

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON SEPTEMBER 8, 2008

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at Oak Park Library, 899 North Kanan Road, Oak Park, California 91377 at 5:00 p.m. on Monday, September 8, 2008.

Chair Bowman called the meeting to order at 5:00 p.m.

Clerk of the Board called the roll. Directors present were: Gillette, Glancy, Orkney, Stark, Bowman, Caspary and Renger.

Directors not present: Parks and Peterson; and Smith excused.

The Chair declared a quorum present.

2 It was moved by Director Gillette, seconded by Director Stark and carried unanimously, that the agenda for the September 8, 2008 meeting be approved as presented.

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

4 Illustrative and/or Verbal Presentation Agenda Items

Legislative Update - None.

5 Consent Calendar ---It was moved by Director Stark, seconded by Director Renger, and carried unanimously, that the Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meeting of June 2 and July 7, 2008 be approved and adopted as presented.

6A Administering Agent General Manager Mundy discussed the preliminary financial report for Fiscal Year 2007-08. It was moved by Director Renger, seconded by Director Glancy, and carried unanimously, that the Joint Powers Authority Quarterly Financial Report at June 30, 2008 (before accruals) and Spotlight be received and filed.

Director Parks arrived at 5:05 p.m. during the discussion of agenda item 6A.

6B Administering Agent General Manager Mundy discussed the Tapia BNR project. It was moved by Director Stark, seconded by Director Caspary, and carried unanimously, that the Joint Powers Authority ratify Change Order #1 in the amount of \$8,659.05 and an additional 2 calendar days; and ratify Change Order #2 in the amount of \$48,394.50.

7 Administering Agent General Manager Mundy requested the JPA Board provide him with their questions regarding next steps in the Joint Powers Authority agreement discussion. Director Orkney suggested a sub-committee be formed, which would include one Director from each agency (LVMWD and TSD) and for the topic to be added to the next agenda; and inquired on the status of the JPA map. Director Stark stated he would like the JPA map to be provided no later than the next meeting enabling the JPA Board to review it during their discussion. Administering Agent General Manager Mundy stated the JPA map and a copy of the agreement would be provided at their next meeting on October 6, 2008.

8 Chesebro Tank Discussion – Melanie Beck representing the National Park Service stated her agency welcomed removal of the infrastructure if it is not needed due to the visual impacts to Open Space and lead paint concerns. Triunfo General Manager Lawler discussed the inter-agency relationship between Calleguas and Triunfo as it pertains to the Chesebro Tank.

9 Non-action – Information Items

- (1) Consultant Contracts Given Administrative Approval For the Three Month Period Ending June 30, 2008
- (2) Eastern Recycled Water Pump Station Expansion Acceptance
- (3) Rancho Las Virgenes Composting Facility Biofilter Maintenance
- (4) Repair of 24" Influent Force Main, Tapia Water Reclamation Facility
- (5) Award of Bid for Aluminum Sulfate
- (6) Award of Bid for Sodium Bisulfite
- (7) Malibu Creek Runoff Control Project – Final Report Receive and File
- (8) Proposition 50 Contribution and Memorandum of Understanding – Director Orkney commented that she would like to see Los Angeles and Ventura counties coordinate their IRWMP funding, GIS and metering.

10 The meeting convened into Closed Session at 5:40 p.m. to Conference with District Counsel on Potential Litigation, LVMWD vs. Onsite Power Systems, Inc.

11 The meeting reconvened into Open Session at 5:50 p.m. and there being no objection; the Chair declared the meeting adjourned at the hour of 5:51 p.m.

JOSEPH M. BOWMAN, Chair

ATTEST:

RONALD STARK, Vice Chair

(SEAL)