

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

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE TUESDAY PRECEDING THE MEETING.
GOVERNMENT CODE SECTION 54954.2 PROHIBITS TAKING ACTION ON ITEMS NOT ON POSTED
AGENDA UNLESS AN EMERGENCY, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5
EXISTS OR UNLESS OTHER REQUIREMENTS OF GOVERNMENT CODE SECTION 54954.2(B) ARE
MET.

5:00 PM

April 1, 2013

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

- A** The meeting was called to order at _____ p.m. by _____ in the Las Virgenes Municipal Water District office and the Clerk of the Board called the roll.

<u>Triunfo Sanitation District</u>	<u>Present</u>	<u>Left</u>	<u>Absent</u>
Steven Iceland	_____	_____	_____
Michael McReynolds, Chair	_____	_____	_____
Janna Orkney	_____	_____	_____
Michael Paule	_____	_____	_____
James Wall	_____	_____	_____
<u>Las Virgenes Municipal Water District</u>			
Charles Caspary, Vice Chair	_____	_____	_____
Glen Peterson	_____	_____	_____
Leonard Polan	_____	_____	_____
Lee Renger	_____	_____	_____
Barry Steinhardt	_____	_____	_____

2. APPROVAL OF AGENDA

- A** Moved by _____, seconded by _____, and _____, that the agenda for the Regular Meeting of April 1, 2013, be approved as presented/amended.

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

4. CONSENT CALENDAR

- A** **Minutes: Regular Meeting of March 4, 2013** Approve

5. ACTION ITEMS

A Solar Generation Project

Certify the Initial Study and Mitigated Negative Declaration for the Solar Generation Project; authorize staff to file a Notice of Determination with the County Clerk; and authorize the General Manager to execute the Solar Power Purchase and Performance Guarantee Agreements with SolarCity Corporation, subject to non-substantive changes.

B JPA Infrastructure Investment Plan, Fiscal Year 2013-2014 through 2016-2017

Receive and file the Fiscal Years 2013-2014 through 2016-2017 JPA Infrastructure Investment Plan.

C Heal the Bay's "Bring Back the Beach" Event - Director Attendance

Determine whether or not to participate in Heal the Bay's "Bringing Back the Beach" event, and if participation is approved, designate one Director from each agency to attend the event at a cost of \$500.00 per person.

6. BOARD COMMENTS

7. FUTURE AGENDA ITEMS

8. INFORMATION ITEMS

A Call for Bids: Supply and Delivery of Ammonium Hydroxide

B Administering Agent/General Manager Follow-Up Items

C Los Angeles County Clean Water, Clean Beaches Measure - Update

D State Water Resources Control Board Appointments - Support

9. CLOSED SESSION

A Conference with District Counsel - Existing Litigation:

1. Heal the Bay, Inc. v. Lisa P. Jackson

B Conference with District Counsel - Potential Litigation (Government Code Section 54956.9): One Case

1. In the opinion of District Counsel, disclosure of the identity of the litigant would be prejudicial to the district.

10. ADJOURNMENT

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

5:00 PM

March 4, 2013

PLEDGE OF ALLEGIANCE

At the request of Chair McReynolds, the Pledge of Allegiance to the Flag was led by Director Wall.

1. CALL TO ORDER AND ROLL CALL**A** Call to order and roll call

The meeting was called to order at 5:02 p.m. by Chair McReynolds in the Oak Park Library. Clerk of the Board Conklin called the roll. Those answering present were Directors Caspary, Iceland, McReynolds, Orkney, Paule, Peterson, Polan, Renger, Steinhardt and Wall.

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 10-0 to Approve the JPA Regular Board Meeting agenda of March 4, 2013, as presented.

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

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. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**A** Strategy to Address Proposed Regulatory Standards for Malibu Creek

Review and provide feedback on the draft strategy report to address proposed regulatory standards for Malibu Creek.

Administering Agent/General Manager Pedersen presented "Strategy to Address Proposed Regulatory Standards for Malibu Creek" (to be used as a "playbook") discussing purpose and goal, five strategy components, regulatory process, public outreach, political advocacy (some cities have Environmental Committees we can meet with), we don't have direct access to those in charge of EPA, but we do have access to Regional Water Quality Control Board

ITEM 4A

(RWQCB) and State Water Quality Control Board (SWQCB), submit letters of support for SWRCB for preferred candidates; economic considerations, scientific investigations, summary and conclusions; and provided a report on his trip to Washington D.C. (Director of Facilities and Operations Lippman and Las Virgenes Director Peterson were also in attendance) during which meetings were held with Congresspersons Julia Brownley and Brad Sherman; representatives from the offices of Congressmen Henry Waxman and Buck McKeon, Senators Dianne Feinstein and Barbara Boxer; and EPA's Denise Keehner to discuss the TMDL.

Triunfo Legal Counsel Mathews commented on Ojai Valley Sanitation's extended implementation period, but stated additional constituents were added to their TMDL.

A summary of JPA Board comments included: look at other contributors (horses, manure, etc.); reorder strategy (scientific investigations should be no less than "2."); contact Ventura County (at Council meeting, so it becomes part of the record) and Oak Park MAC as part of stakeholder process; discuss the amount of money invested within the past five years and what the cost of abandoned facilities would be; as part of the outreach include the likely cost per person spent on a regulation that may not be attainable; balance of economic/regulatory, burden of unfair shouldering of costs; use of conflicting regulations as part of outreach (EPA v. RWQCB); has another TMDL like this been adopted before (Pedersen: no, this would be the first); brine disposal cost, conceptual, there are plants that can deal with this, but there would need to be an ocean outfall (Pedersen: brine not considered in 2005, brine disposal would require approximately 100 trucks per day and where do you take it to); work with Pepperdine on scientific investigation since they are in the watershed (support via in-kind services); look at landfill as part of scientific investigation; include algae as part of the scientific investigation; look at Calleguas' brine project and difficulties.

Pedersen stated the document would be updated with the JPA Board comments and updated periodically as things change.

5. CONSENT CALENDAR

- A** Minutes: Special Meeting of January 28, 2013 and Regular Meeting of February 4, 2013.
Approve

Director Iceland requested a portion of his comments under "7. Board Comments" be revised to read "for their support and public outreach materials" for the February 2nd; and Director Polan requested a portion of his comments under "6. G Solar Energy Project" be revised to read "performance loss over" 20 years.

On a motion by Director Charles Caspary, seconded by Director Steven Iceland, the Board of Directors voted 10-0 to Approve the recommendation as presented and to include the amended language as requested by Directors Iceland and Polan.

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

6. ACTION ITEMS

- A** Budget Planning Calendar for Fiscal Year 2013-14

Receive and file.

Director of Finance and Administration Hicks stated the Infrastructure Investment Plan (IIP) is normally included as part of the budget, but since the master plans will be reviewed next year Las Virgenes is using the IIP from last year and provided the JPA Board a document.

reflecting "Budgeted vs. Actual Operating Expenditures-Last Ten Fiscal Years" (Legal Counsel Lemieux cautioned the only item on the agenda is the calendar and the budget should not be discussed (Pedersen stated an item would be brought back on April 1st); and Financial Analyst Hamilton stated the budget numbers were just received last week, so they have not been reviewed by staff yet; numbers were similar to last fiscal year; a three year average is used; and expected revenues are down by \$300,000.

A summary of JPA Board comments included: is Southern California Edison meter issue resolved (Director of Facilities and Operations Lippman stated "no", but we found out the Public Utilities Commission (PUC) only allows going back for a period of three years); if revenues are down was sewer/water conservation looked at (Hamilton: no, which is why the actual three year average is used; water cost at distribution not production); are TMDL costs included in net rate (Lippman: budget included disposal, but we don't know what the TMDL costs will be); source of water, will costs reflect savings due to winter months conservation.

Director Orkney requested the wholesale rate be looked at on April 1, 2013.

On a motion by Director Leonard Polan, seconded by Director Lee Renger, the Board of Directors voted 10-0 to Approve the recommendation as presented.

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

B Primary Tank Rehabilitation Project: Approval of Request for Proposals

Approve the Request for Proposals for evaluation of the condition of the concrete, recommendation on the best rehabilitation method, and preparation of plans and specifications for the Primary Tank Rehabilitation Project.

A summary of JPA Board comments included: clarification on Page 2, Scope of Work clarifier/sedimentation (Pedersen: same); concrete breakdown (Lippman: sulphuric acid, each tank is in varying form of decay, tanks will be rehabilitated one per year for five years); tank coating (Lippman: will be looked at); have a consultant tell us what needs to be done and then bid the recommended process (Pedersen: self-interest if doing both, it's best to go through a two-step process and Lippman: design, bid, build); problems if spread out over five years (Lippman: tanks need to be used during rehabilitation process, which is the reason for one tank per year); and fiberglass Scope of Work (Lippman: enclosed tank).

On a motion by Director Lee Renger, seconded by Director Steven Iceland, the Board of Directors voted 10-0 to Approve the recommendations as presented.

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

C Rancho Las Virgenes Third Digester: Award of Construction Engineering and Management and Materials Testing Services

Approve the proposal from Kennedy/Jenks Consultants to perform construction engineering and management services in the amounts of \$265,670.00 and \$280,000.00, respectively. Approve the proposal from Geolabs-Westlake Village for material testing in the amount of \$19,538.00. Appropriate \$565,208.00 for construction engineering and management and materials testing required for the project.

