

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

5:00 PM

March 5, 2012

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Vice Chair Orkney.

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 Chair Renger and the Deputy Clerk called the roll. Those answering present were Directors Iceland, McReynolds, Orkney, Wall, Caspary, Peterson, Renger and Steinhardt. Absent: Paule and Bowman.

2. APPROVAL OF AGENDA

A Approval of agenda.

On a motion by Director Charles Caspary, seconded by Director Barry Steinhardt, the Board of Directors voted 8-0 -2 to Approve the agenda for the Regular meeting of March 5, 2012 as amended by recommendation of Administering Agent/General Manager Mundy to correct the agenda roll call item to state Lee Renger as Chair, and Janna Orkney as Vice Chair.

AYES: Director(s) Caspary , Iceland , McReynolds , Orkney , Peterson , Renger , Steinhardt , Wall

ABSENT: Director(s) Bowman , Paule

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 speakers cards were received.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Compost Survey

Jacqy Gamble, Management Analyst and Doug Anders, Administrative Services Coordinator gave the Compost Survey presentation. A speaker card was received on this item from Eric R. Haupt. He thanked the presenters for an informative presentation and thanked the JPA for providing compost to the community. He felt it is a true asset to the community and uses it on his property in Agoura.

Director Orkney noted that the presentation had more detail and information than anticipated. Director Caspary talked about a 3-pronged approach to compost marketing that includes serious negotiations with users, stockpiling, bulk marketing and hauling for commercial users. Director Iceland noted that the transportation cost was more than the product cost. Director Orkney asked if we knew farmers in Ventura County. Director Peterson stated that we should put out a Request for Quotation (RFQ) for bulk compost. Director Orkney said that she liked the 3-pronged approach and wanted to see bagging and samples provided to customers and the public. Director Peterson noted that the citizens should not pay for compost because they paid for the facility already. Director Steinhardt would like to see all the suggestions put together.

B Budget Discussion for FY12-13

Discuss budget issues and questions with staff.

Sandra Hicks, Director of Finance & Administration presented this item.

5. CONSENT CALENDAR

**A Minutes: Special Meeting of January 9, 2012 and Regular Meeting of February 6, 2012.
Approve**

On a motion by Director Steven Iceland, seconded by Director Barry Steinhardt, the Board of Directors voted 8-0 -2 to Approve as amended by recommendation of Director Iceland. He clarified that he led the pledge of allegiance not given on the February 6, 2012 minutes.

AYES: Director(s) Caspary , Iceland , McReynolds , Orkney , Peterson , Renger , Steinhardt , Wall

ABSENT: Director(s) Bowman , Paule

6. ACTION ITEMS

A JPA Infrastructure Investment Plan, Fiscal Year 2012/2013 - 2016/2017

Receive and file the JPA Infrastructure Investment Plan, Fiscal Year 2012/2013 - 2016/2017.

On a motion by Director Charles Caspary, seconded by Director Glen Peterson, the Board of Directors voted 8-0 -2 to Approve the recommendation as presented. David Lippman, Director of Facilities & Operations gave the presentation. He stated the document is a planning tool and only to give the JPA an idea of the upcoming capital projects needed for the next 5 years. Board comments included concerns as to whether Triunfo should be contributing to the Medea Valley recycled water pipeline extension market study or the Woodland Hills Golf Course recycled water pipeline extension projects.

AYES: Director(s) Caspary , Iceland , McReynolds , Orkney , Peterson , Renger , Steinhardt , Wall

ABSENT: Director(s) Bowman , Paule

7. BOARD COMMENTS

None.

8. FUTURE AGENDA ITEMS

None.

9. INFORMATION ITEMS

A RWQCB Settlement Offer / Notice of Violations

10. CLOSED SESSION

None.

11. ADJOURNMENT

The meeting adjourned at the hour of 7:17 p.m.

Lee Renger

Lee Renger, Chair

ATTEST:

Jenna Orkney

Jenna Orkney, Vice Chair