



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

MINUTES
REGULAR MEETING

5:00 PM

September 27, 2011

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was given by Vice President Bowman.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at 5:01 p.m. by Vice President Bowman in the District offices. Assistant Deputy Secretary Conklin called the roll. Those answering present were Directors Bowman, Caspary, Peterson and Steinhardt.

Directors absent: Renger who was en route from the Los Angeles County Board of Supervisors meeting discussing redistricting.

2. APPROVAL OF AGENDA

A Approval of agenda

On a motion by Director Charles Caspary, seconded by Director Glen Peterson, the Board of Directors voted 4-0 -1 to Approve the Regular Board Meeting of September 27, 2011, as presented.

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

ABSENT: Director(s) Renger

3. PUBLIC COMMENTS

No speaker cards were received from the public.

Director Renger arrived at 5:06 p.m.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A General Liability and Property Insurance Renewal

Approve coverage with Affiliate FM for property coverage for Rancho Composting Facility, quoted at \$28,039; approve equipment breakdown coverage with Chubb Insurance Group, quoted at \$23,339; approve crime coverage with Zurich Insurance, quoted at \$11,806; approve the earthquake insurance with Empire Indemnity and Princeton Insurance, quoted at \$198,407.25; approve the second level of excess liability insurance with RUSI Indemnity for \$105,000; approve the third level of excess liability insurance with Arch Insurance Co. for \$43,563; and approve all other general liability and property coverage with Glatfelters, quoted at \$637,991.

Tom and Jeff Dodds from Tolman and Wiker discussed insurance renewal options and pricing.

Director Peterson stated he had previously requested staff obtain general liability and property insurance quotes from ACWA/JPIA, which are not included in the Tolman and Wiker proposal. Therefore, he will be voting against the proposed insurance coverages.

On a motion by Director Joseph Bowman, seconded by Director Charles Caspary, the Board of Directors voted 4-1 to Approve the alternative Zurich Insurance crime coverage in the amount of \$3,000,000 with a \$25,000 deductible, which replaces the recommendation of "approve crime coverage with Zurich Insurance, quote at \$11,806," resulting in an annual premium savings of \$3,000.

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

NOES: Director(s) Peterson

On a motion by Director Joseph Bowman, seconded by Director Charles Caspary, the Board of Directors voted 3-2 to Approve the addition of a Property-Stand Alone Terrorism policy for Rancho Composting Facility with an annual premium of \$2,500.

AYES: Director(s) Bowman , Caspary , Renger

NOES: Director(s) Peterson , Steinhardt

On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 4-1 to Approve inclusion of the alternate first level excess liability policy quote, received on September 27, 2011, from Scottsdale (Nationwide Insurance) in the amount of \$203,000, which includes inverse condemnation and management liability. This action amends "approve all other general liability and property coverage with Glatfelters, quoted at \$637,991," which is amended to read approve all other general liability and property coverage with Glatfelters, quoted at \$356,910.

President Renger directed staff to obtain information for participation in ACWA/JPIA and obtaining of insurance quotes.

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

NOES: Director(s) Peterson

B Legislative and Regulatory Updates

One speaker card was received from the public; Hal Helsley who thanked the Board for having President Renger address the Los Angeles County Board of Supervisors in regards to redistricting options and support of option A-3 amended; discussed parcel acquisition and recommended purchasing the parcel of land behind the digesters; and complimented the Board and staff on the Annual Water Quality Report.

5. CONSENT CALENDAR

On a motion by Director Charles Caspary, seconded by Director Joseph Bowman, 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 August 23, 2011. Approve

B List of Demands: September 27, 2011. Approve

C Investment Report for the Month of August 2011. Approve

6. TREASURER

Treasurer Steinhardt discussed his participation in the review of insurance quotes with Tolman and Wiker and staff; and discounts available on invoice payments.

7. FACILITIES AND OPERATIONS

A Award of Bid for Ferric Chloride

The Board of Directors authorize the General Manager to issue a one-year contract with two one-year renewal options to Kemira Water Solutions for the purchase of ferric chloride.

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 Reyes Adobe Freeway Crossing Pipeline Installation: Approval of Final Invoices

Authorize the General Manager to issue a purchase order in the amount of \$8,522.38 to the City of Agoura Hills to cover the difference between the final construction invoice amount of \$336,550.58 from the City of Agoura Hills and the total purchase order previously authorized in the amount of \$328,075.84; authorize the General Manager to issue a purchase order in the amount of \$32,508.65 to City of Agoura Hills for the third party construction management and inspection cost for the pipeline construction.

General Manager Mundy stated the recommendation for issuance of the purchase order should be amended to read \$8,474.74.

On a motion by Director Barry Steinhardt, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendations as presented and to include the amendment made by General Manager Mundy.

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

C Tapia Influent Pipeline Rehabilitation Project: Reject All Bids and Approve Revised Plans and Specifications and Call for Bids

Authorize a rejection of all bids for the Tapia Influent Rehabilitation Project; approve the revised plans and specifications for the Tapia Influent Force Mains Rehabilitation or Replacement Project; and authorize a Call for Bids in accordance with the project specifications and the proposed Bid Schedule; approve the plans and specifications for the Tapia Influent Pump Station Valves and Piping Replacement Project; and authorize a Call for Bids in accordance with the project specifications and the proposed Bid Schedule.

On a motion by Director Lee Renger, seconded by Director Barry Steinhardt, the Board of Directors voted 5-0 to Approve the recommendations as presented.

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

8. RESOURCE CONSERVATION AND PUBLIC OUTREACH

A AMR/AMI FY 2011/2012 Installation Project: Purchase Order for Equipment and Installation

Authorize the General Manager to issue a purchase order to Datamatic in the amount of \$595,507.70 plus sales tax in the amount of \$36,008, for the complete deployment of 3,774 AMR/AMI meters.

Director of Resource Conservation and Public Outreach Reyes discussed potential reduction of system leaks by 2%; 20 x 2020 compliance; potential for a monthly versus bi-monthly billing process; and estimated project payback is 10 years.

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 AMR/AMI FY 2011/2012 Installation Project: Purchase Meter Covers, Lids and Boxes

Authorize the General Manager to issue a purchase order to Armorcast in an amount not to exceed \$110,000. Items will be ordered into inventory on an as needed basis based on the projects requirements.

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

9. INFORMATION ITEMS

A Claim from Sean Farley

10. NON-ACTION ITEMS

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

(1) MWD Representative Peterson discussed general business of Metropolitan including MOU approvals for AFSCME and MAPA, which included vesting of medical benefits for current and retired employees, contract terms 2011-2016, which results in an estimated overall cost of \$30M, new employees to contribute 7% to PERS, \$6,000 bonus (non-PERS, one time payment per employee); discussed his attendance at the Bay Delta Committee meeting of September 27, 2011; and Diamond Valley Lake property discussions.

(2) None.

B Director's Reports on Outside Meetings

Director Steinhardt discussed his attendance at The Chabad Center for Jewish Life grand opening.

C General Manager Reports

General Manager Mundy provided an update of general business of the District including the AWA Reagan Library event of September 29, 2011; and four complimentary tickets available for Reyes Adobe Days, which are to be used for Board and staff.

D Director's Comments

None.

11. FUTURE AGENDA ITEMS

None.

12. CLOSED SESSION

The meeting adjourned into Closed Session at 6:15 p.m.

A Conference with District Counsel - Existing Litigation (Government Code Section 54956.9(a)):

1. LVMWD v. Weber

13. OPEN SESSION AND ADJOURNMENT

The Chair declared the meeting adjourned at 6:36 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)