



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas, CA 91302

MINUTES
REGULAR MEETING

5:00 PM

June 11, 2013

PLEDGE OF ALLEGIANCE

At the request of President Caspary, the Pledge of Allegiance to the Flag was led by Director Peterson.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at 5:01 p.m. by President Caspary in the District offices. Deputy Secretary Conklin called the roll. Those answering present were Directors Caspary, Peterson, Renger and Steinhardt. Absent: Polan.

2. APPROVAL OF AGENDA

A Approval of agenda

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 4-0 -1 to Approve the agenda for the Regular Meeting of June 11, 2013, as presented.

*AYES: Director(s) Caspary , Peterson , Renger , Steinhardt
ABSENT: Director(s) Polan*

3. PUBLIC COMMENTS

Two speaker cards were received from the public (1) William Preston Bowling of ACME (Aerospace Contamination Museum of Education) discussed Woolsey Tank, stated it was built on a former chemical storage area, requested Las Virgenes inspect the water tank for vapor intrusion of the entire suite of chemicals and/or radionuclides, and stated when ACME inquired with the Department of Toxic Substances Control/The Boeing Co. they said Las Virgenes had never been notified of this (General Manager Pedersen stated he had seen a letter today from Boeing requesting a permit to enter the site and that staff is working on this (Director Polan

arrived at 5:05 p.m.); (2) Neil Tickin submitted a speaker card to General Manager Pedersen via email (June 9th), when called to the podium the speaker was not present, but had submitted a video of his comments and requested if playing of the video was not allowed that Director Steinhardt read his written comments, as Chair, President Caspary stated he would not allow videotaped comments to be played, but that Director Steinhardt could read the written comments; Director Steinhardt read the written comments, a summary of which included: \$10,000 for a "Group Think Fund" to promote alternative ideas to the water storage tank, which was supported by several dozen constituents; his questions still have not been answered and there has not been an effort to find alternatives; there is not an assessment regarding likelihood of a triple disaster; there is a perception problem between the District and the public; the project is unvetted; the communication and outreach has been ineffective; an agenda item to discuss the \$10,000 "Group Think Fund" should be placed on the next agenda and anything else is a slap in the face of democracy.

President Caspary requested an item be brought back to the Board on June 25th to discuss inspection of Woolsey Tank.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Proclamation in Recognition of Ty Kastendiek and the Camp David Gonzales Solar Cup Team

Ty Kastendiek, a teacher with Los Angeles County Office of Education, currently assigned to Camp David Gonzales, discussed results of the Solar Cup event (6th overall and 1st for Public Service Announcement), bonding with Oak Park High School, on June 18th Supervisor Zev Yaroslavsky will be recognizing their group at a Board of Supervisors meeting; President Caspary presented Ty with a Proclamation in Recognition of the Solar Cup Team, copies of the proclamation were provided to the participating students, and stated there would be a recess to see the boat.

The meeting convened into break at 5:27 p.m.

The meeting reconvened into Open Session at 5:35 p.m.

B California Department of Public Health Briefing

Kurt Souza, P.E. Regional Engineer/Southern California Section for the California Department of Public Health (CDPH)/Division of Drinking Water and Environmental Management discussed regulations; Safe Drinking Water Act; permitting; Waterworks Standards-Title 22; minimum requirements; max day demands at all times; 4-hour peak demand in each zone; system must meet 40 psi without fire flow; fire flow is not included in requirements; a more intense study has to be done for Las Virgenes due to complexity of system; Las Virgenes Reservoir is an open reservoir; surface water source; water directly from Reservoir requires a boil order (untreated surface water); boil water order requires all public businesses to close (restaurants, schools, etc.) and CDPH has to approve water prior to businesses re-opening; difficult to recover from a boil order (flush all lines/mains, residents do the same and only CDPH can lift the order after sampling is verified); no pre-arranged boil orders; bypass-Metropolitan Water District had an issue at Jensen and they opted to fix and provide bottled water because they didn't want to issue a boil order due to recovery process; "boil water advisory" is very different than a "boil order", which is much easier to deal with as area is isolated versus the entire District; in 25 years has only seen one boil order issued in Downey for 3-4 days, hundreds of restaurants were closed and 100,000 customers were affected.

