



August 12, 2008

Next Resolution No. 08-08-2383
Next Ordinance No. 08-08-254

LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road
Calabasas, California

AGENDA
REGULAR MEETING

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE TUESDAY PRECEDING THE REGULAR BOARD MEETING. GOVERNMENT CODE SECTION 54954.2 PROHIBITS BOARD 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 p.m.

AUGUST 12, 2008

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at ___ p.m. by ___ in the District offices, and the Secretary called the roll.

| <u>Board of Directors</u> | <u>Present</u> | <u>Left</u> | <u>Absent</u> |
|-----------------------------------|----------------|-------------|---------------|
| Joseph M. Bowman, President | _____ | _____ | _____ |
| Lee Renger, Vice President | _____ | _____ | _____ |
| Jeff Smith, Secretary | _____ | _____ | _____ |
| Charles Caspary, Treasurer | _____ | _____ | _____ |
| Glen Peterson, MWD Representative | _____ | _____ | _____ |

2. APPROVAL OF AGENDA

Moved by Director_____, seconded by Director_____, and_____, that the agenda for the Regular Meeting of August 12, 2008, be approved as presented/amended.

3. CITIZEN OF THE MONTH

A Proclamation in Recognition of The Agoura Animal Shelter

4. **PUBLIC FORUM**

Members of the Public may address the Board on items that do not appear on the agenda; and on items within the jurisdiction of the Board, providing that no action shall be taken on any item not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2. The President of the Board may limit the time available for each subject and each speaker.

5. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

- A Legislative Update
- B Web Page Preview

6. **CONSENT CALENDAR**

- A Minutes: Regular Meeting of 06/24/08. APPROVE
- B List of Demands – 08/12/08. APPROVE
- C Directors' Per Diem for July 2008. APPROVE
- D Award of Bid for Diatomaceous Earth Product: Authorize the General Manager to issue a one-year contract with two one-year renewal options to Dicalite Minerals Corporation for the purchase and delivery of diatomaceous earth product at a cost of \$152.50 per 1,000 pound bag delivered. APPROVE
- E Award of Bid for Water Meters: Authorize the General Manager to issue a one-year contract with two one-year renewal options to Badger Meter, Inc. for the purchase and delivery of displacement type magnetic drive water meters with encoder type register. APPROVE
- F Award of Bid Potable Water Tank Inspection and Cleaning Services: Authorize the General Manager to issue a one year contract with four one year renewal options to Liquivision Technology for Potable Water Tank Inspection and Cleaning Services and issue a purchase order in the amount of \$11,960 for FY 2008-09. APPROVE

Moved by Director_____, seconded by Director_____, and_____, that Consent Calendar Items 5A-5F be approved and adopted as presented.

7. **TREASURER**

Miscellaneous Report from Treasurer

8. FACILITIES AND OPERATIONS

- A Four Tanks Renovation Project: Kimberly, Woolsey, Mulwood and Indian Hills Recycled Water Tank – Call for Bids

Moved by Director_____, seconded by Director_____, and_____, that the Board, approve the pre-qualified list; and approve the distribution of bid documents to pre-qualified contractors as delineated in the Four Tanks Renovation Project Call for Bids.

- B Replacement of 150 feet of 30" Water Main at Hoback Glen Road in Hidden Hills

Moved by Director_____, seconded by Director_____, and_____, that the Board, authorize the General Manager to issue a purchase order in the amount of \$67,230 to Spiess Construction Co., Inc. for the replacement of approximately 150 feet of 30" water main.

9. RESOURCE CONSERVATION AND PUBLIC OUTREACH

- A Information Sharing with Las Virgenes Unified School District

Moved by Director_____, seconded by Director_____, and_____, that the Board, approve the release of the requested information to Las Virgenes Unified School District as delineated in Customer Service & Public Affairs Manager Reinhardt's memo dated August 12, 2008.

- B Los Angeles County Customer Information Request

Moved by Director_____, seconded by Director_____, and_____, that the Board, approve release of the requested information to the 2nd District office of Los Angeles County as delineated in Director of Resource Conservation and Public Outreach Cho's memo dated August 12, 2008.

- C MWD Agreement 70035 - Amendment

Moved by Director_____, seconded by Director_____, and_____, that the Board, authorize the General Manager to sign the Amendment to Agreement 70035 with MWD of Southern California for participation in the Region-wide Residential Water Conservation Rebate Program as delineated in Resource Conservation Manager Orton's memo dated August 12, 2008.

- D Termination of Service Agreement – Credit/Debit Card Payment Vendor

Moved by Director_____, seconded by Director_____, and_____, that the Board, continue our utilization of EPOS for customer credit/debit card payments; and terminate our service agreement with EDS.

