



May 27, 2008

Next Resolution No. 05-08-2382

Next Ordinance No. 05-08-254

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.

MAY 27, 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

It was moved by Director_____, seconded by Director_____, and_____, that the agenda for the Regular Meeting of May 27, 2008, be approved as presented/amended.

3. 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.

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

- A Water Awareness Poster Contest
- B Water Shortage Response Plan Update
- C Legislative Update

5. **CONSENT CALENDAR**

- A Minutes: Regular Meeting of April 22, 2008. APPROVE
- B List of Demands – 05/27/08. APPROVE
- C Investment Report for the Month of April 2008. APPROVE

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

6. **TREASURER**

Miscellaneous Report from Treasurer

7. **FACILITIES & OPERATIONS**

- A Renewal of Dog Park Rental Agreement with City of Calabasas

Moved by Director_____, seconded by Director_____, and_____, that the Board, approve the agreement for the Dog Park Rental with the City of Calabasas in the amount of \$1.00 annually.

- B Westlake Filtration Plant Disinfection Upgrade – Final Acceptance

Moved by Director_____, seconded by Director_____, and_____, that the Board, ratify Change Order #2-G in the amount of \$20,493.57; approve the execution of a Notice of Completion by the Secretary of the Board for and on behalf of the District and have the same recorded; approve the final Progress Payment, in the amount of \$24,444.21 to Western Insurance Company; and that in the absence of claims from subcontractors and others, release retention in the amount of \$141,358.94 thirty calendar days after filing the Notice of Completion for Westlake Filtration Plant Disinfection Project; retain liquidated damages from April 1, 2007 to December 12, 2007 in the amount of \$38,400.00; approve a time extension from December 13, 2007 – April 11, 2008.

8. **FINANCE AND ADMINISTRATION**

LVMWD Budget for Fiscal Year 2008-09

Moved by Director_____, seconded by Director_____, and_____, that the Las Virgenes Municipal Water District budget for Fiscal Year 2008-09 be adopted as presented.

9. **BOARD OF DIRECTORS**

A 2008 Election

Moved by Director _____, seconded by Director _____, and _____, that the Board, pass, approve and adopt as presented, Resolution 5-08-2380 pertaining to a General District Election to be held in the District on Tuesday, November 4, 2008, Directors Divisions 1 and 4.

RESOLUTION NO. 5-08-2380

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT PERTAINING TO A GENERAL DISTRICT ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 4, 2008

(Reference is hereby made to Resolution 5-08-2380 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

B Re-division of District Director Boundaries

Moved by Director _____, seconded by Director _____, and _____, that the Board, approve alternative Division boundary map Option 1 or Option 2 presented herein; and pass, approve and adopt Resolution 5-08-2381 as it relates to establishment of the selected Division boundary map.

RESOLUTION NO. 5-08-2381

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ESTABLISHING THE BOUNDARIES FOR THE DIVISIONS REPRESENTED BY THE MEMBERS OF THE BOARD OF DIRECTORS

(Reference is hereby made to Resolution 5-08-2381 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

10. **NON-ACTION ITEMS**

A Organization Reports

- (1) MWD
- (2) Other

B Directors' Reports on Outside Meetings

C Information Items

- (1) Recycled Water Policy Stakeholder Process, Funding Contribution
- (2) Summer 2008 High School Environmental & Water Science Program

D General Manager Reports

11. FUTURE AGENDA ITEMS/DIRECTOR COMMENTS

12. PUBLIC FORUM

Members of the Public may address the Board on items that 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

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

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

April 22, 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, April 22, 2008

President Bowman called the meeting to order at 5:02 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, Caspary, Renger and Smith.

Director Peterson had advised the General Manager's Office that he would be late due to a meeting at Metropolitan Water District.

The Chair declared a quorum present.

2 General Manager Mundy notified the Board that a Closed Session would not be held. It was then moved by Director Renger, seconded by Director Smith, and carried unanimously, that the agenda for the Regular Meeting of April 22, 2008 be approved as amended.