A summary of Board comments included: backflow preventer on system; boil orders for

earthquake ("advisory" due to loss of pressure, General Manager Pedersen stated Las Virgenes did not issue a boil order in 1994, but joined in on a local area advisory); if the District needs to issue a boil order does CDPH need to be notified (CDPH should be notified prior to issuing a boil order, all food facilities must close, Food and Drug Administration would close all food generating businesses and all food created the day of the boil order would have to be discarded); no exact way to tell when an earthquake is going to take place; what is the probability we are going to run out of water, during an earthquake we will have to issue a boil order; advisory versus order, advisory = precaution/order = requires (San Simeon area had a large earthquake and had multiple tanks, those built in the 60's blew out and the ones built in the 90's held up much better); have you heard of irrigation controllers (no); bottled water must be provided by District under "order" (usually Red Cross, FEMA and District provide bottled water); can affected area be shutoff from the rest of the District (Director of Facilities and Operations Lippman stated yes, we have procedures and ability to isolate).

C Los Angeles County Fire Department Briefing

Battalion 5 Chief Greg Hisel of the County of Los Angeles Fire Department provided an overview of his experience including firefighting, Battalion Chief, Homeland Security and Station 67 and discussed operationally how water is used (offensively: single family home "seat of fire" quantity of water used is relatively low as is usage during a 1-3 acre fire; defensive: when interior cannot be fought internally easily 5,000-6,000 gallons per minute; supplement: existing plus additional water from hydrant; sprinkler systems will cause low pressure; foam and water are used for wildfires); compost fires have used 15,000 gallons per minute; earthquakes will have blocks of buildings burning.

A summary of Board comments included: if there were five houses on a street that were on fire what position would be defensive (fire department looks for best place to stop fire); large buildings with fire sprinklers, do you know by percentage how many large buildings have fire systems (would have to research as there are buildings (older ones) that have been retrofitted, sprinkler buildings use less water for firefighting unless the water pipe is broken); what amount of water would be needed if multiple homes are on fire (wild land fires are difficult to judge due to weather, time of year, what kind of an incident); Powerhouse Fire (water tender was being refilled on a constant basis, gallons used varies, drafting from local lake); has noticed pressure drops during fires (gravity, zones, etc. effect pressure); how many pounds of Phos-Chek are in each drop (depends on type of aircraft being used); in Powerhouse Fire was the system over-taxed (hydrants were bagged for non-use due to low residual pressure, area was evacuated, so only fire service use); was untreated water used (untreated water was not used).

D 5-Million-Gallon Tank Design "Open House" - Follow Up

General Manager Pedersen stated 102 individuals attended; good response throughout the 4-hour event; format was good for dialog with customers; 20 comment cards were received (proposes staff respond to questions); materials were posted to web; concerns heard (traffic safety, Valley Fever, other options, camouflage color; landscape higher; taller break up line at top of tank; painting top of reservoir); next steps (speed bumps, work with City staff on traffic, plans and specifications, pre-qualifications of contractors).

A summary of Board comments included: agrees with camouflage, breaking up color and repainting of filtration plant; fire resistant landscaping for protection of tank; camouflage looks okay from far away, but up close not so much, people were polite and good to talk to, take care with road; wants to know what the exact purpose of the tank is, 2.5 versus 5.0 million gallons needed; agrees filtration building should be repainted; thought presentation was well done and attendance was good.

Director Polan stated he went to 3036 Grand Oaks after the Open House as the customers have concerns regarding view, and due to restrictions earth cannot be piled up.

President Caspary requested a list of all alternatives to tank; sites; entire menu that has been presented to date be brought back on June 25th; and board members were directed to email the General Manager within 48-hours as to alternatives they are aware of.

E Public Hearing: 2013 Report on Water Quality Relative to Public Health Goals

Conduct a public hearing for the 2013 Report on Water Quality Relative to Public Health Goals (LVMWD Report No. 2522.00); accept and respond to public comments; and approve and file the report.