10. NON-ACTION ITEMS

- A Organization Reports
(1) MWD
(2) Other
B Directors' Reports on Outside Meetings
C Information Items
D General Manager Reports

11. FUTURE AGENDA ITEMS/DIRECTOR COMMENTS

12. PUBLIC FORUM

Members of the Public may address the Board on items that do not appear on the agenda; and on items within the jurisdiction of the Board, providing that no action shall be taken on any item not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2. The President of the Board may limit the time available for each subject and each speaker.

13. CLOSED SESSION

Conference with District Counsel – Existing Litigation

A Cooper, et al. v. Calabasas Park Estates, et al.

B Mehta Construction Company v. LVMWD

C Personnel – Negotiations - Employee Compensation & Benefits

14. OPEN SESSION AND ADJOURNMENT

UPCOMING EVENTS

| | |
|--------------------------------|--------------------|
| CASA Fall Conference | August 20-23, 2008 |
| POWER | November 6-7, 2008 |
| ACWA Fall Conference | December 2-5, 2008 |
| MWD State Water Project Tour | February 6-8, 2009 |
| MWD Colorado River/Hoover Tour | April 3-5, 2008 |

A Proclamation
In Recognition of
The Agoura Animal Shelter
Upon the 50th Anniversary of Las Virgenes Municipal Water District

WHEREAS, water conservation and public education on conservation methods are significant goals of Las Virgenes Municipal Water District, and

WHEREAS, as part of its recent renovations, the Agoura Animal Shelter has installed artificial turf areas in its exercise kennels, and

WHEREAS, the new artificial surface provides animals with an attractive, safe, durable water-efficient exercise area, and

WHEREAS, by exposing its many public visitors to the benefits of artificial surfaces including its appearance and utility as a form of landscaping and for the water conservation it represents, and,

WHEREAS, for the countless acts of humane care the Agoura Animal Shelter has conducted over many decades for the region's animals, large and small;

NOW BE IT KNOWN TO ALL that on the occasion of the District's 50th Anniversary, the Board of Directors of Las Virgenes Municipal Water District expresses the appreciation of a grateful community to the Agoura Animal Shelter for its conservation of water resources, public education and for its excellence in animal care.

Joseph Bowman

Glen Peterson

Jeffery A. Smith

Charles Caspary

Lee Renger

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

June 24, 2008

1 The Board of Directors of Las Virgenes Municipal Water District met in Regular Meeting at 4232 Las Virgenes Road, in Calabasas, California, at 5:00 PM on Tuesday, June 24, 2008

President Bowman called the meeting to order at 5:01 PM.

The Pledge of Allegiance to the Flag was given, led by President Bowman.

Secretary Smith called the roll. Those answering present were Directors Bowman, Peterson, Renger and Smith. Director Caspary attended the meeting via teleconference.

The Chair declared a quorum present and requested Secretary Smith to conduct a roll call vote for all actions items in accordance with teleconferencing requirements.

2 General Manager Mundy requested the agenda be amended to the order of #3B Public Forum, #8 Water Shortage Response Plan and #3A Public Hearing – Water Shortage Resolution; and delete #13 Closed Session from the agenda. It was moved by Director Smith, seconded by Director Caspary, and carried unanimously by the following roll call vote, that the agenda for the Regular Meeting of June 24, 2008 be approved as amended.

Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith Noes: None Abstain: None

3 B Public Forum – President Bowman received three speaker cards from the public.
(1) Anthony Croshier representing "The Gum Guy" small businesses discussed water conservation equipment and services; and made a presentation to Facilities Manager Miller on the benefits of steam removal of gum and graffiti from agency premises.

(2) Bob Singer provided the Board with a four page document entitled "Questions: Accountability, Transparency, Compliance with Law, Conformance with Industry Standards, and Duty of Care," which addresses fluoridation, discussed his concerns on the use of hydrofluoric acid and questioned why the District would support the fluoridation of the public water supply. Director/MWD Representative Peterson discussed the vote taken by MWD; and General Manager Mundy provided a history of actions taken from July 1995 through November 2007 related to fluoridation of the public water supply.

(3) Jim Wrigley provided the Board with a two page document entitled "Metropolitan Water District Urged to Warn Customers of Fluoride Risks to Infant" and an unsigned two page letter addressed to Jeffrey Kightlinger, General Manager, Metropolitan Water District of Southern California, dated February 16, 2007 from Bill Walker, Vice President/West Coast-Environmental Working Group, both of which address the use of fluoride in the public water supply. Mr. Wrigley would like the District to reconsider its support of fluoridation.

(4) Bob Singer addressed the Board a second time and discussed the increase in concentration limits of fluoride within the public water supply. President Bowman directed General Manager Mundy to perform a literature search on fluoridation.

8 It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, by the following roll call vote, that the Board, adopt the Water Shortage Response Plan (LVMWD Report No. 2411.00) as amended, incorporating updated language regarding the water supply situation.

Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith Noes: None Abstain: None

3 A Public Hearing – Water Shortage Resolution - President Bowman received one speaker card from the public.

6A

(1) Robert Singer addressed the Board regarding water conservation through minimizing the use of animal products.

President Bowman declared the Public Hearing closed at 6:15 p.m. It was moved by Director Smith, seconded by Director Caspary, and carried unanimously by the following roll call vote that the Board, pass, approve and adopt as amended, a revised Resolution 6-08-2382 pertaining to Adopting Mandatory Water Conservation Measures.

Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith Noes: None Abstain: None

RESOLUTION NO. 6-08-2382

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ADOPTING MANDATORY WATER CONSERVATION MEASURES

(Reference is hereby made to Resolution 6-08-2382 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

4 Illustrative and/or Verbal Presentation Agenda Items - None

5 It was moved by Director Peterson, seconded by Director Renger, and carried unanimously by the following roll call vote, that Consent Calendar Items 5A-5E be approved as presented.

Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith Noes: None Abstain: None

A List of Demands – 06/24/08. APPROVE

B Investment Report for the Month of May 2008. APPROVE

C Call for Bids for the Supply and Delivery of Sodium Bisulfite. APPROVE

D Call for Bids for the Supply and Delivery of Aluminum Sulfate. APPROVE

E Call for Bids for Potable Water Tank Inspection Cleaning and Services. APPROVE

6 Miscellaneous Report from Treasurer – None

7 A It was moved by Director Renger, seconded by Director Smith, and carried unanimously by the following roll call vote, that the Board, authorize prepayment of the CalPERS expense for FY08-09, to be paid between July 1 and July 15, 2008.

Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith Noes: None Abstain: None

B Tom Dodds of Tolman and Wiker Insurance discussed the outstanding liability deductible for the Cooper lawsuit. It was moved by Director Peterson, seconded by President Bowman, and carried unanimously by the following roll call vote, that the Board, approve the reimbursement of deductible to Glatfelter Claims Management in the amount of \$50,000 for payment of the insurance deductible for the Cooper Lawsuit; and that Legal Counsel Lemieux advise the Board as to whether or not LVMWD is liable for the additional \$50,000 requested by Glatfelter Claims Management, Inc. on behalf of America Alternative Insurance Corporation.

Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith Noes: None Abstain: None

9 General Manager Mundy provided the Board with an overview of AB 885 and Director Peterson stated that at their meeting of June 24, 2008, MWD opposed the afore mentioned assembly bill unless amended. It was moved by President Bowman, seconded by Director Peterson, and carried unanimously by roll call vote, that the Board oppose AB 885 unless amended to proxy authorization.

Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith Noes: None Abstain: None

10 A Organization Reports
(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District and the Integrated Resources Plan.
(2) Other – None

B Directors' Reports on Outside meetings – Director Peterson reported on his attendance at John Keys (ACWA) funeral.

C Information Items
(1) Water Education Initiative with LVUSD – 2007/2008

D General Manager Reports - General Manager Mundy discussed general District business, upcoming events and the appointment through the fall term of customer, Alex Soteris to the Los Angeles Regional Water Quality Control Board.

11 Future Agenda items/Director Comments – None

12 Public Forum – No speaker cards were received from the public.

13 Closed Session -- None

Being no objections the Chair declared the meeting adjourned at 7:08 p.m.

JOSEPH M. BOWMAN, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:

JEFFERY A. SMITH, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)

Charles Caspary
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: July 25, 2008
TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District
FROM: Charles Caspary
LVMWD Director, Division 1
SUBJECT: Meeting Attendance Per Diem Request

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

| Date | Description |
|---------------|--|
| <u>7-7</u> | <u>LV-TSD JPA Bd Mtg.</u> |
| <u>7-8</u> | <u>LVMWD - Reg Bd Mtg.</u> |
| * <u>7-12</u> | <u>City of Calabasas - Civic Center Grand Opening</u> |
| * <u>7-13</u> | <u>City of Calabasas Civic Center Ribbon Cutting</u> |
| * <u>7-15</u> | <u>Urban Watershed Environmental & Water Science AP Students</u> |
| <u>7-22</u> | <u>LVMWD - Reg Bd Mtg.</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

3

(Signed) Charles Caspary
Charles Caspary

* No Per Diem



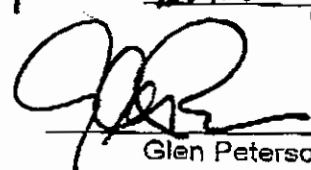
Glen Peterson
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 8-2-08
TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District
FROM: Glen Peterson
LVMWD Director, Division 2
SUBJECT: Meeting Attendance Per Diem Request

