

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON JULY 11, 2011

The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Special Meeting at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, California, 91302 at 5:00 p.m. on Monday, July 11, 2011. Teleconference location: Omni Los Angeles Hotel, 251 South Olive St., Los Angeles, CA.

Chair Paule called the meeting to order at 5:01 p.m. The Pledge of Allegiance to the flag was given, led by Chair Paule.

1 Call to Order and Roll Call: Deputy Clerk of the Board called the roll. Directors present were: Iceland, McReynolds, Orkney, Paule, Wall, Bowman, Caspary, Peterson via teleconference, Renger and Steinhardt. Chair declared a quorum present.

General Manager/Administering Agent Mundy stated due to the teleconference, all action items require a roll call vote at tonight's meeting. Mr. Mundy also stated that the agenda items are not numbered on the agenda due to its creation in a word processing format. This format is used for a Special Meeting when the electronic agenda software is not available. He apologized for the inconvenience.

2 It was moved by Director Iceland, seconded by Director Steinhardt, and unanimously carried, that the agenda for the July 11, 2011 meeting be approved as presented. Roll call vote: Ayes; Iceland, McReynolds, Orkney, Paule, Wall, Bowman, Caspary, Peterson, Renger and Steinhardt. Noes: None, Abstain: None, Absent: None.

3 Public Forum: No speaker cards were received by the public:

4 Consent Calendar: Minutes: Regular meeting of June 6, 2011. APPROVE

A It was moved by Director Steinhardt, seconded by Director Orkney, and carried, that the Minutes of June 6, 2011 be approved. Roll call vote: Ayes; Iceland, McReynolds, Orkney, Paule, Bowman, Caspary, Peterson, Renger and Steinhardt. Noes: None, Abstain: Wall, Absent: None.

5 Action Items:

A Rancho Las Virgenes Compost Reactor Building Ceiling Repair – Award of Contract. It was moved by Director Caspary, seconded by Director Renger, and unanimously carried, that the Joint Powers Authority approve the award of the contract to construct the improvements for the Ceiling Repair for the Compost Reactor Building Project to Ventura Construction, Inc. in the amount of \$239,450.00; and that all remaining bids be rejected upon receipt of duly executed contract documents. Roll call vote: Ayes; Iceland, McReynolds, Orkney, Paule, Wall, Bowman, Caspary, Peterson, Renger and Steinhardt. Noes: None, Abstain: None, Absent: None.

B Rancho Las Virgenes design of a Third Digester: Request for Proposals. It was moved by Director Renger, seconded by Director Iceland, and unanimously carried, that the Joint Powers Authority approve the request for proposals to design a third digester at the Rancho Las Virgenes Composting Facility. Roll call vote: Ayes; Iceland, McReynolds, Orkney, Paule, Wall, Bowman, Caspary, Peterson, Renger and Steinhardt. Noes: None, Abstain: None, Absent: None.

C Proposed Joint Powers Authority Budget for Fiscal year 2011-12. Director of Finance & Administration presented this item. It was moved by Director Caspary, seconded by Director McReynolds, and unanimously carried, that the Joint Powers Authority Board of Directors adopt the proposed budget FY 11/12. Roll call vote: Ayes; Iceland, McReynolds, Orkney, Paule, Wall, Bowman, Caspary, Peterson, Renger and Steinhardt. Noes: None, Abstain: None, Absent: None.

6 Board Comments. Director Steinhardt mentioned that he attended the Malibu Water Quality Symposium and that Dr. Randal Orton's presentation was phenomenal, accurate and interesting. He was proud to be a part of Las Virgenes Municipal Water District. Director Caspary also commented on the symposium and that the speaker that followed Dr. Orton was Mark Gold from Heal the Bay. His presentation was very general and mentioned nutrients affecting the creek mid-point. Dr. Orton stated that we are out of the creek 7 months a year. The JPA has requested a 6 month extension to file the monitoring plan report. Director Peterson asked when the sound system and upgrade will be completed in the board room. Administering Agent/General Manager Mundy will talk to Harold Matthews. Director Renger asked about the cogeneration project status. Director of Facilities & Operations Lippman stated the project is 95% completed.

7 Future Agenda Items. Mr. Mundy stated there are no action items on the August 1, 2011 Regular meeting agenda. Legal Counsel Lemieux stated no motion is needed and the August 1, 2011 Regular meeting will be adjourned due to lack of quorum. Director Paule would like to discuss composting at a future meeting. Director McReynolds would like an update on our emergency plan. Director Orkney asked for an update on the edible landscape classes.

The meeting adjourned into closed session 5:53 p.m.

8 Closed Session:

A Conference with District Counsel – Existing Litigation (Government Code Section 65956.9(a)): Onsite v. Las Virgenes Municipal Water District.


No action taken.

The meeting reconvened into open session at 6:05 p.m.

9 The Chair declared the meeting adjourned at the hour of 6:06 p.m.


Michael Paule, Chair

ATTEST:



Lee Renger, Vice Chair