President Caspary conducted a Public Hearing in regards to Public Health Goals (PHG); General Manager Pedersen provided a summary of the 2013 Water Quality Report; Deputy Secretary Conklin stated no comments verbal or written had been received from the public in regards to the hearing.

A summary of Board comments included: as environmental stewards concerns were expressed in regards to arsenic and the idea of cancer ; reuse water for drinking water; should we strive to meet PHG (General Manager Pedersen stated due to cost and lack of available technology PHGs are not usually aspired to, Las Virgenes' levels meet all Drinking Water Standards, ND is non-detect); why is PHG so stringent (process is prepared by toxicologists and published); Maximum Contaminant Level Goal for coliform percentage, MCL less than 5% pulled per month, raw level water results from Las Virgenes Reservoir (100 samples, 97% tested positive for total coliform and 93% tested positive for fecal coliform); 97% of raw water exceeded limit (correct); called attention to California Department of Public Health-Regulation 64447.

*On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendations as presented.
AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt*

F Water Allocation/Budget Program

Director of Resource Conservation and Public Outreach Reyes gave a presentation entitled "Water Allocation/Budget Program", which discussed background of program; customer class allocations (single/multi-family, commercial, irrigation); parcel group water budgets, water usage versus parcel size; implementation results; customer concerns; what if a water shortage is declared before 2016; and next steps.

A summary of Board comments included: was the 218 process bypassed (Legal Counsel Lemieux stated staff notified him that this was done as an urgency order); customers were very unhappy penalty money was given back; how does this work with 20x2020 (just under our Metropolitan Water District allocation, so we didn't have to pay penalties); dial in programs for xeriscape (agrees there was a mixed message, but penalties got people's attention); advocate for incentives to conserve; agrees that customers were upset with refunds; have a committee start soon to discuss ideas in regards to conservation; hopes drought doesn't happen, but it should be planned for; 1991 drought there was a drop in usage and then it climbed back up (Director of Facilities and Operations Lippman stated usage is up, but not back to 2007 usage levels); "Next Steps" slide, bullets 2 and 3 strongest (Water budget-based rate structure planned for implementation in 2016 and development begins in FY 13/14); in 1991 reservoir was not used; one board member felt allocations in 2009 were too rigid and another felt they were good; what effect in various tiers is there for "water-based rate structures" (each residence in the District will have a unique number; General Manager Pedersen stated the key is that each budget allocation is unique, handle property as is, but without being wasteful); with

today's technology a hybrid allocation can be created; people will find it obtrusive to find out how many people are residing in each household; rain forest versus desert in yards, an ethical decision will have to be made in regards to enforcement; strongly urges staff to look at incentives; in 2009 a 3-year average was used then reduced by 20%; voluntary conservation is not yielding the numbers for 20x2020; cannot apply for grants if you don't meet 20x2020; if Metropolitan has water they will sell it.

President Caspary requested staff verify the 218 process.

G Legislative and Regulatory Updates

No report was given.

5. CONSENT CALENDAR

On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve Consent Calendar 5A-5C as presented in the recommendations.

AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt

A Minutes: Regular Meetings of September 25, 2012, March 26, 2013 and May 28, 2013.
Approve

B List of Demands: June 11, 2013. **Approve**

C Directors' Per Diem: May 2013. **Ratify**

6. TREASURER

Treasurer Polan reported he had reviewed the list of demands and received clarification as to why three separate checks were issued to City of Westlake Village (each time a hole goes into the ground a permit must be issued); and reported on his attendance at the June 11th Interim Audit Meeting.

7. BOARD OF DIRECTORS

A Calabasas Road 10-inch Water Main Repair and Replacement: Continuation of Emergency Authorization

Approve continuation of the emergency authorization for the General Manager to replace approximately 1,500 feet of deteriorated 10-inch water main on Calabasas Road following informal bidding procedures in an amount not to exceed \$700,000.

Director of Facilities and Operations Lippman provided an update in regards to the emergency authorization including: plans were completed and sent to four contractors; the traffic control plan is 90% complete; and stated City of Calabasas would be provided an update on June 26th.