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

| Date | Description |
|-------|--|
| 7/2 | mtg/w ACWA Board Office |
| 7/3 | MWD MWD Northern Cucun |
| 7/4 | mtg/w Council |
| 7/7 | mtg Board Mtg + ACWA Reg 4 |
| 7/9 | mtg/w IRWD Women Registry ACWA |
| 7/10 | mtg/w ACWA Recognition Employee |
| 7/11 | mtg/w ACWA Reg 5 + SFPOC |
| 7/15 | mtg/w Boe Boe Meeting: Chino Hills, Azusa |
| 7/18 | mtg/w ACWA Stone Leg Council |
| 7/21 | mtg/w Register 9 Cucunanga ACWA |
| 7/22 | mtg/w Council 9 Board |
| 24-25 | mtg/w ACWA Board |
| 23 | mtg/w Board Office Meet |

(Signed)


Glen Peterson

10-LVMWD
5-MWD

Lee Renger
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 7-23-08

TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District

FROM: Lee Renger
LVMWD Director, Division 3

SUBJECT: **Meeting Attendance Per Diem Request**

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

| Date | Description |
|------------------|----------------------|
| <u>7-7-08</u> ✓ | <u>JPA board mtg</u> |
| <u>7-8-08</u> ✓ | <u>LV board mtg</u> |
| <u>7-22-08</u> ✓ | <u>LV board mtg</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

3

(Signed) Lee Renger
Lee Renger



August 12, 2008 Board Meeting

To: Board of Directors

From: Finance and Administration

Subject: Award of Bid for Diatomaceous Earth Product

SUMMARY

On June 24, 2008, the Board of Directors approved a call for bids for the purchase and delivery of diatomaceous earth product for the Westlake Reservoir. Bids were received and opened publicly on Monday, July 28, 2008.

RECOMMENDATION

The Board of Directors authorize the General Manager to issue a one year contract with two one-year renewal options to Dicalite Minerals Corporation for the purchase and delivery of diatomaceous earth product at a cost of \$152.50 per 1,000 pound bag delivered.

DISCUSSION

Bid packages were sent to six suppliers, three responses were received as follows:

| | |
|--------------------------------------|-----------------|
| Dicalite Minerals Corporation | \$152.50 |
| Eagle Pitcher Co. | 181.99 |
| Thatcher Co. of Calif. | No bid |

Dicalite Minerals Corporations, our current supplier, is the apparent lowest responsive bidder meeting the district specifications requirements. Staff has reviewed the required documentation and recommends that Dicalite Minerals be awarded this contract.

FINANCIAL IMPACT

The FY 2008/09 budget provides funding of \$45,000 for the purchase of the diatomaceous earth product. Based on an estimated 48 bags per load for a total of 5 loads per year, and the increase in price, the estimated cost for FY 2008/09 is \$37,000. The cost for the last contract year was \$147.50 per 1,000 pound bag for a total of \$30,584.

Carmen Ripley, Senior Buyer prepared this report.

Sandra Schmidt 8-04-08
 Sandra Schmidt Date
 Director, Finance and Administration

John R. Mundy 8/4/08
 John R. Mundy Date
 General Manger

LED



August 12, 2008 Board Meeting

To: Board of Directors

From: Finance and Administration

Subject: Award of Bid for Water Meters

SUMMARY

On June 22, 2008, the Board of Directors approved a Call for Bids for the purchase of 3/4", 3/4"x1", 1", 1 1/2" and 2" water meters. Bids were received and publicly opened on Monday, July 28, 2008.

RECOMMENDATION

The Board of Directors authorize the General Manager to issue a one-year contract with two one-year renewal options to Badger Meter, Inc., for the purchase and delivery of displacement type magnetic drive water meters and displacement type magnetic drive water meters with encoder type register.

DISCUSSION

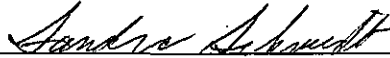
Bid packages were sent to seven suppliers, and three bid responses were received (see attached bid price comparison).

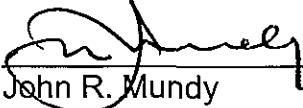
Badger Meter, Inc. is the apparent lowest responsive bidder meeting the district specifications requirements for these two types of water meters. Staff has reviewed the required documentation and recommends that Badger Meter, Inc. be awarded this contract for the purchase and delivery of Badger water meters.

FINANCIAL IMPACT

The FY 2008/09 budget provides funding of \$150,000 for the purchase of the water meters. The actual quantities are ordered on an as needed basis. If using the same quantities ordered in the last contract year, the cost for FY2008/09 would be \$106,200.

Carmen Ripley, Senior Buyer prepared this report.