Director of Facilities and Operations Lippman stated after publication of the agenda another material testing bid was received in the amount of \$25,000.

A summary of JPA Board comments included: wasn't the area dugout and recompact

(Lippman: yes); other bids besides Kennedy/Jenks (Lippman: construction services along with design); what are the internal staff costs if both proposals are approved (Lippman: \$30,000-\$45,000); how many firms were contacted for both projects (Principal Engineer Zhao: some of the firms would not bid unless they were also awarded the design and one bidder was too far away; Lippman: testing has a limited number of qualified bidders); where are we in regards to Capital Improvement Plan (Lippman: we are looking at additional funds); always concerned when additional appropriations are needed; staff ensures work is done correctly (Lippman: yes).

Director of Facilities and Operations Lippman also stated the project is complex due to concrete, steel, mechanical and technical components (Pedersen: this request is within 9.75% of the total project cost).

On a motion by Director Janna Orkney, seconded by Director Charles Caspary, the Board of Directors voted 10-0 to Approve the recommendations as presented.

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

D Resident Tours of JPA's Wastewater Treatment Facilities

Approve the proposal for JPA Board Members to be designated on a rotating basis, and depending on their availability, to host resident tours of the JPA's wastewater treatment facilities.

Director Orkney stated she objected at the last meeting, why does everything have to be codified when the process has worked fine in the past, why make the process so formal, and if we are going to formalize the process then start with the JPA Chair and JPA Vice Chair.

A summary of additional JPA Board comments included: leave two slots open one for a Las Virgenes Director and one for a Triunfo Director in the event they want to attend (Pedersen: Director names would appear on the itinerary if they opted to attend and Reyes: generally it's only new board members who join the tours); advertising (Reyes: The Acorn and web page, Las Virgenes and Triunfo customers are given priority); how do we know where the public saw the ad for the tour (a questionnaire is handed out at the end of the tour and one of the questions is "how did you hear about the tour"); believes JPA Board participation is a good idea.

Chair McReynolds stated Triunfo's participation in the quarterly wastewater tours was discussed at their last meeting and it was determined "yes" they would participate.

Director Orkney requested quarterly wastewater tours reference "JPA" on the web page.

On a motion by Director Michael Paule, seconded by Director Michael McReynolds, the Board of Directors voted 10-0 to Approve the recommendations as presented.

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

7. BOARD COMMENTS

Director Caspary reported that Marina Del Rey Anglers had been nominated for and had won a seat on the Santa Monica Bay Restoration Commission.

Director Peterson requested a "follow-up" process be started, similar to one utilized by Metropolitan for both the Las Virgenes and JPA Boards.

Director Renger requested information on the lagoon opening (Reyes: no official ceremony has been planned yet, but more information should be available in a couple of weeks and Pedersen: watershed tour of Malibu Creek will put regulations into context).

Director Polan requested an 11 x 17 map showing the location of District facilities.

8. FUTURE AGENDA ITEMS

None.

9. INFORMATION ITEMS

The meeting adjourned into break at 6:55 p.m.

10. CLOSED SESSION

The meeting convened into Closed Session at 6:58 p.m.

A Conference with District Counsel - Potential Litigation (Government Code Section 54956.9): Two Cases

1. In the opinion of District Counsel, disclosure of the identity of the litigants would be prejudicial to the district.

11. ADJOURNMENT

The meeting reconvened into Open Session at 7:24 p.m. and the Chair declared the meeting adjourned at 7:25 p.m.

No reportable actions were taken during Closed Session.

Michael McReynolds, Chair

ATTEST:

Charles Caspary, Vice Chair

April 1, 2013 JPA Board Meeting

TO: JPA Board of Directors
FROM: Facilities & Operations

Subject: Solar Generation Project

SUMMARY:

On February 4, 2013, after reviewing the proposals received for the Solar Generation Project, the JPA Board authorized staff to make a \$20,000 California Solar Initiative (CSI) rebate deposit to Southern California Edison (SCE), approved a proposal from Envicom to prepare an Initial Study and CEQA document for the project, and authorized staff to negotiate with SolarCity on the terms of a Solar Power Purchase Agreement for the JPA Board's consideration.

Staff made the \$20,000 CSI deposit and received confirmation from SCE that \$504,234 (or \$0.0441 per kWh) has been reserved for this project. An Initial Study and Mitigated Negative Declaration (MND) was completed. The MND was distributed to the agencies listed on Attachment A. Also, a notice was sent to the homeowners' associations and residents listed on Attachment B.

Additionally, staff completed negotiations with SolarCity on the terms of a Power Purchase Agreement and related Performance Guarantee Agreement for the project.

RECOMMENDATION(S):

Certify the Initial Study and Mitigated Negative Declaration for the Solar Generation Project; authorize staff to file a Notice of Determination with the County Clerk; and authorize the General Manager to execute the Solar Power Purchase and Performance Guarantee Agreements with SolarCity Corporation, subject to non-substantive changes.

FINANCIAL IMPACT:

With the operation of the proposed Solar Generation Project, the JPA will realize an annual cost-savings of approximately \$122,000 for electricity required to operate the Recycled Water Pump Station. The present worth of this cost-savings over the 20-year term of the Solar Power Purchase Agreement is estimated to be over \$2 million.

DISCUSSION:

Initial Study and Mitigated Negative Declaration:

The Initial Study/Environmental Checklist indicated that the proposed project would not have significant adverse effects on the environment. Some potentially significant impacts have been identified, such as those to aesthetics, air quality, biological resources, hydrology and water quality, noise, and/or traffic. Mitigation measures have been incorporated into the project to ensure that these impacts remain at less than significant levels. Comments and concerns regarding the proposed project were received from the Las Virgenes Unified School District and the City of Calabasas.

The Las Virgenes Unified School District expressed concern with the proximity of the project to A.E. Wright Middle School and requested that construction traffic be prohibited during arrival and dismissal times for the school. A traffic mitigation measure was added to the project to reduce potential traffic conflicts with material delivery vehicles and vehicles accessing the school for student drop off and pick up.

The City of Calabasas expressed potential concerns with aesthetics, glare, panel reflectivity, and impact to a wildlife corridor, and requested a profile of the site from Las Virgenes Road. Envicom responded to these comments in an addendum to the Draft Initial Study and Mitigated Negative Declaration and added mitigation

measures addressing these issues.

The deadline for public review and comments on the CEQA document was March 26, 2013. Staff will provide a verbal report to the JPA Board on any comments received prior to the deadline but after completion of this report. At the City of Calabasas' request, an informational presentation on the project will be provided to the City Council on April 10, 2013.

Power Purchase Agreement:

Staff negotiated with SolarCity to draft the attached Solar Power Purchase Agreement consistent with the proposal received from SolarCity. The Agreement provides for SolarCity to invest the capital to build, operate, and maintain a 1 MW solar array and the necessary underground transmission line from the solar generation site to the Recycled Water Pump Station at Headquarters. The JPA will purchase the power generated by the project at a rate of 10.5 cents per kWh with no escalation for a 20-year period. The JPA will have the option to purchase the project based on its fair market value at the end of the 6th, 10th, and 20th year of the contract.

The Agreement provides for up to two additional 5-year terms with mutual agreement of the parties. Additionally, a Performance Guarantee Agreement was drafted to provide the JPA with assurance of the cost-savings over a 20-year period regardless of the actual performance of the solar project. The Performance Guarantee Agreement provides for SolarCity to compensate the JPA for any shortfalls between the actual and contractual amounts of solar energy produced. Legal counsel has reviewed and approved the agreements.

Prepared By: John Zhao, P.E., Principal Engineer

ATTACHMENTS:

[Attachment A-Distribution List](#)

[Attachment B-Notification List](#)

Attachment A
MND Distribution List for 1 MW Solar Generation Project

Office of Plng & Rsch (15 copies)
State Clearinghouse
1400 10th Street
Sacramento, CA 95814
ATTN: Environmental Review

L.A. Co. Dept. of Reg'l Planning
320 West Temple Street
Los Angeles, CA 90012
ATTN: Environmental Review

South Coast Region
Department of Fish and Game
3883 Ruffin Road
San Diego, CA 92123

LA County Fire Dept.
Health Hazardous Mat'ls Div.
5825 Rickenbacker Road.
Commerce, CA 90040-3027
ATTN: Environmental Review

Los Angeles Co. Consolidated Fire
Protection District
19030 Pioneer Boulevard
Cerritos, CA 90801
ATTN: Environmental Review

Santa Monica Mountains Conservancy
5750 Ramirez Canyon Road
Malibu, CA 90265

County of Los Angeles Board of Supervisors
821 Hall of Admin.
500 W Temple St.
Los Angeles, CA 90012
ATTN: Ben Saltsman

State Water Res. Control Bd.
Division of Water Quality
P. O. Box 100
Sacramento, CA
ATTN: Environmental Review
FedEx: 1001 I Street
Sacramento, CA 95814

Native American Heritage
Commission
915 Capitol Mall, Room 364
Sacramento, CA 95814
ATTN: Environmental Review

City of Agoura Hills
30001 Ladyface Court
Agoura Hills, CA 91301
ATTN: Allison Cook