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

Director Peterson arrived at 5:05 PM

4 Illustrative and/or Verbal Presentation Agenda Items –

A General Manager Mundy discussed the public outreach vendor agreements, and it was then moved by Director Renger, seconded by Director Caspary, and carried unanimously, that the Board, approve the agreements for Professional Services with Harbor View Event Planning and Locomotive Design, not to exceed \$15,000 and \$19,800 respectively.

B Director of Resource Conservation and Public Outreach Cho provided the Board with a legislative update; and discussed the status of AB 3030 and HR 2421.

C Director of Finance and Administration Schmidt presented the Board with an overview of the Preliminary Budget for FY08-09.

5 It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, that Consent Calendar Items 5A-5D be approved as presented.

A Minutes: Regular Meeting of March 11, 2008 and Special Meeting of March 21, 2008. APPROVE

B List of Demands – 04/22/08. APPROVE

C Investment Report for the Month of March 2008. APPROVE

D Investment Review for the First Quarter 2008. RECEIVE AND FILE

6 Treasurer Caspary stated the auditing firm of Diehl Evans would be in attendance at the Board Meeting on June 10, 2008.

7 A Fiscal Year 2007-2008 Vehicle Replacement Program Purchase - It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, that the Board, approve the proposed bid schedule and Notice Inviting Sealed Bids for purchase of six new vehicles.

B Lift Station Electrical and Controls Modifications (VFD Replacement) Call for Bids – It was moved by Director Caspary, seconded by Director Renger, and carried unanimously, that the Board, authorize a Call for Bids in accordance with the project specifications and the proposed bid schedule for the Lift Station Electrical and Controls Modifications Project.

8 Third Quarter Financial Review & Spotlight – It was moved by Director Renger, seconded by Director Caspary, and carried unanimously, that the Third Quarter Financial Review and Spotlight on LVMWD be received and filed.

9 Request for Proposals – Records and Library Management Services – It was moved by Director Caspary, seconded by President Bowman, and carried unanimously, that the Board, approve the Request for Proposals for records managements and library management services.

10 A Organization Reports
(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District.
(2) Other – Director Peterson provided an update regarding general business of the Association of California Water Agencies.

B Directors' Reports on Outside meetings – Director Caspary discussed his attendance at the North Santa Monica Bay Restoration Commission meeting on April 17, 2008; and President Bowman discussed his attendance at the National Water Resources Association - Federal Water Seminar in Washington D.C. on April 13-16, 2008.

C Information Items – None

D General Manager Mundy provided the Board with an update regarding creek avoidance and the Recycled Water Pump Station project.

11 Future Agenda items/Director Comments – President Bowman requested General Manager Mundy provide the Board with information regarding how other agencies handle security at their dams and reservoirs. Director Peterson requested staff pursue funding from the Public Utilities Commission for use towards water conservation programs as an energy savings incentive.

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

13 Closed Session – None.

14 The Chair declared the meeting adjourned at 6:46 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)



May 27, 2008 Board Meeting

TO: Board of Directors
FROM: Facilities and Operations

Subject: Renewal of Dog Park Rental Agreement with City of Calabasas

SUMMARY

The Dog Park Rental Agreement with the City of Calabasas will expire on September 30, 2008. The City wishes to renew the agreement for an additional five years under the same terms. The Dog Bark is beneficial to our customers, both two and four legged, and provides the District with a positive face to the community with little impact on staff or property. The City has requested this early renewal as its staff will be moving to the new Civic Center in the summer and the City does not want to overlook this renewal.

RECOMMENDATION

- Approve the Agreement for the Dog Park Rental with the City of Calabasas in the amount of \$1.00 annually.


FINANCIAL IMPACT

This agreement generates revenue of \$1.00 annually.

Marsha Eubanks, Facilities and Operations Administrative Services Officer, prepared this report.



David R. Lippman 5/16/08
Director of Facilities and Operations Date



John R. Mundy 5/20/08
General Manager Date



May 27, 2008 Board Meeting

TO: Board of Directors
FROM: Facilities and Operations

**Subject: Westlake Filtration Plant Disinfection Upgrade
Final Acceptance**

SUMMARY

On July 11, 2006, the Board awarded a contract to Metha Construction Company, Inc. (MCC) in the amount of \$1,340,000. The scope of work was the conversion of disinfection facilities to liquid hypochlorite.

