



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

**MINUTES**  
**REGULAR MEETING**

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5:00 PM

October 11, 2011

**PLEDGE OF ALLEGIANCE**

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

**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 offices. Deputy Secretary Mundy called 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 agenda as presented.*

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

**3. PUBLIC COMMENTS**

One speaker card request was received by James Bozajian, Mayor of City of Calabasas. He thanked the District and MWD for the informative inspection trip he recently attended; announced that the City's Pumpkin Festival is next weekend October 15,16, 2011; and brought his LVMWD bucket showcasing his cactus plant.

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

**A** Limited Service Agreements Overview

David Lippman, Director of Facilities & Operations presented background and an overview of this item. Eight speaker card requests were received. They are listed in the order of receipt:

Howard Schwartz, Elizabeth Stephens, Brittany Stephens, Nancy Rothenberg, Mary Ellen Strote, Daniel Okazaki, Michael Piszker and Will Shepphird. All speakers stated their situation as it relates to the LSA's in their area.

**B 1235' Proposed 5-Million Gallon Tank Update**

David Lippman, Director of Facilities & Operations gave an update on this item. The board discussed that a decision on the tank location should not be on November 8, 2011 which is election day. It will be moved to the December 13, 2011 meeting.

**C Legislative and Regulatory Updates**

Jeff Reinhardt, Public Affairs & Communications Manager stated that Kathy Cole, MWD Legislative liaison is being nominated for the ACWA Emissary Award. He would like the Board to consider supporting this effort.

On a motion by Director Caspary, seconded by Director Renger the Board of Directors voted 4-0-1 to Approve supporting Kathy Cole for the ACWA Emissary Award. Director Peterson Voted Abstain due to he may be asked to sit on the ACWA nominating committee.

**5. CONSENT CALENDAR**

**A Minutes: Regular Meeting of September 27, 2011. Approve**

**B List of Demands: October 11, 2011. Approve**

**C Directors' Per Diem: September 2011. Ratify**

**D Second Amended Supplemental Claim - Michael S. Josephson. Deny**

*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 recommendations.*

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

**6. TREASURER**

No reports were given.

**7. FACILITIES AND OPERATIONS**

**A Pepperdine University Sewage Treatment Service**

Approve the "Agreement for Sewage Treatment Services and Delivery of Recycled Water" between Las Virgenes Municipal Water District and Pepperdine University.

*On a motion by Director Charles Caspary, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve the recommendation as presented. General Manager Mundy spoke on this item. He stated that TSD sent a letter stating the approval of the permanent agreement with Pepperdine. Two speaker cards were received. Phil E. Phillips, Vice President for Administration and Riannon L. Bailard, Associate Vice President, both from Pepperdine University. The both spoke asking the board if there were any questions and they were happy to do business with LVMWD.*

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

**B Rancho Las Virgenes Composting Facility: Biofilter Maintenance**

Authorize the General Manager to approve a purchase order to Viramontes Express in the

amount of \$36,970.63 for new biofilter media supply and removal and disposal of the old media; and authorize the General Manager to approve a purchase order to The Gradall Rental Company in the amount of \$12,640.00 to remove the old media, place the new media in zones 1-4 and fluff the existing media in zones 5-6.

*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*

## **8. FINANCE AND ADMINISTRATION**

### **A Proposed Ordinance Amendment: Schedule of Rate Adjustment**

The full reading of the proposed Ordinance amending Ordinance No. 11-86-161 (Las Virgenes Code) As it Relates to Commodity Charges for Potable Water Service be waived, and the Board order publication within 30-days of adoption using a summary of the ordinance.

The Board by a roll call vote of Ayes: Noes: Abstain: Absent: that the proposed Ordinance amending Ordinance No. 11-86-161 (Las Virgenes Code) As it Relates to Commodity Charges for Potable Water Service, be given first reading by title only.