City of Calabasas
100 Civic Center Way
Calabasas, CA 91302
ATTN: Maureen Tamuri

City of Westlake Village
31200 Oak Crest Dr
Westlake Village, 91361
ATTN: Scott Wolfe

Air Quality Mgmt. District
21865 E. Copley Drive
Diamond Bar, CA 91765-4182
ATTN: Environmental Review

State of California—State Parks
1925 Las Virgenes Road
Calabasas, CA 91302
ATTN: Environmental Review

Calabasas Library
200 Civic Center Way
Calabasas, CA 91302
ATTN: Environmental Review

Los Angeles Co. Public Works
900 S. Fremont Ave, 11th Floor
Alhambra, CA 91803-1331
ATTN: Environmental Review

Mountain Restoration Trust
Attn: Debbie Bruschaber
3815 Old Topanga Canyon Road
Calabasas, CA 91302

National Parks Service
401 West Hillcrest Drive
Thousand Oaks, CA 91360
ATTN: Melanie Beck

So. Calif. Assn. of Governments
818 West Seventh St., 12th Fl.
Los Angeles, CA 90017-3435
ATTN: Environmental Review

Joan Yacovone
27328 Country Glen Road
Agoura, CA 91301

Dirk Lovett
6165 Spring Valley Road
Hidden Hills, CA 91302

Las Virgenes USD
4111 N Las Virgenes Road Calabasas, CA
91302
Attn: Karen Kimmel

Las Virgenes USD
4111 N Las Virgenes Road
Calabasas, CA 91302
Attn: Dave Brusius

LAS VIRGENES MUNICIPAL
WATER DISTRICT
4232 Las Virgenes Road
Calabasas, CA 91302
Contact: Mr. John Zhao, P.E.

Notice of Completion & Environmental Document Transmittal

Mail to: State Clearinghouse, P.O. Box 3044, Sacramento, CA 95812-3044 (916) 445-0613
For Hand Delivery/Street Address: 1400 Tenth Street, Sacramento, CA 95814

SCH #

Project Title: JOINT POWERS AUTHORITY SOLAR GENERATION PROJECT RECYCLED WATER PUMP STATION

Lead Agency: Joint Powers Authority Contact Person: John Zhao
Mailing Address: 4232 Las Virgenes Road Phone:
City: Calabasas Zip: 91302 County: Los Angeles

Project Location: County: Los Angeles City/Nearest Community: Calabasas
Cross Streets: Los Virgenes Road and Meadow Creek Lane Zip Code: 91302
Longitude/Latitude (degrees, minutes and seconds): 34 07 57.9 " N / 118 02 04.4 " W Total Acres: 6
Assessor's Parcel No.: 4455-025-900, 2069-011-904 Section: 30, 31 Twp.: 1N Range: 17W Base: Calabasas
Within 2 Miles: State Hwy #: U.S. 101 Waterways: Las Virgenes Creek/Malibu Creek
Airports: none Railways: none Schools: A.E. Wright M.S.

Document Type:

CEQA: [] NOP [] Draft EIR NEPA: [] NOI Other: [] Joint Document
[] Early Cons [] Supplement/Subsequent EIR [] EA [] Final Document
[] Neg Dec (Prior SCH No.) [] Draft EIS [] Other:
[X] Mit Neg Dec Other:

Local Action Type:

[] General Plan Update [] Specific Plan [] Rezone [] Annexation
[] General Plan Amendment [] Master Plan [] Prezone [] Redevelopment
[] General Plan Element [] Planned Unit Development [] Use Permit [] Coastal Permit
[] Community Plan [X] Site Plan [] Land Division (Subdivision, etc.) [] Other:

Development Type:

[] Residential: Units Acres
[] Office: Sq.ft. Acres Employees
[] Commercial: Sq.ft. Acres Employees
[] Industrial: Sq.ft. Acres Employees
[] Educational:
[] Recreational:
[] Water Facilities: Type MGD
[] Transportation: Type
[] Mining: Mineral
[] Power: Type solar MW1
[] Waste Treatment: Type MGD
[] Hazardous Waste: Type
[] Other:

Project Issues Discussed in Document:

[X] Aesthetic/Visual [] Fiscal [] Recreation/Parks [] Vegetation
[] Agricultural Land [] Flood Plain/Flooding [] Schools/Universities [X] Water Quality
[X] Air Quality [] Forest Land/Fire Hazard [] Septic Systems [] Water Supply/Groundwater
[] Archeological/Historical [] Geologic/Seismic [] Sewer Capacity [] Wetland/Riparian
[X] Biological Resources [] Minerals [] Soil Erosion/Compaction/Grading [] Growth Inducement
[] Coastal Zone [X] Noise [] Solid Waste [] Land Use
[X] Drainage/Absorption [] Population/Housing Balance [] Toxic/Hazardous [] Cumulative Effects
[] Economic/Jobs [] Public Services/Facilities [X] Traffic/Circulation [] Other:

Present Land Use/Zoning/General Plan Designation:

Open Space - Resource Preservation

Project Description: (please use a separate page if necessary)

See attached pages.

The complete Draft Mitigated Negative Declaration (MND) will be available for review at the Calabasas Library at 200 Civic Center Way, the Las Virgenes Municipal Water District (LVMWD) Headquarters 4232 Las Virgenes Road in Calabasas, and on the LVMWD website at lvmwd.com.

Note: The State Clearinghouse will assign identification numbers for all new projects. If a SCH number already exists for a project (e.g. Notice of Preparation or previous draft document) please fill in.

Reviewing Agencies Checklist

Lead Agencies may recommend State Clearinghouse distribution by marking agencies below with and "X".
If you have already sent your document to the agency please denote that with an "S".

- | | |
|---|--|
| <input type="checkbox"/> Air Resources Board | <input type="checkbox"/> Office of Historic Preservation |
| <input type="checkbox"/> Boating & Waterways, Department of | <input type="checkbox"/> Office of Public School Construction |
| <input type="checkbox"/> California Emergency Management Agency | <input checked="" type="checkbox"/> Parks & Recreation, Department of |
| <input type="checkbox"/> California Highway Patrol | <input type="checkbox"/> Pesticide Regulation, Department of |
| <input type="checkbox"/> Caltrans District # _____ | <input type="checkbox"/> Public Utilities Commission |
| <input type="checkbox"/> Caltrans Division of Aeronautics | <input type="checkbox"/> Regional WQCB # _____ |
| <input type="checkbox"/> Caltrans Planning | <input type="checkbox"/> Resources Agency |
| <input type="checkbox"/> Central Valley Flood Protection Board | <input type="checkbox"/> Resources Recycling and Recovery, Department of |
| <input type="checkbox"/> Coachella Valley Mtns. Conservancy | <input type="checkbox"/> S.F. Bay Conservation & Development Comm. |
| <input type="checkbox"/> Coastal Commission | <input type="checkbox"/> San Gabriel & Lower L.A. Rivers & Mtns. Conservancy |
| <input type="checkbox"/> Colorado River Board | <input type="checkbox"/> San Joaquin River Conservancy |
| <input type="checkbox"/> Conservation, Department of | <input type="checkbox"/> Santa Monica Mtns. Conservancy |
| <input type="checkbox"/> Corrections, Department of | <input type="checkbox"/> State Lands Commission |
| <input type="checkbox"/> Delta Protection Commission | <input type="checkbox"/> SWRCB: Clean Water Grants |
| <input type="checkbox"/> Education, Department of | <input checked="" type="checkbox"/> SWRCB: Water Quality |
| <input type="checkbox"/> Energy Commission | <input type="checkbox"/> SWRCB: Water Rights |
| <input checked="" type="checkbox"/> Fish & Game Region # 5 | <input type="checkbox"/> Tahoe Regional Planning Agency |
| <input type="checkbox"/> Food & Agriculture, Department of | <input type="checkbox"/> Toxic Substances Control, Department of |
| <input type="checkbox"/> Forestry and Fire Protection, Department of | <input type="checkbox"/> Water Resources, Department of |
| <input type="checkbox"/> General Services, Department of | |
| <input type="checkbox"/> Health Services, Department of | Other: _____ |
| <input type="checkbox"/> Housing & Community Development | Other: _____ |
| <input checked="" type="checkbox"/> Native American Heritage Commission | |

Local Public Review Period (to be filled in by lead agency)

Starting Date February 25, 2013 Ending Date March 18, 2013

Lead Agency (Complete if applicable):

Consulting Firm: <u>Envicom Corporation</u>	Applicant: <u>Joint Powers Authority</u>
Address: <u>28328 Agoura Road</u>	Address: <u>4232 Las Virgenes Road</u>
City/State/Zip: <u>Agoura Hills, CA 91301</u>	City/State/Zip: <u>Calabasas, CA 91302</u>
Contact: <u>Primo Tapia</u>	Phone: <u>(818) 251-2100</u>
Phone: <u>(818) 879-4700</u>	

