

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

April 8, 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 8, 2008

President Bowman called the meeting to order at 5:00 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, Peterson, Renger and Smith.

The Chair declared a quorum present.

2 It was moved by Director Renger, seconded by President Bowman and carried unanimously, that the agenda for the Regular Meeting of April 8, 2008 be approved as presented.

3 Public Forum – Mr. Hal Helsley addressed the Board regarding property located near the Rancho Las Virgenes Composting Facility, which is currently for sale and provided a map from the area, dated September 14, 1998. Mr. Helsley also thanked the Board for its support of the local community.

4 Illustrative and/or Verbal Presentation Agenda Items – Customer & Public Relations Manager Reinhardt provided the Board with a legislative update and discussed AB 3030. President Bowman made a motion to set a cap of \$20,000 for expenditures and requesting of support letters from other agencies. The motion was seconded by Director Caspary, who requested General Manager Mundy discuss AB 3030 with ACWA and report back to the Board regarding their position on the assembly bill. The motion was carried by a 4/5 vote with Director Peterson abstaining.

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

A Minutes: Regular Meeting of February 26, 2008. APPROVE

B List of Demands – 04/08/08. APPROVE

C Directors' Per Diem for March 2008. APPROVE

D Los Angeles County Auditor Controller, Agreement for Billing of Direct Assessments: Increase the fee charged for direct assessments on the tax roll from \$0.20 to \$0.25 per parcel. APPROVE

E Authorize Joseph Bowman's attendance at National Water Resources Association meetings for calendar year 2008. APPROVE

F Claim submitted by Te'sha Johnson and Subrogation Claim submitted by State Farm Insurance. DENY

G Award of Bid for Cla-Val Parts: Authorize the General Manager to issue a one-year contract with two one-year renewal options to Famcon Pipe & Supply, Inc. for the purchase and delivery of cla-val parts at 28% below cla-val's published list price. APPROVE

6 Miscellaneous Report from Treasurer – None

7 It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, that the Board authorize the General Manager to execute the recognition agreement between Service Employees International Union, Local 721 and Las Virgenes Municipal Water District.

8 It was moved by President Bowman, seconded by Director Caspary, and carried unanimously, that the Board authorize a Call for Bids for Annual Weed Abatement at Various Facilities.

9 It was moved by Director Peterson, seconded by President Bowman, and carried unanimously, that the Board support the Nomination of Mr. Donald Dear to serve as LAFCO Representative.

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

B Directors' Reports on Outside meetings – President Bowman discussed his attendance at the March 26, 2008 ACWA Legislative Symposium; and Director Peterson discussed his attendance at ACWA and ACWA Federal Legislative meetings.

C Information Items – None

D General Manager Reports - General Manager Mundy discussed upcoming conferences and events including scheduling of the annual Calleguas-Las Virgenes Public Financing Authority meeting, which will be held on May 14, 2008.

11 Future Agenda items/Director Comments – President Bowman and Directors Caspary and Peterson requested General Manager Mundy report back to the Board on utilization of the Las Virgenes Reservoir during mandatory allocations.

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

13 The meeting convened into Closed Session at 6:25 p.m.

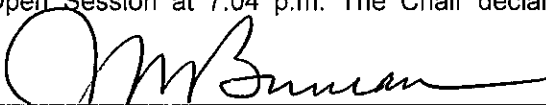
Conference with District Counsel – Existing Litigation

A Cooper, et al. vs. Calabasas Park Estates, et al.
Smith, et al. vs. Calabasas Park Estates, et al.

B Mehta Construction Company v. LVMWD

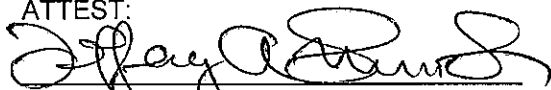
C Property Acquisition APN #'s 2063-008-008 and 2063-012-003

14 The meeting reconvened into Open Session at 7:04 p.m. The Chair declared the meeting adjourned at 7:05 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)