

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

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5:00 PM

June 6, 2011

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the flag was led by Chair Paule.

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

**A** Call to order and roll call.

The meeting was called to order at 5:00 p.m. by Chair Paule in the Las Virgenes Municipal Water District and the Clerk of the Board called the roll. Those answering present were Directors Bowman, Caspary, McReynolds, Orkney, Paule, Peterson, Renger and Steinhardt. Absent: Directors Iceland and Wall. The Chair declared a quorum.

**2. APPROVAL OF AGENDA**

**A** Approval of agenda.

*On a motion by Director Lee Renger, seconded by Director Barry Steinhardt, the Board of Directors voted 8-0 -2 to Approve the agenda as presented.*

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

*ABSENT: Director(s) Iceland , Wall*

**3. PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

No speaker cards were received by the public.

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

**A** RWQCB Meeting Update

Director Iceland arrived at 5:02 p.m. Resource Conservation Manager Orton provided an update of the meeting on May 16, 2011 with Regional Board staff. He stated that District staff provided information on 3 topics: compliance with disinfection by-product requirements, analysis of water quality for the past 35 years and the development of a watershed-wide monitoring program.

**5. CONSENT CALENDAR**

**A Minutes: Regular meeting of May 2, 2011. Approve**

*On a motion by Director Charles Caspary, seconded by Director Michael McReynolds, the Board of Directors voted 9-0 -1 to Approve the Consent Calendar 5A as amended. Administering Agent/General Manager Mundy corrected the minutes to reflect Director Renger's arrival at 5:20 p.m.*

*AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Peterson , Renger , Steinhardt*

*ABSENT: Director(s) Wall*

**6. ACTION ITEMS****A Future Joint Powers Authority Regular Meeting Dates**

The Governing Board of the JPA to direct the Administering Agent/General Manager as to the meeting dates for July, August, and September 2011.

In observance of the Independence Day holiday, reschedule the July 5, 2011, JPA Regular Meeting to an alternate date or issue a cancellation notice due to lack of quorum; and opt to hold the August 1, 2011, JPA Regular Meeting or issue a cancellation notice due to lack of quorum; and in observance of the Labor Day holiday, reschedule the September 5, 2011, JPA Regular Meeting to an alternate date or issue a cancellation notice due to lack of quorum.

*On a motion by Director Barry Steinhardt, seconded by Director Janna Orkney, the Board of Directors voted 9-0 -1 to Approve recommendations as stated: a cancellation notice will be issued for the July 5, 2011 meeting due to lack of quorum; a Special meeting will be held on July 11, 2011 at LVMWD to enable Director Peterson to teleconference. The Regular meeting of August 1, 2011 at LVMWD will be held as scheduled. On a motion by Director Joseph Bowman, seconded by Director Glen Peterson, the Board of Directors voted 9-0-1 to Approve a Special meeting on September 6, 2001 at 5:30 p.m. at the Oak Park Library.*

*AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Peterson , Renger , Steinhardt*

*ABSENT: Director(s) Wall*

**B Alternative Formulas for Setting LVMWD-TSD Joint Powers Authority Recycled Water Wholesale Rate**

Provide direction to staff on the recycled water wholesale rates for FY2011-12.

*On a motion by Director Michael Paule, seconded by Director Joseph Bowman, the Board of Directors voted 9-0 -1 to Approve the recommendation of Recycled Water Wholesale Rate Option of Ops + Admin + Depreciation, effective July 1, 2011.*

*AYES: Director(s) Bowman , Caspary , Iceland , McReynolds , Orkney , Paule , Peterson , Renger , Steinhardt*

*ABSENT: Director(s) Wall*

**C Preliminary JPA Budget for FY 2011/12**

Director of Finance and Administration Hicks gave a presentation on this item. She stated the auditors will be here for a meeting next week if TSD board members would like to attend. She will contact them to set up an agreeable time. Ms. Hicks stated that the budget will be brought to the July board meeting for approval. Financial Analyst Hamilton gave explanations on budget items as presented by the board.

**7. BOARD COMMENTS**

Chair Paule commented that he and Director Steinhardt both attended the Bring Back the Beach event hosted by Heal the Bay on May 19, 2011.

**8. FUTURE AGENDA ITEMS**

None.

**9. INFORMATION ITEMS**

**A Call for Bids for Aluminum Sulfate**

**B Call for Bids for Sodium Bisulfite**

**C Comment Letter - SSS-WDRs Review and Update**

**D Ventura Regional Sanitation District Biosolids Facility -- Toland Odor Investigation**

**E Award of Bid: Annual Weed Abatement at Various Facilities**

**F Biosolids Alternative - Net Present Worth Analysis**

**G Consultant's Report - 3rd Quarter FY2010-11**

**H Tapia Water Reclamation Facility Gates and Drive Replacement - Approve Plans and Specifications and Call for Bids**

**10. CLOSED SESSION**

None.

**11. ADJOURNMENT**

The Chair declared the meeting adjourned at the hour of 6:29 p.m.



Michael Paule, Chair

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ATTEST:



Lee Renger, Vice Chair

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