

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

July 30, 2011

1 The Board of Directors of Las Virgenes Municipal Water District met in Special Meeting at 32601 Torchwood Place, in Westlake Village, California, at 9:00 AM on Saturday, July 30, 2011.

President Renger called the meeting to order at 9:10 AM.

President Renger called the roll. Those answering present were Directors Bowman, Caspary, Renger and Steinhardt. The Chair declared a quorum present.

Absent: Director Peterson.

2 1235' Backbone Tank Site Workshop: General Manager Mundy welcomed the public and introduced the Board, Mayor Ned Davis, Councilmember Philippa Klessig and City Engineer John Knipe from the City of Westlake Village.

General Manager Mundy provided an overview of presentations to be made during the workshop, spoke about why we were here today, order of today's program, the availability of tours of both tank sites, and general logistics of transportation for the public during and after the meeting.

General Manager Mundy introduced staff and experts who will be presenting and other experts who are available to answer questions. They included David Lippman, PE, Director of Facilities and Operations for Las Virgenes Municipal Water District; Gordon Revey, PE, blasting expert; Eric Magee, PE representing DYK Incorporated; Glen Hille, PE representing AECOM, who was the construction manager for the Westlake Filtration Plant project; Stan Kline, GE, representing AECOM, who is an expert on dam construction; and Tom Blake CEG, PE, representing Fugro West, an Engineering Geologist and Geotechnical Engineer, who provided the District an analysis of excavation alternatives.

Mr. Lippman began the presentations with an overview of the water system backbone improvements program, and discussed the reasons why improvements are needed and the need for additional water storage.

Gordon Revey provided an overview of the blasting required to construct a tank at the Las Virgenes Reservoir and the safety measures to be employed to minimize impact to the public.

Eric Magee presented an overview of pre-stressed tank construction, including the equipment required and delivery of cement for the tank.

At the end of the presentations, members of the public were afforded the opportunity to present written questions to staff and the experts. General Manager Mundy facilitated the question and answer period wherein staff and experts responded to approximately 50 questions.

3 Upon conclusion of the question and answer period the Chair declared the meeting adjourned at 11:15 a.m. The public was then offered tours of the two proposed tanks sites at the reservoir.

No actions were taken by the Board of Directors.

*Lee Renger*

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

ATTEST:

*Charles Caspary*

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

(SEAL)