved, arbitration, particularly binding arbitration, is not appropriate. In binding arbitration, the parties generally cannot appeal the arbitrator's award, even if it is not supported by the evidence or the law. Even in nonbinding arbitration, if a party requests a trial and does not receive a more favorable result at trial than in arbitration, there may be penalties.

Neutral Evaluation:

In neutral evaluation, each party gets a chance to present the case to a neutral person called an "evaluator." The evaluator then gives an opinion on the strengths and weaknesses of each party's evidence and arguments and about how the dispute could be resolved. The evaluator is often an expert in the subject matter of the dispute. Although the evaluator's opinion is not binding, the parties typically use it as a basis for trying to negotiate a resolution of the dispute.

Cases for Which Neutral Evaluation May Be Appropriate

Neutral evaluation may be most appropriate in cases in which there are technical issues that require special expertise to resolve or the only significant issue in the case is the amount of damages.

Cases for Which Neutral Evaluation May Not Be Appropriate

Neutral evaluation may not be appropriate when there are significant personal or emotional barriers to resolving the dispute.

Settlement Conferences:

Settlement conferences may be either mandatory or voluntary. In both types of settlement conferences, the parties and their attorneys meet with a judge or a neutral person called a "settlement officer" to discuss possible settlement of their dispute. The judge or settlement officer does not make a decision in the case but assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a settlement. Settlement conferences are appropriate in any case where settlement is an option. Mandatory settlement conferences are often held close to the date a case is set for trial.



June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject: Repair of Pressure Reducing Station at Rambla Pacifico Road & Scheuren Road- Award of Contract

SUMMARY:

In October 2010, District staff repaired significant damage to piping inside a pressure reducing station located at the intersection of Rambla Pacifico Road and Scheuren Road. This pressure reducing station is required to provide service at adequate pressures to downstream customers. Pressures upstream of the station exceed 300 psi, but are reduced to approximately 80 psi downstream. A subsequent evaluation was conducted by District staff to determine whether the repairs would be sufficient to keep the station in service for a significant period of time. The inspection showed that a significant amount of pipe corrosion had occurred inside the vault of the station. Based on the amount of corrosion observed, the physical location of the vault with respect to potential slide areas, and the service reliability requirements for the area, it was determined that the best option was to rebuild the pressure reducing station rather than wait to repair a future break that may result in some catastrophic failure.

District staff obtained four bids from contractors to complete the work associated with repairing the station. A summary of the bids is as follows:

1.	New Turf Construction, Inc.	\$47,000.00
2.	R-Help Construction, Inc.	\$58,908.00
3.	Toro Enterprises, Inc.	\$63,267.00
4.	Vin-Deb, Inc.	\$79,650.00

Based on staff recommendations and the critical nature of the work, it is appropriate for the General Manager to issue a purchase order in the amount of \$47,000.00 to New Turf Construction, Inc., the low bidder for the project.

RECOMMENDATION(S):

Authorize the General Manager to issue a purchase order in the amount of \$47,000.00 to New Turf Construction, Inc. for construction of the pressure reducing station at Rambla Pacifico Road and Scheuren Road.

FINANCIAL IMPACT:

Funds in the amount of \$50,000 have been administratively transferred to CIP Work Order Account 10484. The project will be funded through said account.

Prepared By: James Spicer II, Associate Engineer



June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Finance & Administration

Subject: LVMWD Budget for Fiscal Year 2011-12 and Revised Financial Policies

SUMMARY:

Staff has proposed a \$60.1 million budget for operations and capital improvement projects for FY11/12. The Board reviewed the preliminary budget at the regular meeting held on April 26, 2011. The Joint Powers Authority (JPA) operating and capital budgets will be considered for adoption at the regular JPA meeting on July 11, 2011.

The proposed budget presented to the Board may be subject to change due to a potential change in the formula for the recycled water wholesale rate. Staff will be presenting a report to the JPA board on June 6, 2011, that presents alternative formulas to the rate based upon certain assumptions. If the JPA board agrees to change the rate to one of the alternative rates presented, then there will be an adjustment to income allocation that will increase the expense of the JPA to LVMWD and decrease the expense to TSD, the extent of the change based upon the alternative selected. If the JPA board agrees to a new formula, the amount of the change will be reported to the LVMWD Board at the June 14 meeting.