Due to lack of performance, a Notice of Termination was sent to MCC on July 24, 2007 and Western Insurance Company (the surety) was notified. A claim was then submitted to the surety on September 18, 2007 and a takeover agreement was executed on January 22, 2008. Guardian Group, Inc. (GGI), the surety's agent, was assigned to complete the project.

GGI Change Order #1-G was administratively approved on March 10, 2008 in the amount of \$4,230.01 for the ammonia chiller relocation and ammonia tank overflow piping re-configuration. GGI Change Order #2-G is to install sight gauges and valves with the proper type of gaskets in the amount of \$20,493.57. A total of three change orders from MCC were previously approved and ratified by the Board.

As of April 11, 2008, the project was complete. It is appropriate at this time to file the Notice of Completion, make the final payment and release retention as stipulated in the Contract Documents.

RECOMMENDATIONS

- Ratify Change Order #2-G in the amount of \$20,493.57;
- Approve the execution of a Notice of Completion by the Secretary of the Board for and on behalf of the District and have the same recorded;
- Approve the final Progress Payment, in the amount of \$24,444.21 to Western Insurance Company; and that in the absence of claims from subcontractors and others, release retention in the amount of \$141,358.94 thirty calendar days after filing the Notice of Completion for Westlake Filtration Plant Disinfection Project;
- Retain liquidated damages from April 1, 2007 to December 12, 2007 in the amount of \$38,400.00;
- Approve a time extension from December 13, 2007 – April 11, 2008.

FINANCIAL IMPACT

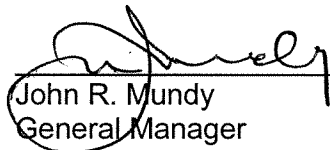
Final construction costs are as follows:

Design (previous commitment)	\$ 266,536.00
Construction Contracts (MCC)	\$1,340,000.00
Change Order #1	\$ 8,312.20
Change Order #2	\$ 36,727.26
Change Order #3	\$ 3,826.53
Change Order #1-G	\$ 4,230.01
Change Order #2-G	\$ 20,493.57
Services During Construction (CH2M Hill, MSO, BTC US Laboratory)	\$ 162,213.20
Liquidated Damages Credit	\$ -38,400.00
Total Construction Cost	\$ 1,803,938.77

Lindsay Cao, Associate Engineer, prepared this report.

 5/20/08

David R. Lippman Date
Director of Facilities and Operations

 5/20/08

John R. Mundy Date
General Manager



May 27, 2008 Board Meeting

TO: Board of Directors
FROM: Finance and Administration

Subject LVMWD Budget for FY08-09

SUMMARY


Staff has proposed a \$57.9 million budget for operations and capital improvement projects for FY08-09. The Board reviewed the preliminary budget at the regular meeting held on April 22, 2008. The Joint Powers Authority operating and capital budgets will be considered for adoption at the regular JPA meeting on June 2, 2008.

The Board will note some changes to the Working Capital Summary (WCS), which is shown in the Executive Summary. The WCS now uses the financial model to estimate transfers from enterprise operating funds to enterprise replacement funds rather than depreciation expense used in the past. If no transfer is shown in the WCS, it means the replacement fund has enough working capital to cover upcoming replacement projects.

RECOMMENDATION

-Adopt the proposed budget for FY08-09.

Sandra Schmidt prepared this report.



John R. Mundy
General Manager

5/20/08
Date



May 27, 2008 Board Meeting

TO: Board of Directors

FROM: General Manger

Subject 2008 Election

SUMMARY

At the Board of Directors meeting on August 24, 2004, Resolution 8-04-2307 was passed, approved and adopted appointing Charles P. Caspary (Division 1) and Joseph M. Bowman (Division 4) to the Las Virgenes Municipal Water District Board of Directors for the full term ending January 5, 2009. On August 27, 2004, the County of Los Angeles Registrar-Recorder/County Clerk affirmed these appointments.

