



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

MINUTES
REGULAR MEETING

5:00 PM

September 13, 2011

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Caspary.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call.

The meeting was called to order at 5:00 p.m. by President Renger in the District office. Secretary Caspary called the roll. Those answering present were Directors Caspary, Peterson, Renger and Steinhardt. Absent: Director Bowman. The Chair declared a quorum present.

2. APPROVAL OF AGENDA

A Approval of Agenda.

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 4-0 -1 to Approve the agenda as amended by recommendation of General Manager Mundy, to add agenda item 7B Los Angeles County Redistricting. Recommendation of Support.

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

ABSENT: Director(s) Bowman

3. PUBLIC COMMENTS

Director Bowman arrived at 5:04 p.m.

Seven speaker card requests were received from the public related to an item not on the agenda. All requests were related to Limited Service Agreements (LSA). Speaker cards in order of receipt: Howard Schwartz, Daniel Okazaki, Judi Uthos, Elizabeth Stephens, Brittany Stephens, Mary Ellen Strote and Nancy Rothenberg. All public comments asked the district to re-evaluate the LSA agreement process that has been in place for many years. General

Manager Mundy stated that more information on this topic will be brought to the Board at the October 11, 2011 meeting.

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A 1235' Proposed 5-Million Gallon Tank Update

John Zhao, Principal Engineer spoke on this item. He provided preliminary information regarding alternative access through Triunfo Canyon, preparation of a more detailed construction schedule and gathering information on valley fever. He also stated that a 3D digital fly over simulation of the tank will be made. This will give a digital model for the community to visualize what the tank and surrounding area will look like after construction. Director Peterson requested that berming and landscaping be added to the simulation to represent visual views the district expects when the project is complete.

B Legislative and Regulatory Updates

None.

5. **CONSENT CALENDAR**

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

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

A Minutes: Special Meetings of July 30, 2011 and August 23, 2011; and Regular Meeting of August 9, 2011. Approve

B List of Demands: September 13, 2011. Approve

C Directors' Per Diem: August 2011. Ratify

D Annexation 29-2, LAFCO Reorganization 2010-04. Approve

RESOLUTION NO. 09-11-2418

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, AND THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED AS ANNEXATION 29-2, AS A PART OF LOCAL AGENCY FORMATION COMMISSION REORGANIZATION 2010-04, TO LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU

(Reference is hereby made to Resolution No. 09-11-2418 in the District's Resolution Book and by this reference the same are incorporated and made a part thereof.)

6. **TREASURER**

Treasurer Steinhardt reported that he reviewed the reports and staff is doing a great job. He stated that he would like to review the Casualty Insurance contract prior to renewal.

7. **BOARD OF DIRECTORS**

A ACWA Committee Appointment Nominations for the 2012-2013 Term

The Board of Directors to consider committee appointment nominees; and if applicable direct staff to submit the ACWA Committee Consideration Form no later than September 30, 2011.

On a motion by Director Barry Steinhardt, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve Committee recommendations as follows: Director Bowman, Federal Affairs, Director Renger, Water Quality, Director Peterson, State Legislation, Communications and Water Quality, Jeff Reinhardt, Communications, Sandra Hicks, Finance and Insurance and Personnel, David Lippman, Energy. AYES: Director(s) Bowman, Caspary, Peterson, Renger, Steinhardt

*7B Los Angeles County Redistricting -- Recommendation to support Proposal A-3. On a motion by Director Renger, seconded by Director Peterson, the Board of Directors voted 4-1 to Approve the recommendation as presented. NOES: Bowman
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt*

8. FACILITIES AND OPERATIONS**A Award of Fiscal Year 2011-12 Vehicle Replacement Program**

Authorize the General Manager to issue a purchase order to Paradise Chevrolet of Ventura in the amount of \$54,097.12 for the purchase of two (2), 2011 ¾ ton utility body service trucks; authorize the General Manager to issue a purchase order to Vista Ford of Woodland Hills in the amount of \$40,432.62 for the purchase of two (2), 2011 ½ ton standard cab trucks; and declare vehicles 810, 837, 838, 840, and 856 surplus vehicles.

*On a motion by Director Joseph Bowman, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendations as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt*

B Cornell Pump Station Engine Rebuild

Authorize the General Manager to issue a purchase order to Emissions Compliant Controls Corporation in the amount not to exceed \$95,000 for the repair and overhaul of Cornell pump #2, Waukesha engine; and authorize a two payment system to allow for the purchase and procurement of all repair parts prior to the engine overhaul.

*On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendations as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Steinhardt*

9. 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.

General Manager Mundy introduced two speakers on this item who are experts in their field. Dr. Adrian E. Popa and Dr. Leeka I. Kheifets both gave presentations about radio waves and their affect on the human body. Carlos Reyes, Director of Resource Conservation and Public Outreach introduced Rich Sanders from Datamatic. Mr. Reyes gave an overview of the AMR/AMI project.

Mr. Mundy read a letter from Linda Stock, a represented from the Calabasas Technology & Communications committee. She expressed that she would appreciate the district delaying the decision on this item.

A motion was withdrawn, with no action taken on this item. The board requested staff prepare a cost analysis of the project and bring back to the board for further discussion and action.

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.

No action taken.

10. INFORMATION ITEMS

A Claim from Mary Abell

B Claim from Jesse Biltz

C Second Claim from Rodric White

D Consultant's Report - 4th Quarter FY2010-2011

11. NON-ACTION ITEMS

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

(1) MWD Representative Peterson gave an update on recent business of Metropolitan Water District including negotiated terms with the 4 unions; the MWD General Manager review took place; a new Board of Director, Mr. Chavez was seated. Director Peterson also stated that the MWD Inspection trip was this weekend. (2) None.

B Director's Reports on Outside Meetings

Director Bowman reported on his attendance at the ACWA Public Affairs meeting. Director Steinhardt reported he attended the Special District Institute seminar on Finance and received his certificate of completion for the series. Director Peterson stated that the San Diego Water Authority lawsuit continues and has become extremely expensive.

C General Manager Reports

General Manager Mundy provided an update of the regular business of the district including the community calendar, AWA Reagan Library event on 9/29/11, and the upcoming MWD inspection trip has 25 attending.

D Director's Comments

Director Bowman requested from staff to review sewer fees for Thousand Oaks and why they are half of the district's fees. General Manager Mundy stated that the district is reviewing sewer fees as part of the rate study.

12. FUTURE AGENDA ITEMS

General Manager Mundy stated AMR/AMI project will be brought to the board at the 9/27/11 meeting, and Limited Service Agreements will be on the 10/11/11 agenda.

13. CLOSED SESSION

- A** Conference with District Counsel - Property Acquisition (Government Code Section 54956.8):APN # 2058-001-009

The meeting convened into Closed Session at 8:19 p.m.

14. OPEN SESSION AND ADJOURNMENT

The meeting reconvened into Open Session at 8:25 p.m. and the Chair declared the meeting adjourned at 8:26 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)