

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

January 30, 2014

The Board of Directors of Las Virgenes Municipal Water District met for a Special Meeting at 4232 Las Virgenes Road, in Calabasas, California, at on Thursday, January 30, 2014.

1. Call to Order and Roll Call

President Caspary called the meeting to order at 8:05 a.m.

The Pledge of Allegiance to the Flag was led by President Caspary.

President Caspary called the roll. Those answering present were Directors Caspary, Polan and Steinhardt. The Chair declared a quorum present.

Directors Renger and Peterson were absent.

General Manager Pedersen requested that an item be added to the agenda for a closed session on Marzan v. Las Virgenes Municipal Water District due to a development in the case after the agenda was posted and requiring the Board's attention. The Board approved to have the Marzan Case added to closed session.

2. Budget-Based Water Rates Workshop

General Manager Pedersen gave an overview of the proposed plan for the meeting and introduced Tom Ash, a consultant for the District on the effort and an expert in budget-based water rates.

Mr. Ash advised that he would review the District's current rate structure and then transition to the budget-based structure. He addressed the Board and attendees, referring to a PowerPoint presentation entitled "Budget Based Rates: Why, What & How".

Director Renger arrived at 9:01 a.m.

Discussion on the item took place and questions were answered.

3. Public Comments

Customer Robert Singer commented that he feels that the District's rates are cheap.

The meeting convened to recess at 10:45 a.m.

3A. Closed Session

The meeting convened to Closed Session at 10:48 a.m.

4. Adjournment

The meeting reconvened into Open Session at 11:08 a.m. The General Manager reported that the Board unanimously voted to reject the mediator's proposal.

The Chair declared the meeting adjourned at 11:10 a.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)