 8-4-08
Sandra Schmidt Date
Director of Finance and Administration

 8/4/08
John R. Mundy Date
General Manager

6E

WATER METERS BID PRICE COMPARISON - 2008

| | BADGER | FERGUSON - AMCO * | PERFORMANCE |
|---------------------------------|------------------|--------------------|------------------|
| | <u>PRICE E/A</u> | <u>PRICE E/A</u> | <u>PRICE E/A</u> |
| <u>Standard Meters:</u> | | | NO BID |
| SIZE METER | | | |
| ¾" | 60.00 | 57.88 | 0.00 |
| ¾" x 1" | 63.00 | NO BID | 0.00 |
| 1" | 88.00 | 105.53 | 0.00 |
| 1 ½" | 203.00 | 238.60 | 0.00 |
| 2" | 289.00 | 332.94 | 0.00 |
| <u>Meters w/encoder:</u> | | | |
| SIZE METER | | | |
| ¾" | 101.50 | 88.24 | 0.00 |
| ¾" x 1" | 104.50 | NO BID | 0.00 |
| 1" | 123.50 | 123.89 | 0.00 |
| 1 ½" | 251.50 | 300.00 | 0.00 |
| 2" | 337.50 | 387.64 | 0.00 |
| Total meter cost | 1,621.50 | 1,634.72 ** | 0.00 |

Notes:

* Ferguson's AMCO brand water meters don't meet district's requirements.

** Ferguson's total meter cost only includes cost of water meters they bid on.



August 12, 2008 Board Meeting

TO: Board of Directors
FROM: Facilities & Operations

**Subject: Potable Water Tank Inspection and Cleaning Services
Award of Bid**

SUMMARY

The District follows the AWWA recommendation of detailed inspection and cleaning of the potable water tanks every five years. Divers wearing dry suits perform underwater inspection and cleaning of the tanks while they remain in service. The 5-year contact with Liquivision Technology expired last fiscal year so the Board approved a Call for Bids on June 24, 2008. The bid calls for providing inspection and cleaning services for Seminole #1 & #2, McCoy, Mulwood and Ranchview tanks in the current fiscal year.

Bids were received as follows:

| Company | Bid |
|-----------------------------------|----------|
| 1. Liquivision Technology | \$11,960 |
| 2. Inland Potable Services | \$14,900 |
| 3. Liquid Engineering Corporation | \$15,185 |

Once again, Liquivision Technology was successful in their bid to provide these services to the District. The contract will be awarded as a one-year contract with 4 one-year renewal options.

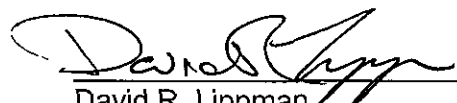
RECOMMENDATION

- Authorize the General Manager to issue a one year contract with four one year renewal options to Liquivision Technology for Potable Water Tank Inspection and Cleaning Services and issue a purchase order in the amount of \$11,960 for FY 2008-09.

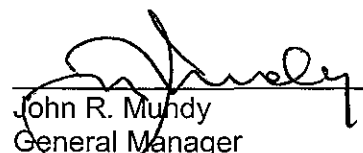
FINANCIAL IMPACT

Tank inspection and cleaning is funded in FY 08-09 budget under account no. 101200.5415 for outside services in the amount of \$75,000. This account also funds road maintenance, weed abatement, tree trimming and landscape maintenance at tank sites.

Carlos G. Reyes, Operations Manager, prepared this report.

 8/6/08

 David R. Lippman Date
 Director of Facilities and Operations

LOF  8/6/08

 John R. Mundy Date
 General Manager



August 12, 2008 Board Meeting

TO: Board of Directors

FROM: Facilities and Operations

**Subject: Four Tanks Renovation Project
Kimberly, Woolsey, Mulwood, and Indian Hills Recycled Water Tank
Call for Bids**

Las Virgenes Municipal Water District (LVMWD) and Triunfo Sanitation District Joint Powers Authority approved funding for this matter in the Joint Powers Authority Budget. This recommendation is before the LVMWD Board of Directors for action, as administering agent, as authorized under the Joint Powers Authority Agreement.

SUMMARY

On May 13, 2008, the Board approved a Call for Pre-Qualifications for the Four Tanks Renovation Project. Pre-qualification submittals were received from three firms. All firms demonstrated having the adequate technical and financial resources to complete this renovation project. The firms are shown on the attached list. The scope of work for the three potable tanks is internal coating repairs, partial (spot) exterior repairs, the installation of seismic, mechanical, and piping improvements, roadway repairs, and security upgrades. The scope of work for Indian Hills RW tank includes extensive internal coating. The plans and specifications are completed, and it is appropriate to call for bids at this time.

Although the potable water tanks and recycled water tank are bid as one construction contract in order to maximize economies of scale, staff created two separate work orders (w.o. 10360 for the potable system and w.o. 10407 for the recycled) in order to track the construction cost separately.

RECOMMENDATION

- Approve the prequalified list;
- Approve the distribution of bid documents to pre-qualified contractors as delineated in the Four Tanks Renovation Project Call for Bids.

