



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

MINUTES
REGULAR MEETING

5:00 PM

February 28, 2012

PLEDGE OF ALLEGIANCE

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

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at 5:03 p.m. by President Renger in the District offices. Assistant Deputy Secretary Conklin called the roll. Those answering present were Directors Caspary, Renger and Steinhardt.

Directors absent: Bowman and Peterson.

2. APPROVAL OF AGENDA

A Approval of agenda

General Manager Mundy requested "7.A - Review of General Manager Compensation" be pulled from the agenda as the board member who requested the item was not present at the meeting; and stated subsequent to posting of the agenda the need arose to discuss a legal matter "Closed Session 13.A - Conference with District Counsel - Property Lease (Government Code Section 54956.8): 1. Building # 1 Lease"; in addition, the closed session item requires unanimous approval by board members in attendance as a 4/5 vote is not possible due to board members absences.

Legal Counsel Keith Lemieux stated for the record that General Manager Mundy would be the negotiator for the closed session item.

On a motion by Director Charles Caspary, seconded by Director Lee Renger, the Board of Directors voted 3-0 -2 to Approve the Regular Meeting of February 28, 2012, as amended by the recommendations of General Manager Mundy.

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

3. PUBLIC COMMENTS

No speaker cards were received from the public.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Solar Cup Update

Director of Resource Conservation and Public Outreach Reyes introduced Ty Kastendiek, teacher with the Los Angeles County Office of Education, currently assigned to Camp David Gonzales who is working with students to create a boat, which will be used to compete in the Solar Cup. Mr. Kastendiek discussed modifications made to the boat based upon lessons learned last year, and stated it is a requirement that a new boat is built each year for participation in the contest.

B Las Virgenes Unified School District Educational Program Update

Public Affairs Associate Low provided an update on participation in the school district's education program, which includes not only the Solar Cup, but also the 4/5 Science Program; LVMWD/LVUSD Partnership; Tapia Tours; Library Book Program, Poster Contest, Story Pirates; and AP Environmental Science Tours.

Three speaker cards were received (1) Rose Dunn commented on the Story Pirates Program and thanked Las Virgenes staff members Deborah Low and Deborah Peters for their participation in the educational programs, (2) Ilene Adelstein, who is a 4th grade teacher, discussed the enthusiasm the students had during the story writing process; and (3) Nadja Garcia/Kim Kilkeany who are parents thanked the Board for contributing funds towards the educational programs.

Communications and Media Coordinator Peters discussed public education programs including Earth Day, Safety Day, Westlake Rotary Street Fair, Energy Update, Salvation Army, Reyes Adobe Days, Pumpkin Festival and the District's Quarterly Tours.

Board comments included they would like to see the nexus between water/energy technical report written by the Solar Cup team; Story Pirates play schedule; and a quarterly education update.

C Legislative and Regulatory Updates

No report was given.

5. CONSENT CALENDAR

Director Caspary requested "5. A - Minutes: Regular Meeting of January 24, 2012" be discussed as he wanted a modification reflecting staff comments in regards to the AMR/AMI installation project, which currently has no budgeted funds remaining in fiscal year 2011-12.

General Manager Mundy stated he received a call from Triunfo Sanitation District Chair, Janna Orkney who stated she did not agree with the comments of Directors Bowman and Renger as stated in the Minutes under Director's Comments. President Renger stated he stood by his comments as reflected in the Minutes.

General Manager Mundy stated the Minutes would be modified per Director Caspary's request

and brought back to the Board for review on March 27, 2012 for review, and also for Director Bowman who is currently absent, to verify his comments.

No action was taken on "5. A - Minutes: Regular Meeting of January 24, 2012".

On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 3-0 -2 to Approve Consent Calendar 5B-5C as presented in the recommendations.

AYES: Director(s) Caspary , Renger , Steinhardt

ABSENT: Director(s) Bowman , Peterson

A Minutes: Regular Meeting of January 24, 2012. Approve

B List of Demands: February 28, 2012. Approve

C Investment Report for the Month of January 2012. Approve

6. TREASURER

Treasurer Steinhardt stated he had reviewed the checks and all appear to be in order.

7. BOARD OF DIRECTORS

A Review of General Manager Compensation

This item was pulled from the agenda during "2. A - Approval of Agenda".

