

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
LAS VIRGENES MUNICIPAL WATER DISTRICT

February 21, 2012

1 The Board of Directors of Las Virgenes Municipal Water District met in Special Meeting at 4232 Las Virgenes Road, in Calabasas, California, at 9:00 a.m. on Tuesday, February 21, 2012.

President Renger called the meeting to order at 9:13 a.m.

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

Deputy Secretary Mundy called the roll. Those answering present were Directors Bowman, Caspary, Peterson, Renger and Steinhardt. The Chair declared a quorum present.

2 Action Plan 2012 Workshop: General Manager Mundy provided an overview of discussion items contained in the "Working Copy: FY2012/13 Strategic Plan and Future Activities" document.

Board comments included: groundwater, can we use it for potable and what will it take; obtain information on the proposed Triunfo Sanitation District Consolidation; develop a glossary for acronyms; recycled water expansion and potable water reuse; Infrastructure Investment Plan, in clear English-why we make investment; rebate listing; public forum for water budgets and allocations; citizen communication committee, review Upper Calabasas Park for outreach pilot program; controllers for residential; 5-million gallon tank; update of recycled water connections and funding; list of areas to be reviewed by three people (real estate and copiers); Strategic Goal 7.1 Develop effective information and awareness programs, policy change - hire an independent consultant to evaluate the community outreach program, tank, rates, Delta, survey immediately (survey will help define our outreach program), mailer, focus groups, The Acorn assistance with ad in their paper; list of blogs for Conejo and other local blogs (Patch, Federation); and Prop 50/Prop 84, are any monies available or committed.

3 Closed Session – Review General Manager's Performance: The meeting adjourned to Closed Session at 3:30 p.m.

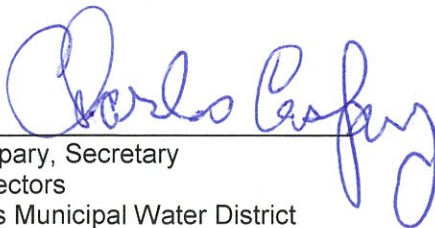
The meeting reconvened into Open Session at 4:07 p.m.

4 Adjourn: The Chair declared the Special Meeting – Action Plan 2012 Workshop adjourned at 4:08 p.m. with no action taken by the Board related to the Closed Session.



Lee Renger, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



Charles Caspary, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)