

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

5:00 PM

July 2, 2012

PLEDGE OF ALLEGIANCE

At the request of Chair Renger the Pledge of Allegiance to the Flag was led by Director Iceland.

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 in the Oak Park Library. Clerk of the Board Conklin called the roll. Those answering present were Directors Iceland, McReynolds, Orkney, Paule, Wall, Caspary, Peterson, Renger and Steinhardt. Absent: Bowman.

2. APPROVAL OF AGENDA**A** Approval of agenda

On a motion by Director Michael Paule, seconded by Director Charles Caspary, the Board of Directors voted 9-0 -1 to Approve the Regular Board Meeting of July 2, 2012, as presented.

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

ABSENT: Director(s) Bowman

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 from the public.

4. CONSENT CALENDAR**A** Minutes: Regular Meeting of June 4, 2012. **Approve**

Director McReynolds requested his comments pertaining to the JPA Minutes of June 4, 2012, Information Items - 9E Rancho Las Virgenes Compost Reactor Building Ceiling Repair: Ratification of Change Order No. 2 and 3 be modified to read "Director McReynolds questioned why no additional appropriation was being requested for the change orders of \$100,000 considering the fact that the change order payments were more than 25% of the original contract amount".

On a motion by Director Glen Peterson, seconded by Director Steven Iceland, the Board of Directors voted 9-0 -1 to Approve the recommendation as amended by Director McReynolds.

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

ABSENT: Director(s) Bowman

5. ACTION ITEMS

A Award of Contract: Tapia Water Reclamation Facility (WRF) Alternative Disinfection Project

Award the contract to construct the Tapia WRF Alternative Disinfection Project to GSE Construction in the amount of \$1,215,700.00; and that all remaining bids be rejected upon receipt of duly executed contract documents; and approve the contract with MWH Americas, Inc. in the amount of \$67,832.00 for services during construction; and appropriate \$568,532.00 for construction costs associated with the project.

On a motion by Director Glen Peterson, seconded by Director Janna Orkney, the Board of Directors voted 9-0 -1 to Approve the recommendations as presented.

Director Paule commented that it would have been helpful for Triunfo to have been notified sooner of the additional appropriation request as 30% of \$568,532.00 is a significant amount, and they had just approved their budget on June 25, 2012.

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

ABSENT: Director(s) Bowman

6. BOARD COMMENTS

Director McReynolds stated the JPA Board should be discussing whether long term hauling is a viable solution for biosolids due to the cost savings and potential facilities available.

Administering Agent General Manager Mundy stated composting operations began on June 18, 2012.

7. FUTURE AGENDA ITEMS

Director Orkney requested a joint meeting or workshop be held on August 6, 2012, either before or after the regular JPA meeting to review Director McReynolds and Director Paule's presentation on consolidation.

Director Paule stated he had requested information as to whether or not Triunfo had used all of its recycled water allocation based on the JPA Agreement. Triunfo District Manager Norris stated he had received the information from Las Virgenes and would forward it to the Triunfo Board.

8. INFORMATION ITEMS

A Award of Bid: Janitorial Services

B Salt and Nutrient Management Plan Update

9. CLOSED SESSION

10. ADJOURNMENT

The Chair declared the meeting adjourned at 5:25 p.m.



Lee Renger, Chair

ATTEST:



Janna Orkney, Vice Chair