Two highlights being proposed by the General Manager include the elimination of 8 vacant positions due to retirements and organizational restructuring resulting in an estimated savings of \$900,000 per year and keeping the Sanitation rate at the same level in FY11-12 as the rate in FY10-11. This results from the financial analysis of current operating, capital and debt service expenses demonstrating the current rate is adequate to meet the financial requirements for the sanitation enterprise. The Sanitation rate for residential customers in the Rate Study and Analysis approved by the Board in 2007 could have been as high as \$119.00 bimonthly, an 8.2% increase over current \$110 rate.

Rate increases for potable water and recycled water will increase at the rate approved in the aforementioned study. Since July 1, 2011 is the last scheduled rate increase covered by the Rate Study, a new cost of service and rate study will be completed in FY11-12 presenting rate recommendations for the following five years beginning July 1, 2012.

At the Board's action planning workshop on March 9, 2011, staff presented proposed revisions to the District's Financial Policies last updated in 2007, with the understanding that the revised financial policies would be presented with the proposed budget for adoption. Since there was no questions from the Board concerning the proposed changes, staff request that the Board approve the revised financial policies, which will be incorporated into the adopted budget document.

RECOMMENDATION(S):

Adopt the Proposed Budget for Fiscal Year 2011-12 and approve the revised Financial Policies.

DISCUSSION:

The financial model developed during the rate study approved in 2007 has proven very useful in determining whether the District is meeting its working capital and reserve goals annually, as defined in the District's Adopted Financial Policies. Based upon expenses and revenues, year to date, the Recycled Water

operating and replacement fund working capital is on target to meet its reserve goals. The Sanitation operating fund working capital is better than anticipated due to lower than expected costs in the BNR capital project.

The financial plan for Potable Water Operations was to gradually decrease the working capital in potable water as the Sanitation Operations working capital reaches its financial target. However, the potable water working capital is decreasing rapidly due to the initiation of water budgets in September 2009 through April 2011 and the vigorous efforts of our customers to conserve water during drought conditions, thus avoiding the payment of penalty fees for going over budget. And although the District approved the pass-through of unanticipated MWD wholesale water rate increases, the current tiered rates do not cover all of the operating costs for potable water. Fortunately, there is still a working capital reserve in potable water operations so that the rate stabilization fund does not have to be used this year.

Prepared By: Sandra Hicks, Director of Finance & Administration

ATTACHMENTS:

[2011 Proposed Financial Policies](#)

2011 PROPOSED FINANCIAL POLICIES

POLICY 1: Restricted Cash

The District will maintain cash, to be used solely for its intended purpose, in an amount equal to funds restricted by legal requirements, contractual agreements and trustee requirements.

The District is limited in the means in which it may use certain cash (“restricted cash”) due to legal and contractual requirements.

Other reserves/funds are unrestricted; they are established by Board direction to address potential needs as defined in the policies that follow. Unrestricted reserves may be adjusted in amount and directed for needs other than those initially contemplated, but funds described in Policy 7 for replacement/major maintenance must be used only for needs of the enterprise from which the funds were generated.

AB 1600 requires that development impact fees (“capacity fees”) and interest generated from such can only be used for capital projects related to expansion, not replacement or enhancement. These funds are maintained separately in the appropriate enterprise **Construction Fund**.

Vested sick leave results from contractual obligations with employees. Cash is maintained in an amount equal to the vested sick leave obligation. Upon voluntary termination, retirement or death of an employee, the vested sick leave accrual is paid to the employee or their beneficiary.

Trust funds hold cash that has been deposited with the District for future obligations that may or may not occur. These obligations include developer/customer deposits and pre-funding by Triunfo Sanitation District for their portion of JPA capital projects and 3 months operating expense.

A **Bond covenant** is cash held as a surety that the annual bond payment and interest will be made. The official documents of the bond transactions require that funds be deposited with the trustee. The District’s refunding bond reserve has been deposited through the bond trustee, Bank of New York, in the state of California’s Local Agency Investment Fund (“LAIF”). The current bond coverage required for the district is that net operating income must be at least 110% of the maximum annual debt service.

POLICY 2: Balanced Budget/Annual Board Review

The District will maintain a balanced operating budget for each enterprise fund with annual revenues equal to or greater than annual expenditures. However, the Board may determine that reserves be used to augment

operating revenues under certain circumstances. The Board will review annually the working capital, cash, projected income and bond coverage levels to determine the adequacy of each.

