



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

MINUTES
REGULAR MEETING

5:00 PM

August 23, 2011

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was given by President Renger during the 4:00 p.m. Special Meeting - Financial Planning Workshop.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at 5:11 p.m. by President Renger in the District offices. Assistant Deputy Secretary Conklin call the roll. Those answering present were Directors Bowman, Caspary, Peterson, Renger and Steinhardt.

2. APPROVAL OF AGENDA

A Approval of agenda

On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the Regular Board Meeting of August 23, 2011, as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt

3. PUBLIC COMMENTS

No speaker cards were received from the public.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A 1235' Proposed 5-Million Gallon Tank Update

General Manager Mundy provided an update of the proposed tank including visual simulation preparation, walk through up back area of site and stated the July 30, 2011 workshop DVD is posted to our web page.

Director Bowman stated he visited 2210 Three Springs Drive and doesn't believe the homeowners can see tank Site A.

Dr. Ajay Nirula and Dr. Lisa Krijger owners of said property were present and completed a speaker card. Dr. Nirula stated site line may be a smaller issue than previously thought, but it is not the only objection; Lisa (Dr. Krijger) polled the neighbors and had a petition (25 were in favor of Site C and 1 was in favor of Site A), concerns over aesthetics, health impacts of blasting, Valley Fever concerns, and toxic spores. Dr. Krijger stated blasting and earthquakes release spores; Three Springs is highly comprised of seniors; N100 respiratory masks will need to be worn by residents; windows will have to be closed; residents will not be able to go outside during construction; meningitis; stated she would provide lab work for people before and after blasting to prove illnesses induced by blasting; and their house is closest to Site A.

Dr. Nirula and Dr. Krijger entered into public record a letter (undated and unsigned) from Raymond and Rosa Garcen (2245) in opposition of Site A; and a summary of events during the Fall of 2007 in regards to Valley Fever.

At the request of Director Bowman, President Renger instructed staff to obtain information on spores and Valley Fever.

B Legislative and Regulatory Updates

Public Affairs and Communications Manager Reinhardt provided an update in regards to correspondence issued in opposition of AB 685 (Eng) State Water Policy and SB 931 (Vargas) Public Employee Organizations.

5. CONSENT CALENDAR

On a motion by Director Charles Caspary, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve Consent Calendar 5A-5C as presented in the recommendations.

AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt

A Minutes: Regular Meeting of July 26, 2011. Approve

B List of Demands: August 23, 2011. Approve

C Investment Report for the Month of July 2011. Approve

6. TREASURER

Treasurer Steinhardt stated he had reviewed the list of demands on-line and all appear to be in order.

Director Peterson provided a check in the amount of \$130.00 from Chair of the Sacramento Taxicab Association, which is reimbursement for a fraudulent charge billed to the district credit card.

7. BOARD OF DIRECTORS

A Resolution No. 08-11-2417: Nomination and Support as a Candidate for the Position of ACWA President - Randy A. Record

Approve Resolution No. 08-11-2417.

RESOLUTION NO. 08-11-2417**A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT TO NOMINATE AND SUPPORT AS A CANDIDATE FOR THE POSITION OF ACWA PRESIDENT RANDY A. RECORD**

(Reference is hereby made to Resolution No. 08-11-2417 in the District's Resolution Book and by this reference the same are incorporated and made a part thereof.)

On a motion by Director Charles Caspary, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt

B ACWA Candidate Nominations: Vice President

The Board of Directors to determine nominations for the position of Vice President, if any, and authorize execution of the associated resolution to be transmitted to ACWA no later than September 1, 2011.

No action was taken on this item.

C ACWA Region 8 Election Ballot

The Board of Directors to discuss voting for slate or individuals; and authorize the General Manager to execute the agency voting ballot with ACWA no later than Friday, September 30, 2011.

On a motion by Director Charles Caspary, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve voting for slate as recommended by the Region 8 Nominating Committee with the ballot to be executed by the General Manager by Friday, September 30, 2011.

AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt

D Annual Report: Records Review and Destruction

Authorize the destruction of records as presented.

On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt

E City of Agoura Hills "Reyes Adobe Days" Parade

The Board of Directors to discuss participation in the City of Agoura Hills - Reyes Adobe Days parade of Saturday, October 1, 2011, and provide direction as to participation, if any.

General Manager Mundy discussed the variety of community events the district participates in and the associated costs incurred for providing of booths and staffing at events.

Director Steinhardt made a motion to participate in the Reyes Adobe Days parade, the motion failed for lack of a second.

8. FACILITIES AND OPERATIONS**A ADS Environmental - Maintenance Agreement Renewal for Sewer Metering Stations**

Authorize the General Manager to issue a purchase order for maintenance and reporting services to ADS Environmental in the amount of \$32,311.00.

On a motion by Director Glen Peterson, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt

B Tapia Primary Tank Sludge Withdrawal Valves Replacement

Authorize the General Manager to issue a purchase order for eight (8) full port Milliken plug valves and actuators from Southwest Valve Company in the amount not to exceed \$43,000.00.

On a motion by Director Joseph Bowman, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt

9. NON-ACTION ITEMS

A Organization Reports(1) MWDa. Representative Report/Agenda(s)(2)Other

No report was given.

B Director's Reports on Outside Meetings

Director Steinhardt reported on his attendance at ACWA's Regulatory Summit held on August 17, 2011, topics included smart meters and rates. Director Caspary reported on his attendance at the Santa Monica Bay Restoration Commission meeting of August 18, 2011, which included the topics of watershed; City of Santa Monica infiltration; and City of Los Angeles rain gardens (runoff from streets in University Park area). Director Peterson reported on his attendance at the ACWA HBA meeting of August 18, 2011, which included discussions of finalizing the Executive Director's contract; board retreat of August 31-September 2, 2011; and expenses for meetings being reimbursed by ACWA.

C General Manager Reports

General Manager Mundy provided an update regarding general business of the district including future local meetings with Hidden Hills and Las Virgenes Homeowners Federation discussing AMR/AMI meters; last week a 10" pipe serving Viewpoint School's fire-line failed (staff met with school and contractor regarding repairs); and to hold calendars open on October 20-21, 2011 for a closed session hearing.

D Director's Comments

None.

10. FUTURE AGENDA ITEMS

None.

11. CLOSED SESSION

The meeting adjourned to break at 6:22 p.m.

The meeting reconvened into Closed Session at 6:27 p.m.

A **Conference with District Counsel - Property Acquisition and Disposition (Government Code Section 54956.8):**

1. Rassp: APN # 4455-025-010; APN # 4455-001-006; and APN # 4455-002-013
2. Building # 1 Lease

12. OPEN SESSION AND ADJOURNMENT

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

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)