On a motion by Director Leonard Polan, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt

B Proposed Update to District's Strategic Plan

Approve the proposed update to the goals and objectives in the District's Strategic Plan.

General Manager Pedersen stated approval of the Strategic Plan had been tabled from the May 29, 2013 board meeting to allow for Board President Caspary's input.

On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt

8. FACILITIES AND OPERATIONS

A Salvage/Auction of Surplus Vehicles for Fiscal Year 2012-13

Declare the vehicles as surplus equipment and authorize the General Manager to dispose of them by auction.

General Manager Pedersen discussed the process for salvage/auction of vehicles.

A summary of Board comments included: Ford F350 only has 75,912 miles (considerations include age, mileage, condition and this vehicle has a history of breakdowns); is there a way to donate vehicles (Legal Counsel Lemieux stated the District has to receive Fair Market Value and that they cannot be gifted); is there a way around the "gifting" (Legal Counsel Lemieux stated if the vehicle has value the District has to receive monies or in kind services; and staff stated it's difficult to find buyers, fairly decent return from auction house, everyone can bid at auction, if there is employee interest they may also attend the auction); how does process work (vehicles are picked up and taken to auction event); liability (Legal Counsel Lemieux stated the District is protected under Government Code Section 818.8).

On a motion by Director Glen Peterson, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendations as presented and to include notification of auction to employees and cities within the District's jurisdiction.

AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt

9. FINANCE AND ADMINISTRATION

A Proposed LVMWD Operating and Capital Budget for Fiscal Year 2013-14

Adopt the Proposed LVMWD Operating and Capital Budget for Fiscal Year 2013-14.

General Manager Pedersen provided an overview and stated water sales are projected to be up by 2%.

Director Steinhardt stated a correction needed to be made to Page A12 by removing "Metropolitan Life Insurance" and replacing with "United Concordia" for dental coverage.

A summary of Board comments included: 1% decrease, is Joint Powers Authority (JPA) operating plus or minus (JPA is a cost center that usually operates as an expense that is allocated to Las Virgenes and Triunfo, not usually intended to generate net income); reduction due to sanitation (revenue neutral).

Director Polan requested information on reduction monies.

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt

10. RESOURCE CONSERVATION AND PUBLIC OUTREACH

A Declaration of Surplus Equipment -Rockwell FireLine Meters

Declare the Rockwell FireLine meters as surplus equipment and authorize the General Manager to dispose of them for scrap metal value.

General Manager Pedersen stated the FireLine meters do not meet the 0.25% lead-free standards and cannot be used.

Director Caspary inquired as to whether there is a preferred vendor for supplying of meters (Customer Service Manager Palma stated yes and that the District's warehouse handles).

*On a motion by Director Leonard Polan, seconded by Director Barry Steinhardt, the Board of Directors voted 5-0 to Approve the recommendations as presented.
AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt*

11. LEGAL SERVICES

A Street Lighting Districts: Negotiated Tax Exchange Resolutions Resulting from Annexation of Territory Petition No. 16-411 to County Lighting Maintenance District 1687

Pass, approve and adopt Resolution No. 06-13-2436 for Negotiated Tax Exchange (LVMWD) Annexation of Petition No. 16-411; pass, approve and adopt Resolution No. 06-13-2437 for Negotiated Tax Exchange (LVMWD - Improvement District No. 9) Annexation of Petition No. 16-411; and pass, approve and adopt Resolution No. 06-13-2438 for Negotiated Tax Exchange (LVMWD Improvement District U-1) Annexation of Petition No. 16-411. RESOLUTION NOS. 06-13-2436; 06-13-2437 and 06-13-2438: JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE RESOURCE CONSERVATION DISTRICT OF THE SANTA MONICA MOUNTAINS, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT, THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT NO. 9, AND THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER IMPROVEMENT DISTRICT U-1 APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PETITION NO. 16-411 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687(Reference is hereby made to Resolution Nos. 06-13-2436; 06-13-2437; and 06-13-2438 on file in the District's Resolution Book and by this reference the same are incorporated and made a part of hereof.)