If in any given fiscal year operating expenditures will exceed the operating revenue projected in the same year, causing a budget imbalance, cost cutting measures or revenue enhancements may be addressed before spending unappropriated fund balances to support on-going operations. Cost cutting measures may include reductions in capital improvement projects, reductions in staff or reductions in expenditures for materials, services, or supplies. Such expenditure or staff reductions may result in reduced service levels. Alternatively, the Board may determine that circumstances warrant taking money from reserves to offset expenses larger than operating income.

At year-end, net revenue after expenses (“income”) will be transferred to funds as directed by the Board, subject to any legal limitations on the Board’s discretion. Funds balances are addressed annually as part of the budgeting process.

Available cash in the various funds reflects the District’s ability to pay current bills and commitments, as well as under writing the risk level the District is willing to accept.

POLICY 3: Rate Stabilization Fund

The District will maintain a Rate Stabilization Fund to maintain rate stability for customers in times when short or mid-term cash needs are volatile.

The District’s potable water operating revenue will swing significantly based on climatic conditions. During periods of heavy rain, potable water revenue drops significantly from the three year average at which revenues are budgeted. During significantly hot, dry periods, a reverse trend is seen wherein significant revenue is generated by higher sales than the three year average. During periods of extended water shortage, when customers are asked to reduce consumption, the impact on potable water revenue is similar to the effect of heavy rain. Rather than raising water rates on a temporary basis to cover expenses during these times, the Rate Stabilization Fund allows the Board to balance operating revenue to operating expenses by a transfer.

This fund balance is targeted at 20% of 2 years’ potable water revenues. The policy requires Board approval prior to use of the Fund or adjusting the fund’s balance.

POLICY 4: Financing Alternatives

As part of the annual Infrastructure Investment Plan (IIP) budgeting process, the District will examine options available to pay for the proposed projects, including the option of financing.

Each year the Board reviews needs for capital improvements and major maintenance over the next five years (the capital improvement plan "CIP"). Expenditures are projected on an annual basis, but the available fund balance for replacement or major maintenance is not always adequate to cover the need when it arises. The Board favors a pay-as-you-go program for the IIP program, but the District may not have funds available to pay for projects in any given year, or projects anticipated in future years may be of a type that would be difficult to finance. Such considerations may dictate financing as the preferred alternative. If a project requires substantial expenditures over several years and interest rates are low, the District may consider issuing financing now and reserving the available funds for need at times when interest rates are higher.

The Board has determined that debt service should not exceed 15% percent of reliable revenue sources.

POLICY 5: Fiscal Impact Analysis

Staff shall prepare a fiscal impact analysis for each budget appropriation request not included as part of the Annual Budget. Available fund balances are intended to be appropriated only for "one-time" nonrecurring expenditures not covered by the current annual budget.

When non-budgeted items are brought before the Board for consideration, the resulting fiscal impact will be analyzed. The Board requires all requests for new or supplemental budget appropriations to be accompanied by a fiscal impact statement including:

- Amount of funds requested
- Source of funds requested
 - New revenue
 - Reallocation of existing appropriations
 - Grants
- Impact of Request
 - New rates or fees
 - Decrease in one activity to support another activity
 - Effect on fund balance

POLICY 6: Operating Fund Cash Requirement

The District will maintain cash (net of restricted cash) in the Operations Fund of each enterprise equivalent to 25% of the operating budget plus one-year's debt service obligations.

An available cash reserve to cover operating shortfalls is a prudent management practice to be used for both short term cash flow and contingency planning for unforeseen situations. Examples Include:

- Unexpected increases in costs or declines in revenues
- Legislative or judicial mandate to provide a new or expanded service or program
- Natural disaster emergencies which exceed the Emergency/Insurance Fund
- One-time Board approved non-capital expenditures or capital need if the IIP fund is inadequate
- Interruptions in billing process to customers

If such unforeseen circumstances occur, staff will present the Board with options for curing the deficiency, including use of this fund.

POLICY 7: Replacement and Major Maintenance Fund by Enterprise (potable water, sanitation, recycled water)

Each of the District's three enterprises will maintain a Replacement Fund for major maintenance, replacement and improvement of facilities and infrastructure not related to growth. The source of funds will be current user fees. Each Replacement Fund will maintain cash levels deemed adequate to cover that enterprise's projected needs for three years according to annually revised, five year Infrastructure Investment Plan (IIP). If a replacement fund's cash target is exceeded, the Board will consider utilizing the excess for prepayment of outstanding debt.