Signature of Lead Agency Representative:  Date: 2/22/13

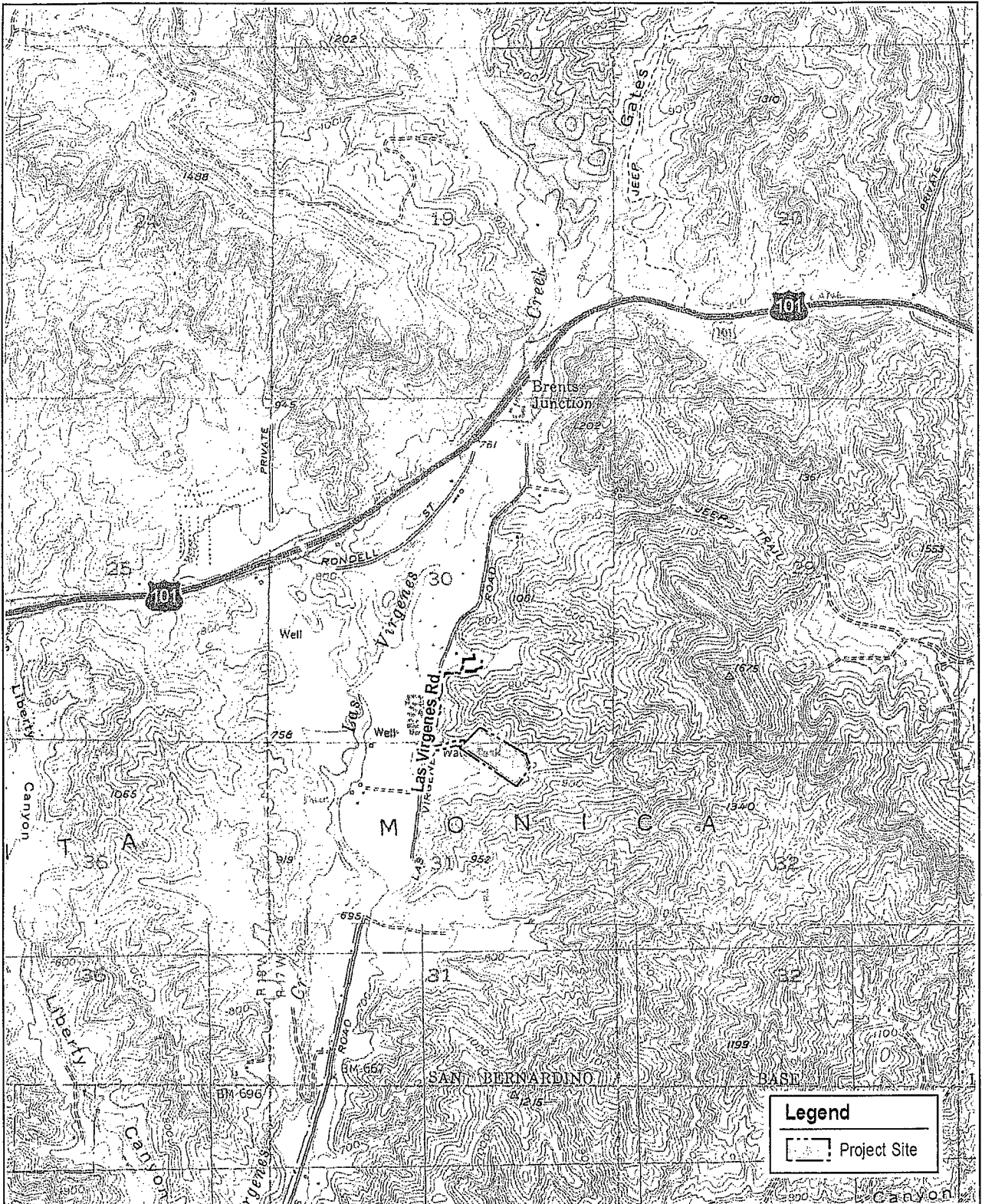
Authority cited: Section 21083, Public Resources Code. Reference: Section 21161, Public Resources Code.

PROJECT DESCRIPTION

The JPA is proposing to construct a one-megawatt (1 MW) solar power electricity generation facility on approximately six acres located in the City of Calabasas, east of Las Virgenes Road, along a segment between Meadow Creek Lane and A.E. Wright Middle School. The electricity generated by the facility would be used by the JPA to operate its recycled water pump station located at the Las Virgenes Municipal Water District (LVMWD) headquarters located at 4232 Las Virgenes Road. The project site property is identified as APN numbers 2069-011-904 and 4455-025-900. An underground electrical transmission line is also proposed to link the project site to the recycled water pump station. The proposed transmission line would be routed through JPA owned properties identified by APN numbers 2069-011-901, -902, -905, -906, and -907. **Figure 2.1** provides a project location map.

A draft Mitigated Negative Declaration (MND) has been prepared to evaluate environmental impacts from this project. The draft MND is available for public review at the Calabasas Library, at LVMWD headquarters, and on the LVMWD website (lvmwd.com). Written comments on the MND should be sent to the following address by 5:00 p.m., March 26, 2013:

LVMWD
4232 Las Virgenes Road
Calabasas, CA 91302
Attn: John Zhao, P.E.



Aerial Source: Portions of Calabasas and Malibu Beach 7.5 min USGS Topographic Quadrangles.

JPA RANCHO RECYCLED WATER PUMP STATION 1MW SOLAR GENERATION PROJECT

ENVICOM CORPORATION

Vicinity Map

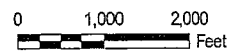


FIGURE 2-1

ITEM 5A



**Solar Generation Project
CEQA Document Distribution of
Notice of Completion Boundary Map**

ITEM 5A

0 175 350 700
Feet



**Attachment B-3
MND Notification List for 1 MW Solar Generation Project**

**COUNTRY LANE INC
C/O WESTCOM PROPERTY SRV
20631 VENTURA BL #202
WOODLAND HILLS, CA 91364**

**MIRA MONTE MAINTENANCE
C/O ROSS MORGAN & CO
15315 MAGNOLIA BL #212
SHERMAN OAKS, CA 91403**

**EL ENCANTO
HOMEOWNER ASSOC
C/O ROSS MORGAN & CO
15315 MAGNOLIA #212
SHERMAN OAKS, CA 91403**

**STONE CREEK HOA
C/O ROSS MORGAN & CO
15315 MAGNOLIA BLVD #212
SHERMAN OAKS, CA 91403**

**MALIBU CREEK CONDO HOA
C/O REAL SUPPORT ADAM
SMITH
28990 PACIFIC COAST HWY #107
MALIBU, CA 90265**

**STEEPLECHASE HOA/OFFICE
C/O GOLD COAST ASSN MGMT
PO BOX 1007
THOUSAND OAKS, CA 91358**

**ARCHSTONE COMMUNITIES
CALABASAS
C/O CONSERVIVE
PO BOX 4697
LOGAN, UT 84323**

**MALIBU CANYON VILLAS HOA
C/O BOWKER & ROTH
15545 DEVONSHIRE ST #200
MISSION HILLS, CA 91345**

**Deer Springs HOA
C/O Clark Canfield
4118 N. LOST SPRINGS DRIVE
CALABASAS, CA 91302**

**TROY A GIBSON
26629 GOLDENROD PL
CALABASAS, CA 91302**

**KENNETH MINAS
26616 SUNFLOWER CT
CALABASAS, CA 91302**

**YU-HWA LOU
3922 PEACOCK RIDGE RD
CALABASAS HILLS, CA 91301**

**MARVIN HALL
3870 PEACOCK RIDGE RD
CALABASAS HILLS, CA 91376-
1556**

**LAURAN ENGEL
3902 PEACOLCK RIDGE RD
CALABASAS, CA 91302**

**SHERYL HAI-AMI
3982 PEACOCK RIDGE RD
CALABASAS HILLS, CA 91301**

**TED SUGANO
26603 GOLDENROD PL
CALABASAS, CA 91302**

**JOYCE YAMAUCHI
3942 PEACOCK RIDGE RD
CALABASAS HILLS, CA 91301**

**JOHN COHEN
3880 PEACOCK RIDGE RD
CALABASAS HILLS, CA 91301**

**WILLIAM NOONAN
3966 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**BRETT LANGENDERFER
4101 VIA MIRA MONTE
CALABASAS, CA 91301**