Based on a four-year term in office a General Election will be held on November 4, 2008 to elect Directors for Divisions 1 and 4. If an insufficient number of candidates are nominated for each office to be filled the Board of Supervisors is required to make appointments.

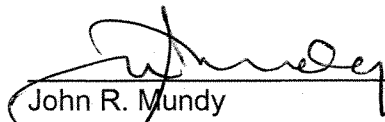
RECOMMENDATION

- Pass, approve and adopt as presented Resolution 05-08-2380 pertaining to a General Election to be held in the District on Tuesday, November 4, 2008, Directors Divisions 1 and 4.

FISCAL IMPACT

Funds in the amount of \$45,000 were requested in the FY2008-09 Budget.

Kimmy Conklin, Clerk of the Board, prepared this report.


John R. Mundy
General Manager

5/20/08
Date

RESOLUTION NO. 5-08-2380

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT PERTAINING TO A GENERAL DISTRICT ELECTION TO BE HELD IN THE DISTRICT ON TUESDAY, NOVEMBER 4, 2008

THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. General

Pursuant to the requirements of the laws of the State of California relating to municipal water districts, there is called and ordered held in the Las Virgenes Municipal Water District on Tuesday, November 4, 2008, a general District election of the qualified electors of the District for the purpose of electing two (2) members of the Board of Directors for the full term of four (4) years to Divisions 1 and 4.

Section 2. Consolidation

The Los Angeles County Clerk is hereby requested to consolidate this election with the general statewide election and perform all election services in connection, including the canvass of election results.

Section 3. Candidate Statement

Pursuant to Elections Code Section 10012, each candidate for elective office to be voted for at the general District election may prepare a candidate's statement on an appropriate form provided by the County Clerk. The statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. The statement shall be filed in the office of the Clerk at the time the candidate's nomination papers are filed. The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period. No candidate shall include additional materials in the sample ballot package.

The Clerk shall estimate the total cost of printing, handling, translating, and mailing the candidates' statements filed, pursuant to the Elections Code, and require each candidate filing a statement to pay in advance his or her pro rata share as a condition of having his or her statement included in the voter's pamphlet. The Clerk shall bill each candidate for any cost in excess of the deposit and shall refund within 30 days of the election any unused portion of the deposit. The Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

PASSED, APPROVED AND ADOPTED this 27th day of May 2008.

Joseph M. Bowman
President

ATTEST:

Jeffery A. Smith
Secretary

(SEAL)



May 27, 2008 Board Meeting

TO: Board of Directors

FROM: General Manger

Subject Re-division of District Director Boundaries

SUMMARY

Terms of office for two Directors expire this election year – Divisions One and Four. Prior to the actual election we must verify that representation in each division is reasonably equivalent, plus or minus 5% of the average of all registered voters. We have obtained from the Los Angeles County Registrar of Voters the most recent counts by voting precinct. We compared the counts and recognized there was an imbalance in the number of voters in each Division. This is due, in part, to the further development of the "New Millennium" tracts as well as removal of the precincts in the West Hills Detachment area. Two alternative Division boundary recommendations are presented herein along voting precinct lines (shown on the attached revised LVMWD Division Maps, dated May 2008) and result in the following representation by Division:

<u>Option 1</u>			<u>Option 2</u>		
Division	Registered Voters	Percent of Total	Division	Registered Voters	Percent of Total
1	7,657	98.6%	1	7,814	100.6%
2	7,981	102.7%	2	7,981	102.7%
3	8,107	104.4%	3	7,950	102.3%
4	7,560	97.3%	4	7,560	97.3%
5	7,539	97.0%	5	7,539	97.0%

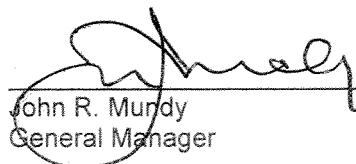
RECOMMENDATION

- Approve alternative Division boundary map Option 1 or Option 2 presented herein; and
- Pass, approve and adopt Resolution 05-08-2381 as it relates to establishment of the selected Division boundary map.

