

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

February 12, 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, February 12, 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 and Deputy Secretary Mundy called the roll.

Directors present: Directors Bowman, Caspary and Renger were present. Directors Peterson and Smith attended the meeting via teleconference.

The Chair declared a quorum present.

2 It was moved by President Bowman, seconded by Director Caspary and carried unanimously, by roll-call vote - Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith, Noes: None, Abstain: None, Absent: None, that the agenda for the Regular Meeting of February 12, 2008 be approved as presented.

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

4 Illustrative and/or Verbal Presentation Agenda Items

A Drought Management Update – General Manager Mundy stated there was no update and responses to Directors questions and a discussion of policy principles would be addressed during the February 15, 2008 Drought Management Planning Workshop.

B Legislative Update – Customer & Public Affairs Manager Reinhardt provided an update pertaining to support letters received in regards to the appropriation of Water Resources Development Act funding.

5 It was moved by Director Renger, seconded by Director Caspary and carried unanimously, by roll-call vote - Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith, Noes: None, Abstain: None, Absent: None, that the Consent Calendar Items 5A-5B be approved as presented.

A List of Demands – 02/12/08. APPROVE

B Directors' Per Diem for January 2008. RATIFY

6 Miscellaneous Report from Treasurer – Director Caspary commented on the refund of deposit for unused developer fees to Shea Homes #44058, in the amount of \$92,811.93 was consistent with District policy. Director Caspary also stated he would like staff to review all prepaid developer fee accounts to determine whether additional unused developer fee refunds are due as interest is calculated monthly.

7 50th Anniversary Observation and Activities – It was moved by Director Renger, seconded by Director Caspary, and carried unanimously, by roll-call vote - Ayes: Directors Bowman, Caspary, Peterson, Renger and Smith, Noes: None, Abstain: None, Absent: None, that that the board, authorize staff to proceed in preparing and hosting the events and activities as delineated in Customer Service & Public Affairs Manager Reinhardt's memorandum of February 12, 2008.

8 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 – Director Caspary discussed his attendance at the AWA meeting of January 24, 2008; and that the City of Hidden Hills expressed their interest in recycled water to him during their February 11, 2008 meeting.

C Information Items - None

D General Manager Reports - General Manager Mundy discussed his and Director Caspary's attendance at the City of Hidden Hills meeting on February 11, 2008, AWA, and that Triunfo Sanitation District will be providing support letters related to the Water Resources Development Act funding – all support letters will be hand carried to legislators during the ACWA Washington D.C. Conference.

9 Future Agenda items/Director Comments – President Bowman requested financial projections be provided to the Board during the Master Plan Workshop overview/presentation on February 15, 2008.

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

11 The meeting convened into Closed Session at 5:40 p.m.

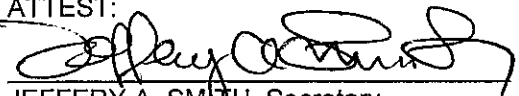
Conference with District Counsel – Existing Litigation
Cooper, et al. vs. Calabasas Park Estates, et al.
Smith, et al. vs. Calabasas Park Estates, et al.

12 The meeting reconvened into Open Session at 5:46 p.m. The Chair declared the meeting adjourned at 5:47 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)