8. FACILITIES AND OPERATIONS

A Award of Bid for Malibu Bowl Water Main Reconnection

The Board of Directors to waive the formal bidding; and authorize the General Manager to issue a purchase order to Toro Enterprises in the amount of \$40,195.00 for the Malibu Bowl Water Main Reconnection Project.

On a motion by Director Charles Caspary, seconded by Director Lee Renger, the Board of Directors voted 3-0 -2 to Approve the recommendations as presented.

AYES: Director(s) Caspary , Renger , Steinhardt

ABSENT: Director(s) Bowman , Peterson

B Westlake Filtration Plant Purchase of Filter Septums Fiscal Year 2011/12

Authorize the General Manager to issue a purchase order to Westfall Manufacturing for filter septum purchase in an amount not to exceed \$43,114.75 for FY2011-12.

On a motion by Director Barry Steinhardt, seconded by Director Charles Caspary, the Board of Directors voted 3-0 -2 to Approve the recommendation as presented.

AYES: Director(s) Caspary , Renger , Steinhardt

ABSENT: Director(s) Bowman , Peterson

9. FINANCE AND ADMINISTRATION

A Call for bids: Uniform Contract

Approve proposed bid schedule and the Notice Inviting Bid Proposals for the uniform service.

On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 3-0 -2 to Approve the recommendations as presented.

AYES: Director(s) Caspary , Renger , Steinhardt

ABSENT: Director(s) Bowman , Peterson

B Claim of Pacific Bell Tel. Co.. DBA AT&T - California

Deny the claim from Pacific Bell Tel. Co..DBA AT&T.

On a motion by Director Charles Caspary, seconded by Director Barry Steinhardt, the Board of Directors voted 3-0 -2 to Approve the recommendation as presented, which was based on legal counsel's findings.

AYES: Director(s) Caspary , Renger , Steinhardt

ABSENT: Director(s) Bowman , Peterson

10. INFORMATION ITEMS

A Claim from Charles and Elizabeth Cangelosi

11. NON-ACTION ITEMS

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

(1) No report was given.

(2) None.

B Director's Reports on Outside Meetings

Director Caspary reported on his attendance at the Santa Monica Bay Restoration Commission Governing Board meeting of February 16, 2012, topics included the state Coastal Commission \$6 million grant for Bollona Wetlands, Southern California Urban Wetland Research Symposium being held at Loyola on March 12, 2012, and Malibu Lagoon construction. Directory Caspary also reported on his attendance at the Watershed Advisory Council meeting during which they reviewed their workplan, and stated the Annual State of the Bay Report is available in hard copy.

Director Steinhardt reported on his attendance at the February 17, 2012, ACWA Region 8, 9 & 10 Informational Forum including the topics of a comprehensive package on memberships; groundwater survey; action plan; reduction in dues/increases in costs; and the water bond.

C General Manager Reports

General Manager Mundy provided an update of general business of the District including upcoming calendar events; JPA board meeting at Oak Park on March 5, 2012; Metropolitan shutdown; Hidden Hills City Council and Hidden Hills Homeowners Association presentations regarding the Long Valley Road Waterline Replacement Project; and reported on Director Bowman and staff attendance at the Three Springs Homeowners Association meeting of February 22, 2012.

D Director's Comments

Board comments included customer opinion letter to The Acorn regarding alternative road access for the 5-mil tank project (General Manager Mundy reported to the Board, to date the additional research and engineering work has cost an estimated \$150,000); and there is a tour at Malibu Lagoon on February 29, 2012, led by Suzanne Goode (California State Parks).

12. FUTURE AGENDA ITEMS

General Manager Mundy stated there was a consolidation discussion item listed on the Triunfo

Sanitation District agenda of February 27, 2012, which is a Las Virgenes issue not a JPA issue, and recommended placing a discussion item on a future agenda for Board consideration. The Board requested information as to what discussions Triunfo had on the topic.

13. CLOSED SESSION

The meeting adjourned into Closed Session at 6:20 p.m.

13. A - Conference with District Counsel - Property Lease (Government Code Section 54956.8):

1. Building # 1 Lease

14. OPEN SESSION AND ADJOURNMENT

The meeting adjourned into Open Session at 7:23 p.m. and the Chair declared the meeting adjourned at 7:24 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)