FISCAL IMPACT

None.

Kimmy Conklin, Clerk of the Board, prepared this report.

 5/20/08
 John R. Murdy Date
 General Manager

9B

RESOLUTION NO. 05-08-2381

**A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT ESTABLISHING THE BOUNDARIES
FOR THE DIVISIONS REPRESENTED BY THE MEMBERS OF THE
BOARD OF DIRECTORS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:**

WHEREAS, the Board has reviewed all available information concerning the location of persons residing within the District; and

WHEREAS, the Board desires to reapportion the divisions represented by the members of the Board in order to reflect such data.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District does hereby find, determine and declare that the divisions represented by the members of the Board of Directors of the District be and the same are hereby reapportioned as set forth on Board of Directors Division Boundary Map, May 2008 (Option 1) attached hereto and hereby incorporated by this reference.

PASSED, APPROVED AND ADOPTED this 27th day of May 2008.

Joseph M. Bowman
President

ATTEST:

Jeffery A. Smith
Secretary

(SEAL)

RESOLUTION NO. 05-08-2381

**A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT ESTABLISHING THE BOUNDARIES
FOR THE DIVISIONS REPRESENTED BY THE MEMBERS OF THE
BOARD OF DIRECTORS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL
WATER DISTRICT as follows:**

WHEREAS, the Board has reviewed all available information concerning the location of persons residing within the District; and

WHEREAS, the Board desires to reapportion the divisions represented by the members of the Board in order to reflect such data.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District does hereby find, determine and declare that the divisions represented by the members of the Board of Directors of the District be and the same are hereby reapportioned as set forth on Board of Directors Division Boundary Map, May 2008 (Option 2) attached hereto and hereby incorporated by this reference.

PASSED, APPROVED AND ADOPTED this 27th day of May 2008.

Joseph M. Bowman
President

ATTEST:

Jeffery A. Smith
Secretary

(SEAL)



May 27, 2008 Board Meeting

TO: Board of Directors
FROM: Facilities and Operations

Subject: Recycled Water Policy Stakeholder Process, Funding Contribution

SUMMARY

The State Water Resources Control Board (SWRCB), at its meeting on March 24, 2008, agreed to postpone consideration of a proposed Recycled Water Policy for at least 90 days to allow a small group of stakeholders from the water recycling community and environmental nongovernmental organizations to meet and develop an alternative approach to addressing recycled water issues. The Association of California Water Agencies (ACWA), the California Association of Sanitation Agencies (CASA), WaterReuse Association (WRA) (together "the Associations"), California Coast Keeper, Heal the Bay, the Planning and Conservation League, and Environment Now/Southern California Watershed Alliance have each agreed to participate. Certain SWRCB members and staff and representatives from the California Department of Public Health and the California Department of Water Resources have also been asked to attend these meetings when available. The first meeting of the Stakeholder Group was conducted on April 4, 2008. Results were promising and a number of subsequent meetings have been scheduled to continue this stakeholder through June 2008.

The members of the stakeholder group are:

Water Interest

- Martha Davis - IEUA (member agency ACWA, CASA, WaterReuse)
- Bert Michalczyk - DSRSD (member agency, ACWA, CASA, WaterReuse)
- Nancy Sutley - City of Los Angeles (member agency ACWA, CASA, WRA)
- David Aladjem - Downey Brand (legal team - funded by ACWA, CASA, WRA fundraising)
- Bobbie Larson - Somach, Simmons & Dunn (legal team.. funded by ACWA, CASA WaterReuse fundraising)

Environmental Interest

- Linda Sheehan - Coastkeeper Alliance
- Mark Gold - Heal the Bay
- Mindy McIntyre - PCL
- Conner Everett - Environment Now

Institutional Interest

- Gary Wolff (SWRCB)
- Fran Spivy-Weber (SWRCB)
- Bob Holquist (DPH)
- Gary Yamamoto (DPH)

In addition, the Associations have agreed that having Ms. Margie Nellor, with Nellor Environmental Associates, available as a technical resource will be important to successfully managing the complex regulatory interface between the SWRCB and the California Department of Public Health.

