



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

**MINUTES**  
**REGULAR MEETING**

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5:00 PM

October 25, 2011

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance 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 and the Deputy Secretary called the roll . Those Directors answering present were: Bowman, Caspary, Peterson, Renger and Steinhardt.

**2. APPROVAL OF AGENDA**

**A** Approval of agenda.

General Manager Mundy suggested amending the agenda to remove 8B Claim by Viewpoint School as more information is required on this item.

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as amended.*

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

**3. PUBLIC COMMENTS**

No speakers cards were received by the public.

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

**A** Legislative and Regulatory Updates

No report given. General Manager Mundy stated that Director Bowman requested research on Federal draft legislation pertaining to Bureau of Reclamation.

## 5. CONSENT CALENDAR

### A List of Demands: October 25, 2011. **Approve**

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

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

## 6. TREASURER

Treasurer Steinhardt reviewed the list of demands and is satisfied.

## 7. FACILITIES AND OPERATIONS

### A Water System Design Report (#2363.02) - Parcel Map 71223 and 2910 Kanan Road

Approve LVMWD Report #2363.02 Water System Design Report for Parcel Map No. 71223 and 2910 Kanan Road. Accept and utilize the Mitigated Negative Declaration and Final Findings and Conditions as approved by the County of Los Angeles on January 18, 2011 and direct the Secretary to file a Notice of Determination for the project.

*On a motion by Director Charles Caspary, seconded by Director Barry Steinhardt, 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 Claim by State Farm Insurance for Dorothy Curtis (Meadowridge)

Deny the claim from State Farm Insurance for Dorothy Curtis for \$11,260.43.

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

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

### B Claim by Viewpoint School

Deny the claim from Viewpoint School for \$84,264.

No action taken on this item.

### C 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 No. 10-11-268 amending Ordinance No. 11-86-161 (Las Virgenes Code) As it Relates to Commodity Charges for Potable Water Service, given second reading by title only, be passed, approved and adopted as presented.

### **ORDINANCE NO. 10-11-268**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING ORDINANCE NO. 11-86-161 (LAS VIRGENES CODE) AS IT RELATES TO COMMODITY CHARGES FOR POTABLE WATER SERVICE.**

(Reference is hereby made to Ordinance 10-11-268 on file in the District's Ordinance Book and by this reference the same is incorporated herein and made a part of hereof.)

*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 in paragraph one.*

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

*On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 4-1 to Approve the recommendation as presented by a roll call vote conducted by Deputy Secretary Mundy in paragraph two. Legal Counsel Lemieux gave the second reading of the Ordinance by title only.*

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

*NOES: Director(s) Steinhardt*

## **9. INFORMATION ITEMS**

### **A Claim from Magda Karpuk**

## **10. NON-ACTION ITEMS**

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

(1) MWD Representative Peterson reported on business of the Metropolitan Water District including the retirement of the MWD Ethics Officer and the Solar Cup.

(2) None.

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

Director Bowman reported on his attendance at the Coro workshop. Director Steinhardt also attended and both felt it was not current news. Director Bowman also reported on the City of Westlake Village Safety Committee meeting and that he was pleased he attended and is requesting per diem. He stated that John Mundy, David Lippman and Carlos Reyes's presentation to the committee on the 5 mil tank was very informative and well done. Discussion took place on valley fever, use of streets and other safety items. Director Peterson asked about the painting of the Westlake Facility. Carlos Reyes stated the paint swatches will be put on the building next week.

### **C General Manager Reports**

General Manager Mundy gave an update on the business of the district including Board calendar, dates of the next JPA meeting at Oak Park on Monday November 7, 2011 at Oak Park, the status of the data server being placed back into service, Calabasas Chamber Mixer at LVMWD November 3, MWD Celebrates Student artists on December 7, and consultant Raftelis would like to hold a financial review workshop with the Board on November 10, 2011.

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

Director Caspary thanked staff for representation at the City of Calabasas Technology committee meeting.

## **11. FUTURE AGENDA ITEMS**

General Manager Mundy confirmed 2 future items; Limited Service Agreements with an opt out option and LAFCO representative nominations.

**12. CLOSED SESSION**

None.

**13. OPEN SESSION AND ADJOURNMENT**

The Chair declared the meeting adjourned at 6:04 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)