**NANCY SPECKING
26616 MARIGOLD CT
CALABASAS, CA 91302**

**SAMUEL APPELBAUM
3929 POPPYSEED PL
CALABASAS, CA 91302**

**AMELIA OKONSKI
3949 POPPYSEED PL
CALABASAS, CA 91302**

**JEFFREY KAHN
26603 MARIGOLD CT
CALABASAS, CA 91302**

**MARIA HUMPHREYS
4186 VIA MIRA MONTE
CALABASAS, CA 91302**

**EVANGELINA GARRETT
4258 VIA MIRA MONTE
CALABASAS, CA 91302**

**MARCO AMADEO
4201 VIA MIRA MONTE
CALABASAS, CA 91302**

**RANDI BROOKS
4181 VIA MIRA MONTE
CALABASAS, CA 91302**

**SCOTT MEHLMAN
4149 VIA MIRA MONTE
CALABASAS, CA 91302**

**EYAL SMENER
26608 MARIGOLD CT
CALABASAS, CA 91302**

ITEM 5A

**Attachment B-3
MND Notification List for 1 MW Solar Generation Project**

**MELINDA LYON
4243 VIA MIRA MONTE
CALABASAS, CA 91302**

**RUBY GROSSMAN
4162 VIA MIRA MONTE
CALABASAS, CA 91302**

**JEANIE ROBINSON
2118 WILSHIRE BL #972
SANTA MONICA, CA 90403**

**GINA AUBRY
26607 MARIGOLD CT
CALABASAS, CA 91302**

**FRANK KARRARI
3909 POPPYSEED PL
CALABASAS, CA 91302**

**KATHY A SULLIVAN
26604 SUNFLOWER CT
CALABASAS, CA 91302**

**BETH BEARER
26600 SUNFLOWER CT
CALABASAS, CA 91302**

**GREG SOBEL
26612 MARIGOLD CT
CALABASAS, CA 91302**

**DOUGLAS N LARSON
26615 MARIGOLD CT
CALABASAS, CA 91302**

**VALERIE WOODARD
26619 MARIGOLD CT
CALABASAS, CA 91302**

**SHIGERU KAMIBAYASHI
26622 GOLDENROD PL
CALABASAS, CA 91302**

**JOANN GARRAWAY
PO BOX 9256
CALABASAS, CA 91372**

**IMELDA G SO
4375 ELMER AVE
STUDIO CITY, CA 91602**

**GINA BORGGREBE
3969 POPPYSEED PL
CALABASAS, CA 91302-2664**

**RANDALL TITCHER
3963 POPPYSEED PL
CALABASAS, CA 91302**

**R SOTURA
3943 POPPYSEED PL
CALABASAS, CA 91302**

**MIKE S COLVIN
3915 POPPYSEED PL
CALABASAS, CA 91302**

**ANGELA RADLEY
4020 PEACOCK RIDGE RD
CALABASAS HILLS, CA 91301**

**GREG WHITE
26600 MARIGOLD CT
CALABASAS, CA 91302**

**QUANG NGUYEN
3924 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**JOSEPH SUTTER
3812 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5367**

**RAM VENKATARANNAN
3842 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5367**

**KAY JOHNSTONE
3823 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5366**

**MIJUNG LEE
27002 DUNNE CT
CALABASAS HILLS, CA 91301-
5369**

**ED BALL
3832 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5367**

**JAMES BUCKLEY
3817 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5366**

**JOHN MARITATO
26625 GOLDENROD PL
CALABASAS, CA 91302**

**MARJANEH HASHEMI
3962 PEACOCK RIDGE RD
CALABASAS HILLS, CA 91301**

**SCOTT BUEHNER
4040 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**GORDON ISACHSEN
3824 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5367**

**Attachment B-3
MND Notification List for 1 MW Solar Generation Project**

**LISA HORWITZ
3910 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**SUE KRANTZ
4150 VIA MIRA MONTE
CALABASAS, CA 91302**

**RODNEY VOSGUANIAN
4000 PEACOCK RIDGE RD
CALABASAS, CA 91302**

**TY DAVIS
4272 VIA MIRA MONTE
CALABASAS, CA 91302**

**JOSEPH GORDON
4125 VIA MIRA MONTE
CALABASAS, CA 91302**

**JONATHON KOCH
4229 VIA MIRA MONTE
CALABASAS, CA 91302**

**JEANNIE OMIKFAR
4392 PARK VICENTE
CALABASAS, CA 91302**

**CHRISTOPHER WARD
3860 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5368**

**JORGE ESCOBAR
3959 POPPYSEED PL
CALABASAS, CA 91302**

**SASAN SHEIBANI
4102 VIA MIRA MONTE
CALABASAS, CA 91302**

**BARBARA PAVLO
3919 POPPYSEED PL
CALABASAS, CA 91302**

**DOUGLAS LOEFFLER
26612 GOLDENROD PL
CALABASAS, CA 91302**

**JASON LIND
4133 VIA MIRA MONTE
CALABASAS, CA 91302**

**MANJEET SINGH
3903 POPPYSEED PL
CALABASAS, CA 91302**

**VIN KUTTY
3994 LEIGHTON POINT RD
CALABASAS, CA 91302**

**HELENE BEAR
4114 VIA MIRA MONTE
CALABASAS, CA 91302**

**SUSAN GROVEMAN
4173 VIA MIRA MONTE
CALABASAS, CA 91302**

**MICHELLE NEMES
3924 POPPYSEED PL
CALABASAS, CA 91302**

**JOHN YBARRA
26611 SUNFLOWER CT
CALABASAS, CA 91302**

**MORRIS GREENBERG
4286 VIA MIRA MONTE
CALABASAS, CA 91302**

**JASON JOHNSON
26620 MARIGOLD CT
CALABASAS, CA 91302**

**MEHRZAD KOOHIAN
3813 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5366**

**ERIN REEVES
26615 GOLDENROD PL
CALABASAS, CA 91302**

**LUKE WEISS
4157 VIA MIRA MONTE
CALABASAS, CA 91302**

**ELAN BULLER
26607 SUNFLOWER CT
CALABASAS, CA 91302-2948**

**SHERRY FRANK
4189 VIA MIRA MONTE
CALABASAS, CA 91302**

**LLOYD TALBERT
25003 JIM BRIDGER RD
HIDDEN HILLS, CA 91302**

**ANDREW PENN
26608 SUNFLOWER CT
CALABASAS, CA 91302**

**VANESSA MAHLER
3804 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5367**

**FARID MAIWANDI
27010 DUTCHMAN SA
CALABASAS HILLS, CA 91301-
5369**

**Attachment B-3
MND Notification List for 1 MW Solar Generation Project**

**BRIANNA ADAMS
26612 SUNFLOWER CT
CALABASAS, CA 91302**

**LADAN BEHZADI
4174 VIA MIRA MONTE
CALABASAS, CA 91302**

**LAURA HSUAN
3818 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-5367**

**KELLY PARKER
4215 VIA MIRA MONTE
CALABASAS, CA 91302**

**THOMAS KERR
3935 POPPYSEED PL
CALABASAS, CA 91302**

**JEFFERY ROTH
3939 POPPYSEED PL
CALABASAS, CA 91302**

**LONA SUTTON
4126 VIA MIRA MONTE
CALABASAS, CA 91302**

**NATHAN MAYS
4109 VIA MIRA MONTE
CALABASAS, CA 91302**

**LISA GORJESTANI
4230 VIA MIRA MONTE
CALABASAS, CA 91302**

**JULIE SULLIVAN
4141 VIA MIRA MONTE
CALABASAS, CA 91302**

**MINDY FINKELSTEIN
4285 VIA MIRA MONTE
CALABASAS, CA 91302**

**ANTHONY GRANATO
26608 GOLDENROD PL
CALABASAS, CA 91302**

**MARK ARMFIELD
3955 POPPYSEED PL
CALABASAS, CA 91302**

**MANSOUR CHOUPANI
3850 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-5367**

**JOE CHIANG
26607 GOLDENROD PL
CALABASAS, CA 91302**

**JILL TORRES
26602 GOLDENROD PL
CALABASAS, CA 91302**

**HANG LAUDERBACH
4202 VIA MIRA MONTE
CALABASAS, CA 91302**

**MICHAEL ROUB
4138 VIA MIRA MONTE
CALABASAS, CA 91302**

**CHANA HARRIS
4216 VIA MIRA MONTE
CALABASAS, CA 91302**

**SEAN SADRI
4165 VIA MIRA MONTE
CALABASAS, CA 91302**

**WALTER WEIR
3918 POPPYSEED PL
CALABASAS, CA 91302**

**MATTHEW HARDY
4117 VIA MIRA MONTE
CALABASAS, CA 91302**

**ROBYN DOTEN
4010 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**SHAWN VILLALOVOS
6112 DEERHILL RD
OAK PARK, CA 91377**

**BEHROOZ FASSAZADEH
3952 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**LAURA NEMOY DUGGAN
26603 SUNFLOWER CT
CALABASAS, CA 91302**

**JAMES SPLEEN
26616 GOLDENROD PL
CALABASAS, CA 91302**

**SHIVA C IYER
4020 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**JACK KENNETH GROSS
4030 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**JOSEPH SAVADA
3938 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**Attachment B-3
MND Notification List for 1 MW Solar Generation Project**

**DAVID SHORT
3980 LEIGHTON POINT RD
CALABASAS HILLS, CA 91301**

**CRAIG KUNESH
3925 POPPYSEED PL
CALABASAS, CA 91302**

**BRENT FINCH
26611 MARIGOLD CT
CALABASAS, CA 91302**

**SHERRY RADIS
4244 VIA MIRA MONTE
CALABASAS, CA 91302**

**GLEN DAVIS
3800 MOUNTAIN SHADOW RD
CALABASAS HILLS, CA 91301-
5367**

April 1, 2013 JPA Board Meeting

TO: JPA Board of Directors

FROM: Facilities & Operations

Subject: JPA Infrastructure Investment Plan, Fiscal Year 2013-2014 through 2016-2017

SUMMARY:

The JPA Infrastructure Investment Plan (IIP) for Fiscal Years 2013-2014 through 2016-2017 is a planning document that outlines various projects needed to expand, rehabilitate or replace JPA assets. The IIP is based on facility master plans, specific project plans, regulatory requirements and infrastructure condition assessments.

The proposed Plan covers a four (4) year planning horizon in recognition of the ongoing development of the Sanitation and Recycled Water Master planning documents. The Plan will return to a five (5) year planning document, with the refreshed master planning recommendations, next year with the development of the Fiscal Year 2014-15 document.

The IIP project costs total \$13,590,181 over the four-year period. The cost share between Las Virgenes MWD and Triunfo Sanitation District is \$9,411,133 and \$4,179,048, respectively. Major projects included in the IIP are: construction of a 3rd digester at Rancho, primary tank rehabilitation at Tapia, channel mixing improvements at Tapia, recycled water main relocations and updating the sanitation and recycled water master plans.