Prudent stewardship of assets requires that maintenance be performed to postpone or decelerate the aging process. As a general rule, maintenance costs for an item become more expensive as the asset ages. Also, changes in technology could result in replacing an asset with one which provides lower operating expenses or greater revenues or replacement of assets may be required due to changes in regulatory standards.

Major maintenance and replacement are on-going operating costs that should be paid for by user fees. Appropriate cash levels within a Replacement Fund enables the District to pay for planned or unplanned projects in any given year.

The water stand-by charge is levied against developed and undeveloped land and is dedicated to maintenance and replacement of potable water infrastructure and facilities. Recognizing that undeveloped land has added value because of

the availability of potable water service, these owners have a vested interest in seeing the system maintained.

POLICY 8: New Construction Fund by Enterprise

The District will pay for expansion or new facilities necessitated by growth from capacity fees collected from new development and maintained in the appropriate enterprise's Construction Fund.

Current ratepayers should not be burdened with costs associated with growth due to new development. The fair share of cost of expansion will be borne by the developers through capacity fees.

The District has a master plan that identifies projected infrastructure and facility needs through build-out and is used as the basis for determining capacity fees. Capacity fees may be pledged for debt service payments, if the need for the expansion occurs before adequate capacity fees can be collected.

Prepaid capacity fees not utilized are subject to refund with interest, provided the developer has not started his project and the District has not begun construction of the system.

POLICY 9: Internal Service Replacement Fund for Buildings, Vehicles and Equipment

The Internal Service Fund will have revenues (i.e. user charges, interest income and all other income) sufficient to meet operating expenses, maintenance costs, depreciation expense, an inflation factor for other needs not exclusive to one of the three enterprises.

The District uses the internal service fund as an internal accounting and budget mechanism to equitably distribute general operating costs such as for buildings, vehicle and equipment replacement and maintenance costs among District user programs and to assure that adequate funding is on hand to replace or maintain these assets.

POLICY 10: Emergency/Insurance Fund

The District will maintain an Emergency/Insurance Fund to cover deductibles, self-insurance retentions, claims not covered by insurance, fines and penalties imposed by regulatory agencies and disaster repairs and expenses. The target for this Fund is two percent (2%) of the total value of capital assets, including LVMWD's share of the Joint Power's Authority capital assets. The Board must approve any expenditure from this Fund.

To protect the investment in assets and to ensure continuation of District operations, the District purchases insurance for general liability, property and worker's compensation. The District has the responsibility to pay for deductibles or self-insurance retentions. Also, the District has some risks that may not be economically or actually insured, such as certain types of pollution (odor), flood, and mold. Also, the insurance on District's sewer lines or water lines is limited to the cost of emergency clean-up and does not include the cost of repairing the failure. Because of this potential exposure, the District has established the Emergency/Insurance Fund at two-percent of the value of capital assets less the value of land, which amount will be determined annually after the audit. The Fund can only be used when approved by the Board.



June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Resource Conservation & Public Outreach

Subject: Ordinance No. 06-11-266: Amended Water Conservation Measures

RECOMMENDATION(S):

The full reading of the proposed Ordinance No. 06-11-266 amending Ordinance No. 11-86-161 (Las Virgenes Code) as it relates to Water Conservation Measures, be waived, and the Board order publication within 30-days of adoption using a summary of the Ordinance.

The Board by a roll call vote of Ayes: Noes: Abstain: Absent: that the proposed Ordinance No. 06-11-266 amending Ordinance No. 11-86-161 (Las Virgenes Code) as it relates to Water Conservation Measures, given second reading by title only, be passed, approved and adopted as presented.

ORDINANCE NO. 06-11-266

AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING ORDINANCE NO. 11-86-161 (LAS VIRGENES CODE) AS IT RELATES TO WATER CONSERVATION MEASURES

(Reference is hereby made to Ordinance 06-11-266 on file in the District's Ordinance Book and by this reference the same is incorporated herein and made a part of thereof.)

Prepared By: Carlos G. Reyes, Director of Resource Conservation & Public Outreach

ATTACHMENTS:

[Ordinance](#)

ORDINANCE NO. 06-11-266

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT AMENDING ORDINANCE NO. 11-86-161
(LAS VIRGENES CODE) AS IT RELATES TO WATER CONSERVATION MEASURES**

**BE IT ORDAINED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:**

1. Purpose.

This ordinance amends the Las Virgenes Code to eliminate certain mandatory drought response measures in Ordinance No. 11-86-161 (Las Virgenes Code).

