

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

October 14, 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, October 14, 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, Peterson, Renger and Smith.

Directors not present: Caspary – Excused.

The Chair declared a quorum present.

2 General Manager Mundy stated there was no amendment to the agenda, but no report would be provided during Closed Session for items A - Cooper, et al. v. Calabasas Park Estates, et al. and C - Tort Claim – Metha Construction Company. It was moved by Director Renger, seconded by Director Peterson, and carried unanimously, that the agenda for the Regular Meeting of October 14, 2008 be approved as presented.

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

4 A PERS Update – Director of Finance and Administration Schmidt discussed the investment structure of CalPERS and provided the Board with a one page document reflecting California Employers' Retiree Benefit Trust Fund and PERF Investment Performance data.

B Public Affairs & Communications Manager Reinhardt provided a legislative update as requested by President Bowman pertaining to AB 983, AB 2270, AB 2986 and HR 2421; and discussed conclusion of Isenberg/O'Haren lobbyist activities related to AB 3030.

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

A Minutes: Regular Meeting of 08/12/08. APPROVE

B List of Demands – 10/14/08. APPROVE

C Directors' Per Diem for September 2008. APPROVE

6 Miscellaneous Report from Treasurer – General Manager Mundy stated Director Renger and Director Stark (Triunfo Sanitation District) had met with Diehl Evans on October 6, 2008 to initiate the audit process for Fiscal Year 2007-08.

7 A 16" Recycled Water Line in Las Virgenes Road – Ratification of Emergency Repair - It was moved by Director Renger, seconded by Director Smith, and carried unanimously, that the Board, ratify the emergency repair cost of \$28,110.63 to Timothy J. Ferrie Inc.

B Tapia Water Reclamation Facility BNR Project Centrate Treatment Project: Ratification of Change Orders 1 and 2 – It was moved by President Bowman, seconded by Director Renger, and carried unanimously, that the Board, ratify Change Order #1 in the amount of \$16,241.40 and Change Order #2 in the amount of \$10,546.00, which were reviewed by Boyle and MSO and deemed to be reasonable.

8 A Back Flow Testing contract – It was moved by Director Peterson, seconded by Director Smith, and carried unanimously, that the Board, authorize the General Manager to increase purchase order #19580 to Alhambra Plumbing from \$13,000 to \$40,000 to test approximately 850 remaining RPPD assemblies.

B Identity Theft Prevention Program – It was moved by President Bowman, seconded by Director Renger, and carried unanimously, that the Board, adopt the Identity Theft Prevention Program as delineated in Customer Service Manager Palma's memo dated October 14, 2008.

C IAWP (Interim Agricultural Water Program) Opt-Out Program – It was moved by Director Peterson, seconded by President Bowman, and carried unanimously, that the Board, authorize staff to notify Metropolitan Water District of the decision to withdraw 100% participation in the Interim Agricultural Water Program.

D Southern California Edison (SCE) Water Efficiency Pilot Program – It was moved by Director Renger, seconded by Director Peterson, and carried unanimously, that the Board, approve the Professional Services Agreement with Water Systems Optimization authorizing LVMWD's participation in the water leakage investigation project.

9 A Organization Reports

(1) MWD Representative Peterson stated that Dorothy Green, a long time environmental activist and advocate of clean water issues had passed away; and provided an update regarding general business of Metropolitan Water District.

(2) Other – None

B Directors' Reports on Outside meetings – President Bowman and Director Renger provided the Board with separate written reports regarding their attendance at the ACWA Region 8, 9 & 10 Fall Event of September 30-October 1, 2008. President Bowman also provided the Board with a written report related to his attendance at the Metropolitan Water District Integrated Resources Plan workshop of September 16, 2008.

C Information Items - None

D General Manager Reports - General Manager Mundy provided an update of District activities including the number of customer homes affected by recent fires; and stated the same protocol approved by the Board on January 8, 2008 related to an earlier fire event would be utilized in determining accommodations for extraordinary water usage during the current event.

E President Bowman stated his concerns regarding water wasters; and that the general public is not participating in voluntary conservation measures and would like to see mandatory requirements. Legal Counsel Lemieux reminded the Board that an Ordinance for mandatory conservation would require a Public Hearing. President Bowman also discussed outstanding policy issues to which General Manager Mundy stated the Las Virgenes Code is currently under review and will be brought to the Board in January 2009; and Legal Counsel Lemieux stated the current code review process incorporated the Administrative Policy Handbook and other handbooks, thus combining current source documents into a single reference.

10 Future Agenda items – None

11 The meeting convened into Closed Session at 6:00 p.m.

B Mehta Construction Company v. LVMWD

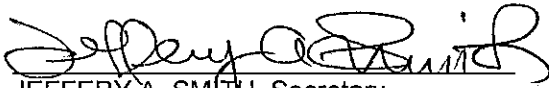
D Personnel – Negotiations - Employee Compensation & Benefits

12 The meeting reconvened into Open Session at 6:14 p.m. The Chair declared the meeting adjourned at 6:15 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)