Staff will provide details of the projects at the April 1, 2013 JPA Board meeting.

RECOMMENDATION(S):

Receive and file the Fiscal Years 2013-2014 through 2016-2017 JPA Infrastructure Investment Plan.

FINANCIAL IMPACT:

This action does not have a financial impact. The project implementation costs are summarized in the plan.

Prepared By: Doug Anders, Administrative Services Coordinator

April 1, 2013 JPA Board Meeting

TO: JPA Board of Directors

FROM: General Manager

Subject: Heal the Bay's "Bring Back the Beach" Event - Director Attendance

SUMMARY:

Each year the environmental group Heal the Bay has held its "Bring Back the Beach" dinner in Santa Monica as one of its fundraising activities. This year's event will be held on May 16, 2013, at the Jonathan Beach Club in Santa Monica.

Over the years, JPA Directors have attended the event to build relationships, not only with Heal the Bay, but also with other environmental groups attending the function. Previously, the JPA reserved a 10-seat table, but when costs rose from \$3,000 to \$5,000 it was decided to only send the Chairs of each Board. Individual seats for the event are \$500.

RECOMMENDATION(S):

Determine whether or not to participate in Heal the Bay's "Bringing Back the Beach" event, and if participation is approved, designate one Director from each agency to attend the event at a cost of \$500.00 per person.

FINANCIAL IMPACT:

Funds in the amount of \$1,000.00 are available in the approved Fiscal Year 2012-13 Budget.

Prepared By: Kimmey Conklin, Executive Assistant/Clerk of the Board

ATTACHMENTS:

[Bring Back the Beach Flier](#)

Share This: 

SAVE THE DATE

THURSDAY, MAY 16, 2013 at 5PM

on the sand at the JONATHAN BEACH CLUB in Santa Monica

Splash

BRING BACK THE BEACH
ANNUAL AWARDS GALA



Heal the Bay

honoring the environmental
dedication & leadership of:

DR. MARK GOLD

JEREMY IRONS

DR. HOWARD MURAD

FOR INFORMATION AND TO PURCHASE TICKETS, PLEASE CALL 310.451.1500 OR VISIT WWW.HEALTHEBAY.ORG/BBB



This email was sent to kconklin@lvmwd.com. To ensure that you continue to receive future emails about Bring Back the Beach, please add us to your address book or safe list.

If you would prefer not to receive future emails about Bring Back the Beach, **opt out** using **TrueRemove®**.
Did you receive this as a forwarded message? Then please **Sign up** to receive our future emails about Bring Back the Beach.



ITEM 5C

April 1, 2013 JPA Board Meeting

TO: JPA Board of Directors

FROM: Facilities & Operations

Subject: Call for Bids: Supply and Delivery of Ammonium Hydroxide

Las Virgenes-Triunfo Joint Powers Authority approved funding for this matter under the Joint Power Authority Budget. The Las Virgenes Board, as the administering agent, approved the proposed bid schedule and the Notice Inviting Sealed Bids for the supply and delivery of ammonium hydroxide at its March 12, 2013 meeting.

SUMMARY:

A call for bids was necessary to select a vendor to supply and deliver 19% ammonium hydroxide (aqua ammonia) for the disinfection process at Tapia Water Reclamation Facility (WRF).

FINANCIAL IMPACT:

The total estimated annual cost for ammonium hydroxide at Tapia WRF is \$35,000. Sufficient funds are available in the approved Fiscal Year 2012-13 JPA Budget for the purchase of ammonium hydroxide. Additionally, funds will be included in future fiscal year budgets for ammonium hydroxide.

DISCUSSION:

In September 2010, the Regional Water Quality Control Board (RWQCB) approved the renewal of the National Pollutant Discharge Elimination System (NPDES) permit for the Tapia WRF. This permit included a Cease and Desist Order (CDO) and Time Schedule Order (TSO) to ensure a reduction in disinfection by products (DBPs) in the effluent from Tapia. The CDO addressed one DBP, dichlorobromomethane (DCBM), for Malibu Creek discharges. The TSO addressed the sum of the concentrations of four DBPs for discharges to the Los Angeles River: dichlorobromomethane (DCBM), dibromochloromethane (DBCM), chloroform and bromoform. The sum of the concentrations of these four constituents is called the total trihalomethanes (TTHMs).

A project for construction of new facilities that will use ammonium hydroxide in the disinfection process to reduce the formation of DBPs was awarded in July of 2012. When completed, the new facilities will add ammonium hydroxide to the effluent just prior to chlorination. The ammonium ion binds to the chlorine to form chloramines, which reduce the formation of DBPs. After disinfection is complete, sodium bisulfite is added to the effluent to remove the chloramines, so the treated water can be discharged. Once construction of the new ammonium hydroxide facilities is complete, an optimization and evaluation period is required before the mandated completion date of September 2, 2014. The completion date for construction is in June of this year, which is well within schedule.

With the completion of the construction of the ammonium hydroxide storage and injection facilities nearing, it was an appropriate time to call for bids for the supply and delivery of bulk ammonium hydroxide for Tapia WRF. Staff proposes a one-year contract with the selected vendor, including two one-year renewal options.

Bids will be requested in accordance with the following schedule:

Board Authorization of Call for Bids - Tuesday, 03/12/13
First Newspaper Advertisement - Monday, 03/18/13
Second Newspaper Advertisement - Monday, 03/25/13
Bid Opening - Wednesday, 04/17/13
Award of Contract - Monday, 05/06/13

The successful bidder will be awarded the contract based on a combination of pricing, reliability and customer service.

Prepared By: Brett Dingman, Water Reclamation Manager

ATTACHMENTS:

[Ammonium Hydroxide Bidding Package](#)

NOTICE INVITING SEALED PROPOSALS (BIDS)

FOR SUPPLY AND DELIVERY OF

Ammonium Hydroxide or Aqua Ammonia

FOR

LAS VIRGENES MUNICIPAL WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of Las Virgenes Municipal Water District invites and will receive sealed proposals (bids) up to the hour of **3:00 P.M. on Wednesday, April 17, 2013** for the supply and delivery of Ammonium Hydroxide (aqua ammonia). Bids received after the time stated in the Call for Bids will not be accepted and will be returned, unopened, to the bidder. The time shall be determined by the time on the receptionist telephone console in our Headquarters lobby. Proposals will be publicly opened and read aloud at the office of the District, 4232 Las Virgenes Road, Calabasas, California.

Said bids shall conform to and be responsive to the Specifications and Contract Documents for said work as heretofore approved by the District.

Each bid must be on the District bid form and shall be sealed and filed with the secretary of the District at or before the time stated in this Notice.

All terms and conditions contained in the Specifications and Contract Documents shall become part of the contract. The Board of Directors of Las Virgenes Municipal Water District reserves the right to reject any and all bids and to waive any and all irregularities in any bid. No bidder may withdraw his bid after the said time for bid openings until 60 days thereafter or until the District has made a final award to the successful bidder or has rejected all bids, whichever event first occurs.

The Board of Directors of the District reserves the right to select the schedule(s) under which the bids are compared and contract(s) are awarded.

**BY ORDER OF THE BOARD OF DIRECTORS OF
LAS VIRGENES MUNICIPAL WATER DISTRICT**

Dated _____

Barry S. Steinhardt
Secretary of the Board
LAS VIRGENES MUNICIPAL WATER DISTRICT

General Requirements

1. Contract for Ammonium Hydroxide 19% solution

2. Delivery:

- a. Timing: Product shall be delivered with 48 hours of district request. Product delivery shall occur during off-peak hours of 9:00 AM to 2:00 PM, Monday through Friday.

Tapia Water Reclamation Facility delivery schedule shall be coordinated with the operations personnel at (818) 251-251-2313 and Westlake Filtration Plant at (818) 251- 2370.

Delivery address

Tapia Water Reclamation Facility
731 Malibu Canyon Road
Calabasas, CA 91302

Westlake Filtration Plant
32601 Torchwood Place
Westlake Village, Ca 91361

- b. Delivery vehicle: Vehicle shall be in good condition and operated by supplier. Vehicle shall conform to all applicable State and Federal regulations and shall be fully equipped and maintained to safely transport and deliver the chemical.
- c. Delivery driver: Driver shall be trained and experienced in handling the chemical and be specifically trained to stop chemical flow in the event of an emergency. Supplier shall provide proof of training and experience upon request. Supplier will be liable if accidents or leaks occur due to the negligence by their delivery personnel.
- d. Speed limit: Posted speed limit at the District facilities shall be observed at all times. Supplier shall be completely liable for any damage to property and injury to personnel.
- e. Delivery equipment: Supplier shall be responsible for pumping unit and piping to permit safe transfer of the chemical. Hoses, fittings and appurtenant equipment shall be provided by the supplier in good working conditions and without leaks.
- f. Unloading: Unloading shall be done in safe manner in the presence of a plant operator. Appropriate protective clothing shall be worn. Safe practices and procedures shall be followed at all times. Contract shall be terminated if safe guidelines are not followed.
- g. Pay quantity of bulk product delivered: Quantity shall be determined by weighing the tank trailer before and after filling at the Supplier's plant on a certified truck scale. Copies of weigh master's certificates shall be provided with each delivery.
- h. Other: District may require Supplier to furnish an affidavit of product compliance with the specification, a certified chemical analysis and preventative maintenance schedule of the delivery truck unloading compressor.

i. Delivery Schedule:

Tapia Reclamation Facility:

Product will be ordered as needed only.