*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 in paragraph one.*

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

*On a motion by Director Charles Caspary, seconded by Director Lee Renger, the Board of Directors voted 4-1 to Approve by roll call vote of Ayes: 4 Noes: 1; Abstain: 0; conducted by Deputy Secretary Mundy, the recommendations as presented in paragraph two.*

*Director Caspary gave the first reading by title only.*

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

*NOES: Director(s) Steinhardt*

## **9. RESOURCE CONSERVATION AND PUBLIC OUTREACH**

### **A 2012 Solar Cup Participation**

Sponsor Camp David Gonzales to participate in the 2012 Solar Cup in the amount of \$2,500.

*On a motion by Director Charles Caspary, seconded by Director Glen Peterson, the Board of Directors voted 3-2 to Approve the recommendation as presented.*

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

*NOES: Director(s) Bowman , Steinhardt*

## **10. LEGAL SERVICES**

### **A Street Lighting Districts: Negotiated Tax Exchange Resolutions Resulting from Annexation of Territory to County Lighting Maintenance District 10032 - Parcel Map No. 65503 and Parcel Map No. 69426**

Approve Resolution No. 10-11-2419 for Negotiated Tax Exchange (LVMWD) Parcel Map No. 65503; approve Resolution No. 10-11-2420 for Negotiated Tax Exchange (LVMWD - Improvement District No. 15) Parcel Map No. 65503; approve Resolution No. 10-11-2421 for Negotiated Tax Exchange (LVMWD Improvement District No. U-1) Parcel Map No. 65503; approve Resolution No. 10-11-2422 for Negotiated Tax Exchange (LVMWD) Parcel Map No. 69426; and approve Resolution No. 10-11-2423 for Negotiated Tax Exchange (LVMWD Improvement District No. 15) Parcel Map No. 69426.

**RESOLUTION NOS. 10-11-2419; 10-11-2420 and 10-11-2421: JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15, AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT IMPROVEMENT DISTRICT U-1 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 65503 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

**RESOLUTION NOS. 10-11-2422 and 10-11-2423: JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS; THE CITY COUNCIL OF THE CITY OF AGOURA HILLS, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT, AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 15 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL MAP NO. 69426 TO COUNTY LIGHTING MAINTENANCE DISTRICT 10032**

(Reference is hereby made to Resolution Nos. 10-11-2419; 10-11-2420; 10-11-2421; 10-11-2422; and 10-11-2423 on file in the District's Resolution Book and by this reference the same are incorporated and made a part of hereof.)

*On a motion by Director Barry Steinhardt, seconded by Director Charles Caspary, the Board of Directors voted 4-1 to Approve the recommendation as presented.*

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

*NOES: Director(s) Renger*

## **11. NON-ACTION ITEMS**

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

(1) MWD Representative Peterson reported on the recent Metropolitan Water District business. He stated the General Manager at MWD had his performance review and the Chief Ethics Officer resigned, Judge Wanger retired and Lake Powell is 71% full.

(2) None.

### **B Director's Reports on Outside Meetings**

Director Steinhardt attended the Whizin's center opening and presented a certificate of recognition to Bill Tucker who renovated the center.

### **C General Manager Reports**

General Manager Mundy gave an update on district business including the the personnel hearing on October 20, 21, 2011, November 5 potable water quarterly tour, the recent rain brought 3 1/2 inches to the Tapia facility. We had no need to discharge into Malibu Creek using spray fields as an alternative. Mr. Mundy also reminded the board of the upcoming Westlake Village City Public Safety Committee meeting to speak about the 5 mil tank.

### **D Director's Comments**

None.

**12. FUTURE AGENDA ITEMS**

None.

**13. CLOSED SESSION**

The meeting adjourned into Closed Session at 7:07 p.m.

**A Conference with District Property Negotiator - Property Acquisition (Government Code Section 54956.8):**

1. APN # 2058-001-009

**14. OPEN SESSION AND ADJOURNMENT**

The Chair declared the meeting adjourned at 7:19 p.m.

*Lee Renger*

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LEE RENGER, President  
Board of Directors  
Las Virgenes Municipal Water District

ATTEST:

*Charles Caspary*

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CHARLES CASPARY, Secretary  
Board of Directors  
Las Virgenes Municipal Water District

(SEAL)