



July 8, 2008

Next Resolution No. 07-08-2383
Next Ordinance No. 07-08-254

LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road
Calabasas, California

AGENDA
REGULAR MEETING

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE TUESDAY PRECEDING THE REGULAR BOARD MEETING. GOVERNMENT CODE SECTION 54954.2 PROHIBITS BOARD TAKING ACTION ON ITEMS NOT ON POSTED AGENDA UNLESS AN EMERGENCY, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5 EXISTS OR UNLESS OTHER REQUIREMENTS OF GOVERNMENT CODE SECTION 54954.2(B) ARE MET.

5:00 p.m.

JULY 8, 2008

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at ___ p.m. by ___ in the District offices, and the Secretary called the roll.

<u>Board of Directors</u>	<u>Present</u>	<u>Left</u>	<u>Absent</u>
Joseph M. Bowman, President	_____	_____	_____
Lee Renger, Vice President	_____	_____	_____
Jeff Smith, Secretary	_____	_____	_____
Charles Caspary, Treasurer	_____	_____	_____
Glen Peterson, MWD Representative	_____	_____	_____

2. APPROVAL OF AGENDA

Moved by Director _____, seconded by Director _____, and _____, that the agenda for the Regular Meeting of July 8, 2008, be approved as presented/amended.

3. PUBLIC FORUM

Members of the Public may address the Board on items that do not appear on the agenda; and on items within the jurisdiction of the Board, providing that no action shall be taken on any item not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2. The President of the Board may limit the time available for each subject and each speaker.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

5. CONSENT CALENDAR

- A List of Demands – 07/08/08. APPROVE
- B Directors' Per Diem for June 2008. APPROVE
- C Call for Bids for the Supply and Delivery of Diatomaceous Earth. APPROVE
- D Call for Bids for the Supply and Delivery of Water Meters. APPROVE
- E Rancho Las Virgenes Composting Facility – Biofilter Maintenance: Authorize the General Manager to approve a purchase order for Viramontes Express for biofilter media supply, removal, replacement and disposal in an amount not to exceed \$90,000 for Fiscal Year 2008-09. APPROVE
- F Malibu Creek Runoff Control Project – Final Report (LVMWD Report No. 2413.00). RECEIVE AND FILE

Moved by Director _____, seconded by Director _____, and _____, that Consent Calendar Items 5A-5F be approved and adopted as presented.

6. TREASURER

Miscellaneous Report from Treasurer

7. RESOURCE CONSERVATION AND PUBLIC OUTREACH

- A Proposition 50 Contribution and Memorandums of Understanding

Moved by Director _____, seconded by Director _____, and _____, that the Board, adopt the attached MOU with the Los Angeles County Flood Control District, requisite for the release of \$426,000 in Prop. 50 funds for water conservation projects in the Las Virgenes Municipal Water District service area; and authorize payment of \$20,000 to the County of Los Angeles Flood Control District towards efforts to secure additional state funds for water resource projects in the greater Los Angeles Integrated Regional Water Management Plan region.

- B Fiscal Year 2008-09 Budget CIP #80677 – Enhanced AMR Implementation

Moved by Director _____, seconded by Director _____, and _____, that the Board, authorize the General Manager to execute a purchase order not to exceed \$200,000 with Datametric, Ltd. for the necessary equipment.

- C Vendor Agreement – 50th Anniversary Video

Moved by Director _____, seconded by Director _____, and _____, that the Board, approve the agreement for Professional Services with Shousterman/Engel in an amount not to exceed \$10,000.

8. GENERAL MANAGER

Revised Job Classifications – Customer Service Manager, Public Affairs & Communications Manager, and Resource Conservation Manager

Moved by Director_____, seconded by Director_____, and_____, that the Board, approve the Customer Services Manager and Public Affairs & Communications Manager position classifications as delineated in the General Manager's board memo, dated July 8, 2008.

9. LEGAL SERVICES

- A General Counsel – Update for Payment of Insurance Deductible for Cooper Lawsuit
- B General Counsel – Transactional Retainer

Moved by Director_____, seconded by Director_____, and_____, that the current retainer for Legal Services, established in the year 2007 be increased from \$4,030 per month to \$6,869.50 per month, with no change in hourly rates for litigation services.

10. NON-ACTION ITEMS

- A Organization Reports
 - (1) MWD
 - (2) Other
- B Directors' Reports on Outside Meetings
- C Information Items
 - (1) Water Conservation Outreach Messages
- D General Manager Reports

11. FUTURE AGENDA ITEMS/DIRECTOR COMMENTS

12. PUBLIC FORUM

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13. CLOSED SESSION

Conference with District Counsel – Existing Litigation

- A Cooper, et al. v. Calabasas Park Estates, et al.
- B Mehta Construction Company v. LVMWD

July 8, 2008

14. OPEN SESSION AND ADJOURNMENT

UPCOMING EVENTS

CASA Fall Conference
POWER
ACWA Fall Conference

August 20-23, 2008
November 6-7, 2008
December 2-5, 2008