Westlake Filtration Plant:

Product will be ordered as needed only.

3. Insurance requirements

The successful bidder shall provide the district with proof of insurance coverage, with the District named as additional insured as follows:

General Liability

The chemical supplier shall maintain general liability insurance including provisions for contractual liability, independent consultants, and broad form property damage coverage. This insurance shall have an endorsement naming the District as an additional insured and a standard cross liability clause or endorsement. The limit of insurance shall not be less than \$2,000,000 per occurrence combined single limit for bodily injury and property damage.

Automobile Liability

The chemical supplier shall maintain automobile liability insurance with coverage for any vehicle including those owned, leased, rented or borrowed. This insurance shall have an endorsement naming the District as an additional insured and with a standard cross liability clause or endorsement. The limit of insurance shall not be less than \$1,000,000 per occurrence combined single limit.

Workers' Compensation

The chemical supplier shall maintain Workers' Compensation Insurance as required by law in the State of California and Employer's Liability Insurance (including disease coverage) in an amount not less than \$1,000,000 per occurrence. This insurance shall also waive all right to subrogation against the District, its employees, representatives and agents.

4. Quantity: Exact quantities may vary to meet district requirements. No minimum is guaranteed.

6. Invoice: A separate invoice shall be provided for each delivery during the contract period.

LAS VIRGENES MUNICIPAL WATER DISTRICT

PROPOSAL FORM – AMMONIUM HYDROXIDE

The undersigned vendor agrees to supply and deliver Ammonium Hydroxide (in strict conformity with the specifications and instructions enclosed with the Invitation for Sealed Proposals for the amounts written below (**exclude sales tax**).

Period covered:

June 1, 2013 through June 1, 2014, with two one-year renewal options.

Tapia Reclamation Facility:

Estimated annual usage is 12,000 gallons per year.

\$ _____ delivered price.

Ammonium Hydroxide Solution, approximately 19% by weight, suitable for wastewater chloramine control. Estimated usage: full load (4,500 gal) every three months.

Westlake Filtration Plant:

Estimated usage annual is 3,000 gallons per year

\$ _____ delivered price.

Ammonium Hydroxide delivered to the Westlake Filtration Plant must be NSF/ANSI standard 60 compliant for drinking water, concentration 19% by weight. Usage: Seasonal May – Oct. full load (4,500 gal) approximately once per year.

The distributor to be awarded this bid may be required to provide testing material at no charge for 30 days to ensure their products meet our process requirements prior to the final award of contract.

Supplier must provide:

24 hour emergency phone number (_____) _____

MSDS, technical data sheet

Three references are required with this bid.

April 1, 2013 JPA Board Meeting

TO: JPA Board of Directors

FROM: General Manager

Subject: Los Angeles County Clean Water, Clean Beaches Measure - Update

SUMMARY:

The Los Angeles County Flood Control District is proposing to adopt a Clean Water, Clean Beaches Measure, which would establish an annual fee to pay for clean water programs. On March 12, 2013, the Board of Supervisors conducted a continuation of the public hearing and tabulation of protests for the Measure. Again, a large number of individuals and community leaders attended the hearing and expressed concerns with the Measure; however, there was not a majority protest as defined by Proposition 218.

Upon conclusion of the public hearing, the Board of Supervisors decided not to proceed at this time with the Measure and passed a motion consisting of the following: (1) requesting that the Los Angeles Regional Water Quality Control Board work with County staff to educate the public about stormwater pollution; (2) directing County staff to continue working with the stakeholders to address their concerns, including potential incorporation of a 30-year sunset date; (3) directing County staff to report back on the steps necessary should the Board choose to place the Measure on a general election ballot, with June 2014 or November 2014 as a goal; (4) instructing the Department of Public Works to designate an Unincorporated Stormwater Manager; and (5) directing County staff to provide an initial 90-day status report and quarterly status reports thereafter.

A copy of the Statement of Proceedings for the Board of Supervisor's actions on the Measure is included herein for reference.

FINANCIAL IMPACT:

The estimated cost of the Measure to the JPA as originally proposed would be \$5,810, with costs allocated to LVMWD and Triunfo Sanitation District in the amounts of \$4,125 and \$1,685, respectively.

DISCUSSION:

Background:

The Clean Water, Clean Beaches Measure is intended to provide revenue for projects and programs that will improve water quality in rivers, creeks, lakes and coastal waters. The focus is to reduce pollutants such as trash, toxic metals and harmful bacteria in storm water runoff. The value of the assessment is based on parcel size and impervious area. The impervious area is determined by land use. A 25% reduction in the fee is possible if the parcel uses storm water management measures. Forty percent of revenues collected will be allocated to the cities or County of Los Angeles for unincorporated areas in which they are collected, fifty percent of the revenues collected will be allocated to watershed authority groups within the watersheds they are collected and ten percent of the revenues will go to the County of Los Angeles.

The JPA parcels will fall into the Santa Monica Bay and Upper Los Angeles watershed authority groups, which includes the Los Angeles portion of the Malibu Creek Watershed. All municipalities that are located within a watershed area are eligible to be a member of a watershed authority. The Board of Supervisors will also select two public agencies to serve as non-municipal members. The public agencies will be a public water supplier, wastewater or replenishment agency with experience in storm water capture and/or water reuse.

Approval of the fee, as originally proposed, is a two-step process. First, a public hearing is held, then an election takes place. If a majority of protests is received then fee will not be imposed. If imposed, the fee will

be collected every year with property taxes and continue annually until terminated by the Board of Supervisors. If the Measure is placed on a general election ballot, a two-thirds vote would be required for the Measure to pass. The fee cannot be raised without another public hearing and election. The total estimated annual revenue is \$295,134,052. The Santa Monica Bay watershed authority is estimated to receive \$17,486,100.

Public Hearing on January 15, 2013:

On January 15, 2013, a public hearing and tabulation of written protests for the Measure was conducted by the Board of Supervisors. Approximately 200 individuals attended the public hearing, many of whom addressed the Board to express concerns with the proposed Measure. Representatives of the various school districts in Los Angeles County expressed concerns with the financial burden that the Measure would place on school districts that have limited funding. A number of elected officials from municipalities spoke in support of the effort; however, due to the need for a funding mechanism to comply with increasingly stringent water quality regulatory requirements.

Upon conclusion of the January 15, 2013 public hearing, the Board of Supervisors passed a multi-part motion that consisted of the following: (1) continuing the protest process and public hearing for an additional 60 days to March 12, 2013; (2) bringing back a revised draft ordinance before the Board for public input and recommending whether or not to set a date for an election; and (3) addressing and reporting back on a number of additional specified items, including a possible sunset date and inclusion of a specific list of projects that would be funded.

Prepared By: David W. Pedersen, Administering Agent/General Manager

ATTACHMENTS:

[Board of Supervisors' Statement of Proceedings](#)

S-1. 11:00 a.m.

Hearing on the proposed Clean Water, Clean Beaches Fee; acting as the Governing Body of the Los Angeles County Flood Control District, consider all protests against the proposed Clean Water, Clean Beaches Fee made by owners of parcels upon which the fee is proposed for imposition; instruct the Director of Public Works, in her capacity as the Chief Engineer, of the County Flood Control District to return to the Board with a final tabulation of written protests; if there is no majority protest, instruct the Chief Engineer to return to the Board at a future date with a recommendation as to the type of election to conduct on the Clean Water Clean Beaches Fee; if there is a majority protest, refer the matter back to the Department of Public Works. **(Department of Public Works)** (Continued from meeting of 1-15-13) (12-5638)

Attachments: [Board Letter](#)
[Engineer's Report 11-29-12](#)
[Memo](#)
[Report](#)

Recommendation as submitted by Supervisors Molina and Knabe: Close the Protest Hearing and not proceed with the Clean Water, Clean Beaches Measure at this time and take the following actions:

1. Instruct the Chief Executive Officer (CEO) to send a letter to the Regional Water Quality Control Board requesting that the Board work with the Director of Public Works (DPW) and the cities in the County to educate the public about stormwater pollution;
2. Instruct the CEO and DPW to continue to work with the business community, school districts, and non-profits to address their concerns, such as including a 30-year sunset date and making further refinements to the rate reduction program;
3. Direct the CEO to report back regarding the necessary steps the County must take should the Board decide to place this item on a general election ballot, and determine potential future election dates to ensure transparency to the public.
4. Instruct DPW to provide the Board with quarterly reports on the status of the Regional Water Quality Control Board's implementation and enforcement of the Municipal Storm Water permit; and

5. Instruct DPW to designate a staff person within the department to act as the Unincorporated Stormwater Manager to be responsible for reporting to the Board quarterly on stormwater compliance in the unincorporated areas including status of projects, budget expenditures and budget forecasting. (13-1312)

Attachments: [Motion by Supervisors Molina and Knabe](#)

Recommendation as submitted by Supervisor Yaroslavsky: Acting as the Governing Body of the Los Angeles County Flood Control District, take the following actions with respect to the proposed Clean Water, Clean Beaches Fee:

Close the public hearing, and determine not to proceed at this time with the Clean Water, Clean Beaches Measure as proposed; and

Direct the Flood Control District, working in close consultation with County Counsel and with business, environmental, government agency and other stakeholders, to prepare a ballot measure for either the June 2014 or the November 2014 ballot that would seek voter support for a stable and long-term regional funding mechanism to finance the construction, operations and maintenance of local and regional projects that address stormwater and urban runoff pollution. (13-1315)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Russ Bryden, Civil Engineer, representing the Department of Public Works, made a presentation and testified.

