

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
LAS VIRGENES MUNICIPAL WATER DISTRICT

May 4, 2011

1 The Board of Directors of Las Virgenes Municipal Water District met in Special Meeting at 4232 Las Virgenes Road, in Calabasas, California, at 5:00 PM on Wednesday, May 4, 2011.

President Renger called the meeting to order at 5:00 PM.

The Pledge of Allegiance to the Flag was given, led by Director Caspary. Directors present: Bowman, Caspary, Peterson, Renger and Steinhardt.

The Chair declared a quorum present.

2 Consideration of Funding to Las Virgenes Unified School District 4/5 Science Program. General Manager Mundy stated that we are in receipt of 13 emails from the public. 12 emails in support of funding, 1 email against support funding. District Counsel Lemieux briefed the Board about the use of public funds relating to funding of water conservation programs and school programs that teach students about water conservation. The Board asked questions of staff about the cost of the district's conservation and outreach programs, who we reach with our programs and asked if the district provides funding to the school district is that not additional cost to the water district. General Manager Mundy stated yes. Director of Resource Conservation & Public Outreach Reyes gave a presentation on this item.

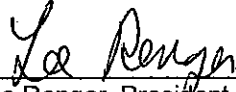
President Renger asked staff to look at the effectiveness of Patch advertising. Director Peterson asked that the district maintain the poster contest program and National Theater for Children as they are good outreach and education for students to help set conservation messages out. The library book program also provides an opportunity to promote water education materials to the schools and community.

10 Speaker Request cards were received on this item. Names to follow in receipt of speaker card: Andrew Brand, Erin Cohen, Rose Dunn, Sandra Pope, Dan Stepenosky, Stephanie Williams, Mathy Wasserman, Jill Gaines, Karen Hasenstab (did not speak), and Lesli Kraut.

A motion was moved by Director Peterson, seconded by Director Steinhardt to approve Las Virgenes Municipal Water District provide funding support to the 4/5 Science Program at Las Virgenes Unified School District for fiscal year 2011/12 at an amount not to exceed \$107,000.00 subject to review with the school district of the 27% of the 4/5 science program being related to water related topics. Roll call vote: Ayes: Bowman, Peterson, Steinhardt Noes: Caspary, Renger Abstain: None Absent: None.

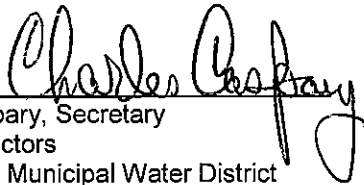
3 Public Comments -- None.

4 The Chair declared the meeting adjourned at 6:58 p.m.



Lee Renger, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



Charles Caspary, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)

Special Meeting
May 4, 2011