FINANCIAL IMPACT

There is no financial impact associated with the distribution of bid documents because the Board may reject all bids and has no obligation to award a contract. FY 08-09 appropriations for this project are \$360,000 (potable water) and \$150,000 (recycled water).

8A

**Las Virgenes Municipal Water District
FOUR TANKS RENOVATION PROJECT
CALL FOR BIDS**

CONTRACTORS THAT HAVE BEEN PRE-QUALIFIED TO BID THE PROJECT

1. Spiess Construction Co., Inc.,
Mr. Scott Coleman
P.O. Box 2849
Santa Maria, CA
(805) 937-5859 phone
(805) 934-4432 fax

2. Utility Service Co., Inc.
Mr. John Cato
535 Courtney Hodges Blvd.
Perry, GA 31069
(478) 987-0303 phone
(478) 987-9657 fax

3. K.M. Industrial, Inc.
Mr. Steve Edgar
1411 West Gaylord Street
Long Beach, CA 90813
(562) 786-6200 phone
(562) 786-6299 fax



August 12, 2008 Board Meeting

TO: Board of Directors
FROM: Facilities and Operations

Subject: Replacement of 150 feet of 30" Water Main at Hoback Glen Road in Hidden Hills

SUMMARY

Approximately 150 feet of 30" water main near Hoback Glen Road in Hidden Hills is currently exposed with visible corrosion spots. This section of pipe was installed in 1978 in an equestrian trail at the westerly limit of the easement. Over the years, cover soil has gradually sloughed off the top of the pipe exposing it. In addition, a new structure proposed just outside of the easement may cause maintenance issues in the future. Four bids were obtained to replace this section of the pipe to a minimum depth of 3 feet below the surface and relocate it to the middle of the easement:

| | |
|------------------------------|-----------|
| Spiess Construction Co, Inc. | \$ 67,230 |
| Blois Construction | \$ 89,990 |
| C&S | \$109,084 |
| E.J. Meyer Company | \$144,444 |

Spiess (SSCI) has completed many projects for the District, which include the recently completed RWPS project and is currently working at Tapia for the BNR upgrade. It is estimated the work will take one week. A highline system will be constructed by staff in order to provide continuing service to the area. No service impact is expected from this construction.

RECOMMENDATION

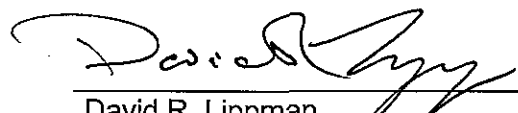
- Authorize the General Manager to issue a purchase order in the amount of \$67,230 to Spiess Construction Co., Inc. for the replacement of approximately 150 feet of 30" water main.

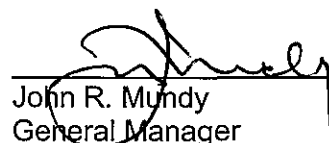
FINANCIAL IMPACT

Funds for this work are in 10361.1880.505.