Opportunity was given for interested persons to address the Board. Councilmember Timben Boydston, City of Santa Clarita, Laurene Weste, Mayor Pro Tem for the City of Santa Clarita, Councilmember John Capoccia, City of Sierra Madre, Cristina Sanchez, City of Hacienda Heights, Councilmember Larry Forester, City of Signal Hill, Tom Modica, Director of Governmental Affairs for the City of Long Beach, Maria Mehranian, California Regional Water Quality Control Board, Kim Lamorie, representing Senator Fran Pavley, Andy Lipkis and other interested persons addressed the Board. Correspondence was received.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the public hearing was closed and the Board directed the tabulation of protests.

Supervisor Yaroslavsky made a suggestion to amend Supervisors Molina and Knabe's motion by adding Recommendation No. 3 of his own motion to theirs, which would:

Direct the Flood Control District, working in close consultation with County Counsel and with business, environmental, government agency and other stakeholders, to prepare a ballot measure for either the June 2014 or the November 2014 ballot that would seek voter support for a stable and long-term regional funding mechanism to finance the construction, operations and maintenance of local and regional projects that address stormwater and urban runoff pollution.

Supervisor Knabe suggested adding the language of "with a goal" for either the June 2014 or the November 2014 ballot.

Samuel Unger, Executive Officer, California Regional Water Quality Control Board Los Angeles Region, responded to questions posed by the Board.

After discussion, Supervisor Knabe made a motion to amend his and Supervisor Molina's motion to include the following language under Recommendation No. 3:

Direct the Chief Executive Officer to report back regarding the necessary steps the County must take should the Board decide to place this on the election ballot and determine future election dates, with June 2014 or November 2014 as a goal, to ensure transparency to the public.

Supervisor Molina accepted Supervisor Knabe's amendment.

Supervisor Yaroslavsky requested a progress report from the Director of Public Works in approximately 90 days at the Board meeting of June 11, 2013, on the progress that has been made, including parameters and vehicles for accomplishing the goals and what are the Board's options.

Supervisor Ridley-Thomas requested that after the initial 90-day report, the Director to provide quarterly status reports to the Board.

Further, Supervisor Antonovich requested that the report include all existing revenues the department can utilize for the project.

The Executive Officer of the Board reported that there was no majority protest against the project.

John F. Krattli, County Counsel, addressed the Board.

After discussion, Supervisors Molina and Knabe's motion, as amended, was duly carried by the following vote to:

1. Instruct the Chief Executive Officer to send a letter to the Regional Water Quality Control Board requesting that the Board work with Director of Public Works and the cities in the County to educate the public about stormwater pollution;
2. Instruct the Chief Executive Officer and the Director of Public Works to continue to work with the business community, school districts, and non-profits to address their concerns, such as including a 30-year sunset date and making further refinements to the rate reduction program;
3. Direct the Chief Executive Officer to report back regarding the necessary steps the County must take should the Board decide to place this item on a general election ballot, and determine potential future election dates, with June 2014 or November 2014 as a goal, to ensure transparency to the public;
4. Instruct Director of Public Works to provide the Board with quarterly reports on the status of the Regional Water Quality Control Board's implementation and enforcement of the Municipal Storm Sewer System (MS4) permit;
5. Instruct the Director of Public Works to designate a staff person within the department to act as the Unincorporated Stormwater Manager. This person shall be responsible for reporting to the Board quarterly on stormwater compliance in the unincorporated areas including status of projects, budget expenditures and budget forecasting; and

6. Instruct the Director of Public Works to provide a report to the Board in approximately 90 days as a Set Matter on June 11, 2013 on the progress that has been made, including parameters and vehicles for accomplishing the goals and what are the Board's options, and all existing revenues the Department can utilize for the project; and

7. Instruct the Director of Public Works to provide quarterly status reports to the Board after the initial 90-day report.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

[Video 1](#)

[Audio 1](#)

[Video 2](#)

[Audio 2](#)

[Video 3](#)

[Audio 3](#)

[Video 4](#)

[Audio 4](#)

[Video 5](#)

[Audio 5](#)

[Video 6](#)

[Audio 6](#)

[Video 7](#)

[Audio 7](#)

April 1, 2013 JPA Board Meeting

TO: JPA Board of Directors

FROM: Resource Conservation & Public Outreach

Subject: State Water Resources Control Board Appointments - Support

SUMMARY:

On March 13, 2013, Governor Brown reappointed Fran Spivey-Weber and Tam Doduc to the State Water Resources Control Board (SWRCB). Ms. Spivey-Weber has served on the SWRCB since 2007, and Mr. Tam Doduc has served since 2005. Based on their experience and previous service, both individuals are well-regarded and have received support from CASA and WateReuse. Because the appointments require Senate confirmation, staff proposes to send the attached support letters on JPA letterhead to the Chairman of the Senate Rules Committee, who is responsible for the confirmation process.

The Governor also appointed a third individual, Dorene D'Adamo, to the SWRCB; however, there is not a great deal known about this individual other than her service on the California Air Resources Board since 1999. As a result, CASA and WateReuse have not commented on Ms. D'Adamo's appointment; staff recommends that the JPA take a similar stance.

Prepared By: Jeff Reinhardt, Public Affairs & Communications Manager

ATTACHMENTS:

[Spivey-Weber Letter](#)

[Doduc Letter](#)



Las Virgenes – Triunfo Joint Powers Authority
4232 Las Virgenes Road, Calabasas, CA 91302
818.251.2100



April 2, 2013

Senate President Pro Tem Darrell Steinberg
Chairman, Senate Rules Committee
State Capitol, Room 205
Sacramento, CA 95814

RE: Re-appointment of Frances Spivy-Weber to SWRCB – SUPPORT

Dear Chairman Steinberg and Senate Rules Committee Members:

The Las Virgenes – Triunfo Joint Powers Authority (JPA), comprised of Las Virgenes Municipal Water District and Triunfo Sanitation District, writes to express support for the re-appointment of Frances Spivey-Weber to the State Water Resources Control Board (SWRCB).

As a member of the SWRCB, Ms. Spivy-Weber has distinguished herself as a knowledgeable, well-prepared and impartial appointee, who brings leadership, intelligence and wisdom to the issues at hand.

The JPA appreciates her commitment to the environment and her efforts to incorporate recycled water as a significant component in the strategies used to meet California's water needs, in addition to storm and flood water capture, desalination and integrating those resources into the existing portfolio of fresh water supplies. Her commitment to sound science as a foundation for decision-making is also appreciated and respected.

California residents are fortunate to have Fran Spivy-Weber serving their interests as a highly-qualified individual whose integrity is unquestioned. The JPA joins Governor Brown in respectfully requesting confirmation of her re-appointment to the SWRCB.

Sincerely,

David. W. Pedersen
General Manager / Administering Agent

Copies: Members, Senate Rules Committee
 Senator Fran Pavley
 California Association of Sanitation Agencies
 WateReuse

Michael McReynolds
Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors

Charles Caspary
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
President, Las Virgenes Municipal Water District
Board of Directors



Las Virgenes – Triunfo Joint Powers Authority
4232 Las Virgenes Road, Calabasas, CA 91302
818.251.2100



April 2, 2013

Senate President Pro Tem Darrell Steinberg
Chairman, Senate Rules Committee
State Capitol, Room 205
Sacramento, CA 95814

RE: Re-appointment of Tam Doduc to SWRCB - SUPPORT

Dear Chairman Steinberg and Senate Rules Committee Members:

The Las Virgenes – Triunfo Joint Powers Authority (JPA), comprised of Las Virgenes Municipal Water District and Triunfo Sanitation District, writes to express support for the re-appointment of Tam Doduc to the State Water Resources Control Board (SWRCB).

During her tenure on the SWRCB, Ms. Doduc has been a dedicated steward of California's water resources, fulfilling her position in a professional and unbiased manner. She has also fulfilled the challenging responsibilities and multiple goals of protecting public health, safeguarding the environment and working to preserve the state's water supplies. As an entity extensively committed to water recycling, the JPA also appreciates her positions in expanding the use of that resource.

Tam Doduc has demonstrated her leadership as an effective Chair of the SWRCB (2005 to March 2009) and Member (March 2009 to present). We join other agencies and individuals in recognizing her efforts to promote transparency and transform the SWRCB into a performance-based organization.

The JPA joins Governor Brown in believing California residents are well-served by Ms. Doduc. We respectfully ask that her re-appointment be confirmed by the Senate.

Sincerely,

David W. Pedersen, P.E.
General Manager / Administering Agent

Copies: Members, Senate Rules Committee
 Senator Fran Pavley
 California Association of Sanitation Agencies
 WateReuse

Michael McReynolds
Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors

Charles Caspary
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
President, Las Virgenes Municipal Water District
Board of Directors