

**LAS VIRGENES - TRIUNFO
JOINT POWERS AUTHORITY
MINUTES**

5:00 PM

January 9, 2012

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Bowman.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call.

The Special meeting was called to order at 5:00 p.m. in the Oak Park Library by Chair Paule and the Clerk called the roll. Those answering present were: Directors McReynolds, Orkney, Paule, Wall, Bowman, Caspary, and Steinhardt. Absent: Iceland, Peterson and Renger. Administering Agent/General Manager Mundy was absent and Director of Resource Conservation & Public Outreach Reyes represented him.

2. APPROVAL OF AGENDA

A Approval of agenda.

On a motion by Director Barry Steinhardt, seconded by Director Michael McReynolds, the Board of Directors voted 7-0 -3 to Approve the agenda as presented.

*AYES: Director(s) Bowman , Caspary , McReynolds , Orkney , Paule , Steinhardt , Wall
ABSENT: Director(s) Iceland , Peterson , Renger*

3. PUBLIC COMMENTS

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

No speaker cards were received.

4. CONSENT CALENDAR

A Minutes: Regular meetings of December 5, 2011 and January 3, 2012. **Approve**

On a motion by Director Charles Caspary, seconded by Director Michael McReynolds, the Board of Directors voted 7-0 -3 to Approve the Consent Calendar 4A as presented.

*AYES: Director(s) Bowman , Caspary , McReynolds , Orkney , Paule , Steinhardt , Wall
ABSENT: Director(s) Iceland , Peterson , Renger*

5. ACTION ITEMS

A Tapia Influent Pipeline and Valve Replacement Project and Tapia Influent Pipeline

Rehabilitation Project: Award of Contract

Reject the bid of MMC for the Tapia Influent Pipeline Rehabilitation Project as non-responsive; award the contract to construct the Tapia Influent Pipeline and Valve Replacement Project to GSE Construction in the amount of \$235,239; award the contract to construct the Tapia Influent Pipeline Rehabilitation Project to GSE Construction in the amount of \$457,850; and that all remaining bids be rejected upon receipt of duly executed contract documents; and appropriate \$430,000.00 for construction costs associated with the pipeline.

On a motion by Director Joseph Bowman, seconded by Director Janna Orkney, the Board of Directors voted 7-0 -3 to Approve the recommendations as presented.

*AYES: Director(s) Bowman , Caspary , McReynolds , Orkney , Paule , Steinhardt , Wall
ABSENT: Director(s) Iceland , Peterson , Renger*

6. **BOARD COMMENTS**

Director Orkney spoke on attendance of the upcoming CASA conference. TSD and LVMWD board members will attend. Administering Agent/General Manager Mundy will serve on a panel discussion. Chair Paule stated happy new year and his hope for a successful year ahead.

7. **FUTURE AGENDA ITEMS**

None.

8. **INFORMATION ITEMS**

Jeff Reinhardt, Public Affairs & Communication Manager mentioned the upcoming Wastewater Quarterly Tour on Saturday, February 4, 2012.

The meeting adjourned into Closed Session at 5:20 p.m.

9. **CLOSED SESSION**

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

1. LVMWD vs. Onsite Power Systems, Inc.

10. **ADJOURNMENT**

The meeting reconvened into Open Session at 5:24 p.m. and the Chair declared the meeting adjourned at 5:25 p.m.

Lee Renger

Lee Renger, Chair

ATTEST:

Janna Orkney

Janna Orkney, Vice Chair