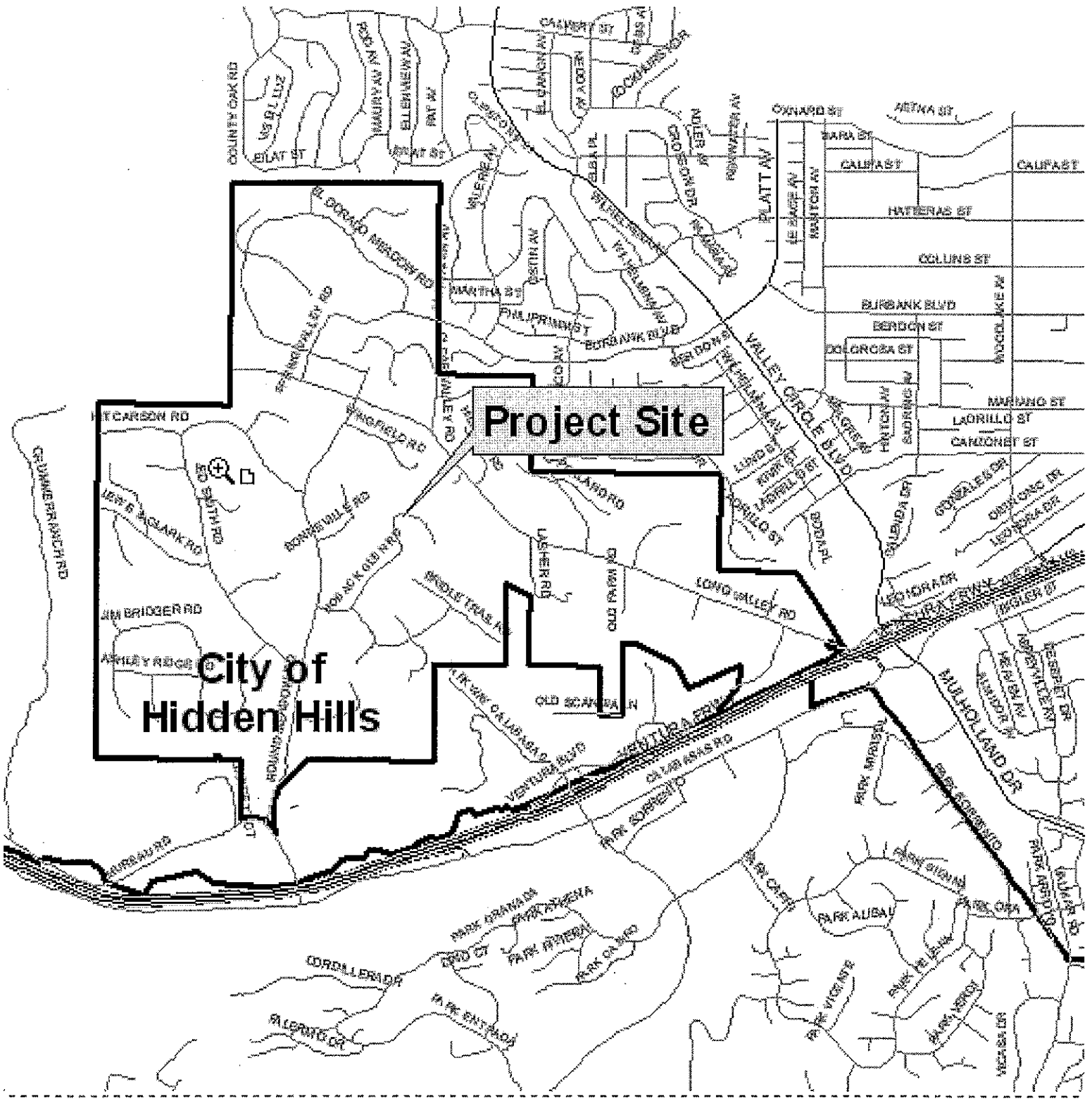
John Zhao, Principal Engineer, prepared this report.

Attachment: Vicinity Map

 7/31/08
 David R. Lippman Date
 Director of Facilities and Operations

 7/31/08
 John R. Mundy Date
 General Manager

JB



Vicinity Map



August 12, 2008 Board Meeting

TO: Board of Directors

FROM: Resource Conservation and Public Outreach

Subject: Information Sharing with Las Virgenes Unified School District

SUMMARY

The Superintendent of Las Virgenes Unified School District (LVUSD) has requested a list of employers in the service area so that LVUSD may offer employees not residing within the school district's boundaries the opportunity to educate their children in proximity to where they work.

RECOMMENDATION

Approve the release of the requested information to LVUSD.

FINANCIAL IMPACTS

Other than minimal staff time to query the District's CIS database, there are no significant costs associated with this request.

DISCUSSION

LVMWD is guided by state law on the release of customer information. The general manager weighed the request using the following criteria:

1. The disclosure must serve a public purpose – It is believed the school district's request satisfies that need.
2. The disclosure must be as limited as possible – the school district has asked for the largest employers. It is believed this satisfies the limitation requirement.
3. The information must be used only for a public purpose – The school district intends to notify employers that their employee's children may attend LVUSD schools even if they do not live within the school district. This appears to meet the requirement.
4. The disclosure must be authorized by the Board – This has not yet been done.

9A

This request was also referred to the District's legal counsel, who provided the following guidance:

The issue is first one of privacy which the voters of California made a constitutional right. The privacy laws do not apply with the same vigor to commercial accounts which by definition seek public view.


Government Code Section 6254.16 says the district is not required to disclose "home" addresses unless the request is by "(b) to an officer or employee of another governmental agency when necessary for the performance of its official duties" or "(f) Upon determination of the local agency that the public interest in disclosure of the information clearly outweighs the public interest in nondisclosure." We do not believe Section 6254.16 applies to commercial accounts because of the phrase "home address" but if it applies Section 6254.16(b) also applies and the school district has the right to the information. Even if the school district did not have a right to the information LVMWD could provide it under Section 6254.16(f).

Based on the above, staff can support the request and add that there may be ancillary public benefits to LVUSD, and the region we serve, if the request is approved. LVUSD could increase enrollment with resulting increases in state revenues; working parents could have the advantage of being in closer proximity to their children with enhanced access to teachers for after-school conferences; and there may be trip and fuel consumption reductions for the participants.

Jeff Reinhardt, Customer Service & Public Affairs Manager prepared this report.