2. Findings.

The Board finds the following facts are true:

(a) The District obtains its entire potable water supply from the Metropolitan Water District of Southern California ("Metropolitan").

(b) Metropolitan obtains water for the District through the California Water Project ("SWP").

(c) The yield of the SWP was reduced because of drought conditions and court decisions but the yield is no longer restricted for these reasons.

(d) Based on the foregoing, the amount of water available to the District for distribution and sale to customers will not be severely reduced for the foreseeable future due to drought or litigation.

(e) The State of California has adopted a policy of obtaining a 20% reduction in water consumption by the year 2020.

(f) Some water conservation measures will be necessary for the District to achieve 20 by 20.

(g) This ordinance amends the Las Virgenes Code to eliminate mandatory conservation measures caused by the drought and litigation but continues conservation measures needed in order to achieve a 20% reduction in water consumption by the year 2020.

(h) This ordinance will not produce significant environment impacts.

3. Amendment.

Section 3-4.404 of Ordinance No. 11-86-161 (Las Virgenes Code) is hereby amended and reenacted to read as follows:

"3-4.404 WATER CONSERVATION MEASURES

(a) Customers shall comply with the following water conservation measures:

(1) Potable water shall not be used to clean or sweep hard surfaces such as sidewalks, walkways, driveways or parking areas unless the washing is performed with an approved water conservation broom, and only as necessary to protect the public health and safety.

(2) Hotels, motels and other places for commercial transient occupancy shall offer guests who stay more than one night the opportunity to retain towels and linens during their stay.

(3) Car washing is permitted only with the use of a nozzle having an automatic shut-off.

(b) Customers shall use the following irrigation practices:

(1) Irrigation shall occur after 5:00 p.m. and before 10:00 a.m., provided no irrigation is permitted during rainfall, provided further, irrigation is not permitted for 24 hours after rainfall in excess of 1 inch.

(2) Irrigation shall not run off to streets, gutters or adjacent properties.

(3) The District shall assist in the promotion of water efficient irrigation practices by monitoring compliance with landscaping plans approved by cities and the county under the Water Conservation in Landscaping Act. The District shall notify the city or county with jurisdiction by law if it is determined that a landscaping plan has been breached."

4. Amendment.

Section 3-4.407 of Ordinance No. 11-86-161 (Las Virgenes Code) is hereby repealed.

5. Amendment.

Section 3-4.409 of Ordinance No. 11-86-161 (Las Virgenes Code) is hereby amended and reenacted to read as follows:

"3-4.409. LONG-TERM WATER USE REDUCTIONS

The General Manager shall recommend appropriate programs and projects to achieve a 20% reduction in the District's water uses by the year 2020."

6. Other.

Except as provided herein, Ordinance No. 11-86-161 (Las Virgenes Code) is reaffirmed and readopted. This ordinance is effective immediately.

PASSED, APPROVED AND ADOPTED on _____, 2011.

Lee Renger, President

ATTEST:

Charles Caspary, Secretary

[Seal]

APPROVED AS TO FORM:

Wayne K. Lemieux, District Counsel



June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Resource Conservation & Public Outreach

Subject: Resolution No. 06-11-2415 Repealing Resolution Nos. 05-10-2401, 05-10-2404 and 01-11-2413

SUMMARY:

Consistent with the termination of the water supply allocation program, the following resolutions must be repealed:

RESOLUTION NO. 05-10-2401 A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT DEALING WITH WATER BUDGET ALLOCATIONS AND SURCHARGE CREDITS

RESOLUTION NO. 05-10-2404 A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ESTABLISHING WATER SUPPLY ALLOCATION LEVELS, RATE SURCHARGES FOR CONSERVATION PURPOSES, AND REPEALING RESOLUTION NOS. 04-09-2388 AND 05-09-2391

RESOLUTION NO. 01-11-2413 A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 05-10-2404 AS IT RELATES TO SURCHARGES FOR CONSERVATION PURPOSES

RECOMMENDATION(S):

Approve Resolution No. 06-11-2415 repealing Resolutions Nos. 05-10-2401, 05-10-2404 and 01-11-2413.