100(1)

Ms. Ane Deister with Brown and Caldwell has been retained to serve as a Facilitator for the process.

While the public agency representatives are generously working as volunteers, given the short timeframe, sizeable workload anticipated, and potentially legal and technical nature of this work, it is not realistic to expect that this effort can be successfully completed using solely volunteer participation. The estimated budget for the proposed effort, and contributions already committed, are outlined below.

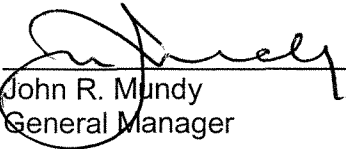
BUDGETED COSTS	
Services by Ms. Larson at first and second stakeholder meetings	\$6,000
Services by Mr. Aladjem at first and second stakeholder meetings	\$6,000
Technical Services by Ms. Nellor	\$16,000
Remaining Professional Services Scope for Ms. Larson, Ms. Deister and Mr. Aladjem	\$123,100
TOTAL BUDGETED COSTS	\$151,100
EARLY CONTRIBUTIONS	
CASA TAC contribution for Ms. Larson's services	(\$6,000)
IEUA Contribution for Ms. Nellor	(\$16,000)
Estimated ACWA Member Contributions for Mr. Aladjem's services	(\$6,000)
FUNDING REQUIRED AFTER EARLY CONTRIBUTIONS	(\$123,100)

The District remains activity-engaged in the process by participating in ACWA, CASA and WaterReuse legislature and recycled water committees and working groups. In addition, staff has and will continue to comment in writing and provide verbal testimony before the SWRCB. A contribution of \$5,000 has been committed to this process.

FINANCIAL IMPACT

\$5,000 has been budgeted for this project under account # 701122.6516.

David R. Lippman, Director of Facilities & Operations prepared this report.


 John R. Mundy
 General Manager

5/20/08
 Date



INFORMATION ONLY

May 27, 2008 Board Meeting

TO: Board of Directors

FROM: Research Conservation & Public Outreach

Subject: Summer 2008 High School Environmental & Water Science Program

SUMMARY

The District has a rich history of environmental education and outreach to students, especially elementary grades. In an effort to extend our reach to high school students, District staff will host a six-day Environmental & Water Science workshop for high school juniors and seniors, July 14~17, 21st and 22nd. The invitation to attend will be extended to all area students within LVMWD and TSD's service areas, including public schools, private schools, and home-school organizations. The first five days of instruction will cover the following topics

- Natural Influences – How do the geology and topography impact ecosystems in Malibu Creek Watershed?
- Urban Influences – What are the implications of the interface between developed communities and the natural habitats? What's being done to minimize the negative impacts?
- Urban Water Cycle – Where does the local water source come from and what happens to it after it's been used?
- Environmental and Public Policy – How are decisions made regarding water supply and demand and preserving sensitive environments? Who makes these decisions?

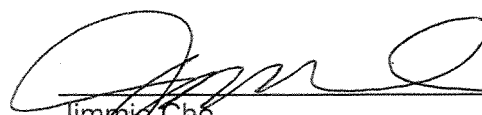
The sixth and final day will be an evening presentation of "Lessons Learned and Proposed Solutions" by workshop participants at the July 22nd board meeting.

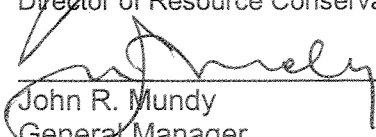
FINANCIAL & RESOURCE IMPACT

The workshop will be funded through the District's education outreach budget. The total direct cost is expected to be approximately \$1,000 for materials, transportation to field locations, and student meals.

All classroom instruction and field observations will be facilitated by District personnel. Wherever feasible, we will involve local NGOs and local cities in the program agenda to foster our ongoing partnerships in the Malibu Creek watershed.

Jimmie Cho, Director-RCPO, prepared this report.

 5/20/2008
 Jimmie Cho Date
 Director of Resource Conservation & Public Outreach

 5/20/08
 John R. Mundy Date
 General Manager

10C(2)