 7-28-2008

Jimmie Cho Date
Director Resource Conservation & Public Outreach

 7/31/08

John R. Murdy Date
General Manager



August 12, 2008 Board Meeting

TO: Board of Directors
FROM: Resource Conservation and Public Outreach

Subject: Los Angeles County Customer Information Request

SUMMARY

The offices of County Supervisor Zev Yaroslavsky, Los Angeles County 2nd District, and County Fire Chief P. Michael Freeman have requested a mailing list of customers in the Corral Canyon catchment area (Malibu Bowl and El Nido) to post emergency response forms to residents. Specifically, the form will request residents to identify primary and alternate contact numbers for emergency notification. In September, the County plans to use the contact numbers, provided by the residents in response to the form, to test their notification system.

RECOMMENDATION

Approve the release of the requested information to the 2nd District office of Los Angeles County.

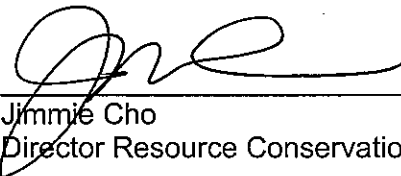
FINANCIAL IMPACTS

Other than minimal staff time to query the District's CIS database, there are no significant costs associated with this request.

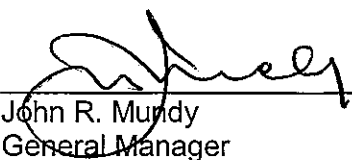
DISCUSSION

LVMWD is guided by state law on the release of customer information. The general manager weighed the request using the following criteria:

1. The disclosure must serve a public purpose – It is believed the County's request satisfies that need.
2. The disclosure must be as limited as possible – the County's request is limited to mailing information only. It is believed this satisfies the limitation requirement.
3. The information must be used only for a public purpose – The County intends to notify homeowners for the purpose of emergency preparedness and ensuring public safety.
4. The disclosure must be authorized by the Board – This has not yet been done.



Jimmie Cho Date 8/1/08
Director Resource Conservation & Public Outreach



John R. Mundy Date 8/4/08
General Manager

9B



August 12, 2008 Board Meeting

TO: Board of Directors
FROM: John Mundy, General Manager

Subject: MWD Agreement 70035 – Amendment

SUMMARY

The attached Amendment to Agreement 70035 with the Metropolitan Water District of Southern California (MWD) will authorize the District's participation in MWD's Region-wide Residential Water Conservation Rebate Program (RRWCRP). This program is administered by the Electric and Gas Industry Association under contract with MWD, and allows residential customers to apply for plumbing retrofit rebates online. Participation in the program is complementary to the District's existing rebate program, although checks received by District customers through the RRWCRP do not identify the District. Staff recommends participation in the RRWCRP to accelerate the installation of water efficient appliances during the current statewide water shortage.

RECOMMENDATION

- Authorize the General Manager to sign the attached Amendment to Agreement 70035 with MWD of Southern California for participation in the Region-wide Residential Water Conservation Rebate Program.

FINANCIAL IMPACT

- None.

DISCUSSION

The MWD of Southern California has contracted with the Electric and Gas Industry Association to administer a web-based online application system for water efficient plumbing retrofits for residential customers. The program is called "SoCal Water\$mart" and is accessed at <http://www.conservationsrebates.com/programs/mwd/homeowner.html>. Under the terms of the Agreement, the District's customers will be able to continue to receive rebates for water efficient appliances through the District's existing conservation program, including on-line, mail-in, and drop-off applications.

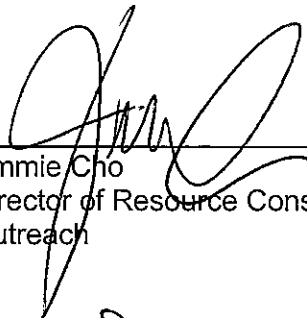
One potential downside to the recommended action is that the program does not identify the District, either on the web-based application or on rebate checks. In the past, MWD has been fairly responsive to this issue for other 3rd party vendor conservation programs, but District "branding" of this particular program (via webpage content or rebate checks) is precluded due to its regional scope. However, staff feels this constraint is outweighed by the need to accelerate the District's water shortage response, in this case by adding another avenue for customers to receive rebates. Also, the "branding" issue may be ameliorated to some extent by District notification of customers of the availability of this program and its endorsement by the District.

9c

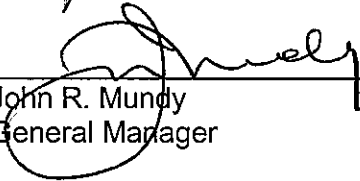
For administrative simplicity, the MWD board has authorized participation in the RRWCRP via an amendment to existing conservation retrofit agreements with member agencies (attached). District legal counsel has reviewed the attached amendment for consistency with District governance and policies.

Dr. Randal Orton, Resource Conservation Manager, prepared this report.

Attachment A – Amendment to Agreement 70035

 8/5/2008

Jimmie Cho Date
Director of Resource Conservation & Public
Outreach

 8/6/08

John R. Mundy Date
General Manager