RESOLUTION NO. 06-11-2415

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT REPEALING RESOLUTION NOS. 05-10-2401, 05-10-2404 AND 01-11-2413

(Reference is hereby made to Resolution No. 06-11-2415 in the District's Resolution Book and by this reference the same are incorporated and made a part thereof.)

FINANCIAL IMPACT:

None.

Prepared By: Carlos G. Reyes, Director of Resource Conservation & Public Outreach

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. 06-11-2415

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
LAS VIRGENES MUNICIPAL WATER DISTRICT
REPEALING RESOLUTION NOS.**

05-10-2401, 05-10-2404, AND 01-11-2413

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT that** except for provisions in the following resolutions which
repeal other resolutions, Resolution No. 05-10-2401 (Water Budget and Allocation and
Surcharge Credits), Resolution No. 05-10-2404 (Water Supply Levels), and Resolution No.
01-11-2413 (Surcharge for Conservation Purposes), are repealed.

PASSED, APPROVED, and ADOPTED on _____, 2011.

Lee Renger, President

ATTEST:

Charles Caspary, Secretary

(SEAL)

APPROVED AS TO FORM:

Wayne K. Lemieux, District Counsel



June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject: Lemieux & O'Neill - Annual Retainer Review

SUMMARY:

On May 26, 2011, the General Manager received a request from general counsel to discuss their transactional retainer. The current transactional retainer, established July 2008 is \$6,000.00 per month.

RECOMMENDATION(S):

General Legal Counsel to discuss their monthly transactional retainer with the Board of Directors.

Prepared By: Kimmey Conklin, Executive Assistant/Clerk of the Board

ATTACHMENTS:

[Annual Retainer Review](#)

May 24, 2011

John Mundy, General Manager
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302

Re: Annual Retainer Review

As you know, every year we compare the amount of time we spend for routine transactional services against our retainer. Our purpose is to avoid large adjustments in favor of small incremental changes. This would have been a year for us to request an increase because for the twelve months ending April 30, 2011, our retainer produced approximately \$9,000 less than we would have earned had we billed on an hourly basis. We would like to discuss this during the budget deliberations.

Very truly yours,

LEMIEUX & O'NEILL



Wayne K. Lemieux

WKL/lms



INFORMATION ONLY

June 14, 2011 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Finance & Administration

Subject: Claim from Alex Kaliakin

SUMMARY:

On May 10, 2011, the District received a claim from Mr. Alex Kaliakin of Malibu. Mr. Kaliakin requested reimbursement for \$89 paid to a private plumber who determined that the pressure at Mr. Kaliakin's residence was below what it was supposed to be. Mr. Kaliakin had previously called the District about his water pressure and was advised to have it checked.

Staff investigated the cause of the low water pressure by checking the pressure settings in pressure regulating station No. 27. Standard settings for the station are 70 psi for the main valve, 75 psi for the bypass valve and 80 psi for the relief.

Using a calibrated digital pressure gauge, each valve was found to be approximately 20 psi lower than the standard settings for the station. Staff determined that a faulty gauge had been used to set the station pressures after the highline on Rambla Pacifico was constructed and put into service. Each of the valves were then reset to the standard settings and rechecked.

The General Manager approved the claim within the \$2,500 limit authority granted by the Board of Directors. This item is presented for information only.

Prepared By: Sandra Hicks, Director of Finance and Administration

ATTACHMENTS:

[Alex Kaliakin Claim Recommendation](#)

ITEM 11A



June 14, 2011 Board Meeting

Information Only

DATE: May 23, 2011
TO: John R. Mundy, General Manager
FROM: Sandra Hicks, Director of Finance and Administration

Subject Claim from Alex Kaliakin

SUMMARY

On May 10, 2011, the District received a claim from Mr. Alex Kaliakin of Malibu. Mr. Kaliakin requested reimbursement for \$89 paid to a private plumber who determined that the pressure at Mr. Kaliakin's residence was below what it was supposed to be. Mr. Kaliakin had previously called the District about his water pressure and was advised to have it checked.

Staff investigated the cause of the low water pressure by checking the pressure settings in pressure regulating station No. 27. Standard settings for the station are 70 psi for the main valve, 75 psi for the bypass valve and 80 psi for the relief.

Using a calibrated digital pressure gauge, each valve was found to be approximately 20 psi lower than the standard settings for the station. Staff determined that a faulty gauge had been used to set the station pressures after the highline on Rambla Pacifico was constructed and put into service. Each of the valves were then reset to the standard settings and rechecked.