General Manager Pedersen stated there is a \$4.20 loss per \$100,000 of assessed value; \$1,918 per year; non-discretionary action.

One Board comment in regards to what happens if not approved (Legal Counsel Lemieux stated approval was being a good neighbor).

*On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve the recommendations as presented.
AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt*

B Resolution Nominating Director Barry Steinhardt for ACWA Region 8 Vice Chair

Adopt and approve Resolution No. 06-13-2439 and authorize the General Manager's Office to execute said Resolution and Candidate Form for submittal to ACWA no later than June 30, 2013. RESOLUTION NO. 06-13-2439: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT PLACING IN NOMINATION DIRECTOR, BARRY STEINHARDT AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 8 VICE CHAIR(Reference is hereby made to Resolution No. 06-13-2439 on file in the District's Resolution Book and by this reference the same are incorporated and made a part of hereof.)

Director Caspary stated the Resolution says "full and unreserved support" for nomination and

he cannot support and Director Peterson stated he was also opposing.

On a motion by Director Lee Renger, seconded by Director Leonard Polan, the Board of Directors voted 3-2 to Approve and adopt by a roll call vote conducted by Deputy Secretary Conklin of Ayes: 3; Noes: 2; Absent: 0; Resolution No. 06-13-2439 nominating Barry Steinhardt for ACWA Region 8 Vice Chair .

AYES: Director(s) Polan , Renger , Steinhardt

NOES: Director(s) Caspary , Peterson

Director Caspary stated he doesn't want to pass or sign the Resolution (Legal Counsel Lemieux stated the Resolution was duly passed by the Board of Directors and as Board President he should sign).

C Resolution for General Manager's Change Order Approval Level

Pass, approve and adopt Resolution No. 06-13-2440. RESOLUTION NO. 06-13-2440: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION 7-90-2046 (ADMINISTRATIVE CODE) AS IT RELATES TO CHANGE FOR CONTRACTS(Reference is hereby made to Resolution No. 06-13-2440 on file in the District's Resolution Book and by this reference the same are incorporated and made a part of hereof.)

General Manager Pedersen stated the proposed Resolution was before the Board to correct the District's administrative policy versus the Code in regards to change orders.

Director of Facilities and Operations Lippman provided an overview of Code Section 2-3.107 (b) regarding changes to contracts for works of improvement and potential benefits, using an upcoming change order for the Third Digester Project as an example wherein execution of the change order by the General Manager will result in a 2.2% addition to the contract, if the change order requires Board action there will be a two week delay and additional costs may be incurred.

A summary of Board comments included: good idea, but what if the change order is not ratified by the Board (work would stop); believes this will be a problem with Triunfo (all change orders will be brought to the JPA Board as information items); ratification by JPA Board (Las Virgenes Board can ratify); concerned about change order dollar amount, heard Triunfo issue today with a tank being built and then needing a sub-station (contracts cover this scenario (force account work)); how can we avoid Triunfo's situation (through contract management, inspection, "force account change orders" are last resort, negotiated change orders are preferred); could the Board President be notified (Legal Counsel Lemieux stated Board President authority versus majority of Board); prior General Manager thought Code and Policy were both \$50,000, General Manager Pedersen found the inconsistency and this is to codify; change orders have to stay within budget (yes and if time is available change orders can go to the Board for approval; Legal Counsel Lemieux stated the Resolution can always be amended if there is a problem).

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt

D Resolution for Changes to Article 6, Investment Policy, of the Las Virgenes Municipal Water District Code

Pass, approve and adopt Resolution No. 06-13-2441. RESOLUTION NO. 06-13-2441: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER

DISTRICT AMENDING RESOLUTION 7-90-2046 (ADMINISTRATIVE CODE) AS IT RELATES TO INVESTMENT POLICY(Reference is hereby made to Resolution No. 06-13-2441 on file in the District's Resolution Book and by this reference the same are incorporated and made a part of hereof.)

