

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

April 24, 2013

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 AM on Wednesday, April 24, 2013.

President Caspary called the meeting to order at 9:02 AM.

The Pledge of Allegiance to the Flag was led by Clerk of the Board Conklin.

President Caspary called the roll. Those answering present were Directors Caspary, Peterson, Polan and Renger. The Chair declared a quorum present.

Absent: Director Steinhardt.

2 Strategic Planning Workshop: General Manager Pedersen discussed the scheduled timeline for strategic planning, lunch break and closed session for labor negotiations; and provided an overview of the meeting documents (Mission Statement; Mission-Vision-Values; Strategic Plan (elements: strengths, weaknesses (Metropolitan is the sole source for potable water), opportunity, challenges); and Strategic Plan and Future Activities for Fiscal Year 2012-13. Staff input included: "values" versus "value"; "integrity" in vision statement; "sustainability" for process/supply.

Director Steinhardt arrived at 9:19 AM.

A summary of Board comments included: revisit mission statement, but not today; "company" change to "public agency"; hopes something about values comes out during breakout groups; we need to be good stewards; customers have Las Virgenes as a sole source; Las Virgenes hasn't effectively communicated with its customers; we have a high level of customer satisfaction, but politics play into customer dissatisfaction; there are always going to be unhappy people; maintain balance versus one goal only; set energy goals; how do we get across the value of water within our District.

The meeting convened into lunch break at 12:13 PM.

The meeting reconvened into Open Session at 12:49 PM.

3 Public Comments: No speaker cards were received from the public.

The meeting convened into Closed Session at 12:50 PM.

4 Closed Session - Labor Negotiations (Government Code Section 54957.6):

1. Employee Compensation and Benefits

The meeting reconvened into Open Session at 4:04 PM. No reportable actions were taken during Closed Session.

5 Open Session and Adjournment: The Chair declared the Special Meeting - Strategic Planning Workshop and Closed Session: Labor Negotiations adjourned at 4:04 PM.



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

ATTEST:



Barry Steinhardt, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)