Staff recommends reimbursing Mr. Kalikin for his expense in hiring a plumber to check the pressure.

Approved for Payment:



John R. Mundy
General Manager

6/6/11
Date



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting

June 14, 2011

12:00 p.m. -- Board Room

MWD Headquarters Building

700 N. Alameda Street

Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Stephen Hubbard, Senior Programmer Analyst, Business Technology Group
- (b) Pledge of Allegiance: Director Brett R. Barbre

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code Section 54954.3(a))

Recognition of Solar Cup Staff Team

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for May 10, 2011. (A copy has been mailed to each Director) Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of May
- C. Presentation of 15-year pin to Director Judy Abdo, representing the City of Santa Monica
- D. Approve 60-day leave of absence for Director Anthony Fellow, effective July 1, 2011
- E. Approve amendment to Ethics Officer's terms of employment [Public employee performance evaluation: Any discussion evaluating the performance of the Ethics Officer will be heard in closed session pursuant to Gov. Code Section 57957(b)] (To be mailed separately)
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of May
- B. Interim General Counsel's summary of Legal Department activities for the month of May
- C. General Auditor's summary of activities for the month of May
- D. Ethics Officer's summary of activities for the month of May

6D Report

7. CONSENT CALENDAR ITEMS -- ACTION

- 7-1 Approve up to \$1.085 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program. (F&I)

ITEM 12A

7-1 Board Letter and Attachment

- 7-2 Appropriate \$260,000; and authorize two pipeline cathodic protection projects (Approp. 15441). (E&O)

7-2 Board Letter and Attachments

- 7-3 Appropriate \$510,000; and authorize agreement with Roctest, Inc. for upgrades of the Automated Data Acquisition System at Garvey Reservoir (Approp. 15441). (E&O)

7-3 Board Letter and Attachments**8. OTHER BOARD ITEMS -- ACTION**

- 8-1 Approve Metropolitan's annual Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan. (F&I)

8-1 Board Letter and Attachment

- 8-2 Authorize execution of the State and Federal Contractors Water Agency Activity Agreement for the Tule Red Habitat Restoration Project, appoint the General Manager to serve as Metropolitan's representative on the Activity Agreement Steering Committee, and approve payment up to \$413,167 for Metropolitan's share of costs. (WP&S) (To be mailed separately)

- 8-3 Appropriate \$3 million; and authorize capital program for projects costing less than \$250,000 for fiscal year 2011/12 (Approp. 15470). (E&O)

8-3 Board Letter and Attachment

- 8-4 Appropriate \$4.86 million; and award \$3,599,284.68 contract to ERS Industrial Services, Inc. for replacement of filter media at the Robert B. Diemer Water Treatment Plant (Approp. 15436). (E&O)

8-4 Board Letter and Attachments

- 8-5 Authorize payment of \$2.63 million for participation in the State Water Contractors, Inc. and payment of \$815,000 to the State Water Project Contractors Authority for fiscal year 2011/12. (WP&S) (Two-thirds vote required)

8-5 Board Letter and Attachments

- 8-6 Authorize entering into a consolidated agreement under the Local Resources Program with the Inland Empire Utilities Agency, Western Municipal Water District, and Chino Basin Desalter Authority for the Chino Basin Desalination Program. (WP&S)

8-6 Board Letter and Attachment

- 8-7 Review Rate Structure Integrity provisions of conservation and Local Resources Program funding agreements with San Diego County Water Authority; and consider termination of agreements. (L&C)

8-7 Board Letter and Attachments

- 8-8 Express support for SB 900 (Steinberg, D-Sacramento) - California regional water quality control boards: members. (Legis.)

8-8 Board Letter and Attachment

- 8-9 Express support for S. 138 (Feinstein, D-CA) - California Desert Protection Act of 2011, if amended. (Legis.)

8-9 Board Letter and Attachments

- 8-10 Express support for S. 629 (Murkowski, R-AK) — Hydropower Improvement Act of 2011 (Legis.)

8-10 Board Letter and Attachment**9. BOARD INFORMATION ITEMS**

- 9-1 Review potential for future land following program in Bard Water District. (WP&S)

9-1 Board Letter and Attachment**10. FUTURE AGENDA ITEMS****11. ADJOURNMENT**

NOTE: At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the

ITEM 12A

agenda item e.g. (E&O, B&F). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

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