Director Polan inquired as to the second bullet on the memo, which states "eliminate a provision that favors financial institutions that invest in District bonds or contribute service or significant assistance to the District" (Director Caspary stated "less than arms length" advice and selling services; Legal Counsel Lemieux reported this is a perceived conflict of interest, purpose is to get a better return on investments).

On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as presented.

AYES: Director(s) Caspary , Peterson , Polan , Renger , Steinhardt

12. NON-ACTION ITEMS

A Organization Reports (1) MWD a. Representative Report/Agenda(s); (2) Other

(1) MWD Representative Peterson reported on general business of Metropolitan Water District including: Metropolitan is selling a lot of water this year, reserves will be at maximum (2-year budget cycles; \$25 million to Other Post-Employment Benefits (OPEB); \$25 million to "PAYGO"; \$25 million to replace water from storage;); rate set for ad valorem, which has been the same for many years, rate set by Metropolitan each year, rate is to be fixed; California Department of Water Resources, 2-year agreement to buy water from "pool"; legal action on Delta Stewardship Council, authorization to join or file separately; Quantification Settlement Agreement (QSA), all causes were thrown out; employee filed suit and court accepted Metropolitan's summary judgment; Ronald Palmer former General Manager of Foothill Municipal Water District passed away; on June 7th Senator Pavley discussed AB 145 (Perea) to move the drinking water program from California Department of Public Health to the State Water Resources Control Board; wants 3000 cfs studied; and the California Water Bond.

(2) None.

B Director's Reports on Outside Meetings

Director Steinhardt reported on his attendance at the ACWA Board Meeting of May 31st, discussions included: changes to current and future employee and retiree benefits; hiring two new employees; Human Resources person will be hired for their 39 employees; per Tim Quinn, ACWA's membership with National Water Resources Association (NWRA) will not be maintained; ACWA approved a contribution of \$25,000 to The Powerhouse Science Center.

C General Manager Reports (1) General Business; (2) Follow-Up Items

(1) General Manager Pedersen provided an update on general business of the District including: June 1st watershed tour, which was attended by 22 people including San Unger (Executive Officer of the California Regional Water Quality Control Board); new employee introduction (Eric Schlageter, Associate Engineer).

(2) General Manager Pedersen stated there were no follow items to report on.

D Director's Comments

Director Polan requested a review of the District's bee policy; discussed Blue Revolution by Cynthia Barnett (excerpt of the book speaks to tank issue); wants to advocate community involvement (is not against the tank, but wants to make sure ideas are fully vetted); is max day

demand in the summer for landscape or vegetation; do any of our tanks have earthquake shutoff valves (Director of Facilities and Operations Lippman stated no, not the mechanical valves discussed earlier, but the tanks were retrofitted).

Directors Polan and Renger requested staff review the merits of using seismic shutoff valves.

Directors Caspary and Peterson requested staff research whether any need for a water storage tank at the reservoir was mentioned in reports from the late 1960's.

Director Peterson requested a second "Public Comments" period be added at the end of future agendas prior to "Closed Session".

13. FUTURE AGENDA ITEMS

None.

The meeting convened into break at 8:56 p.m.

14. CLOSED SESSION

The meeting reconvened into Closed Session at 9:03 p.m.

A Labor Negotiations (Government Code Section 54957.6):

1. Employee Compensation and Benefits

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.

C Conference with District Counsel - Existing Litigation (Government Code Section 54956.9 (a)):

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

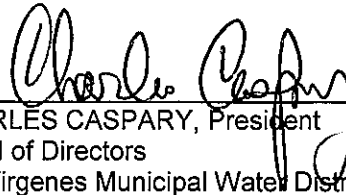
D Conference with District Counsel - Existing Litigation (Government Code Section 54956.9 (a)):

1. Las Virgenes Municipal Water District v. Millgee Investment Company, Inc.

15. OPEN SESSION AND ADJOURNMENT

The meeting convened into Open Session at 10:09 p.m. No reportable actions were taken during Closed Session.

The Chair declared the meeting adjourned at 10:10 p.m.



CHARLES CASPARY, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



BARRY STEINHARDT, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)