



June 24, 2008

Next Resolution No. 06-08-2383  
Next Ordinance No. 06-08-254

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.

JUNE 24, 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 June 24, 2008, be approved as presented/amended.

**3. PUBLIC FORUM**

A Public Hearing – Water Shortage Resolution

Moved by Director\_\_\_\_\_, seconded by Director\_\_\_\_\_, and\_\_\_\_\_, that the Board, pass, approve and adopt as presented, Resolution 6-08-2382 pertaining to Adopting Mandatory Water Conservation Measures.

**RESOLUTION NO. 6-08-2382**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ADOPTING MANDATORY WATER CONSERVATION MEASURES**

(Reference is hereby made to Resolution 6-08-2382 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

B 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 – 06/24/08. APPROVE
- B Investment Report for the Month of May 2008. APPROVE
- C Call for Bids for the Supply and Delivery of Sodium Bisulfite. APPROVE
- D Call for Bids for the Supply and Delivery of Aluminum Sulfate. APPROVE
- E Call for Bids for Potable Water Tank Inspection Cleaning and Services. APPROVE

Moved by Director\_\_\_\_\_, seconded by Director\_\_\_\_\_, and\_\_\_\_\_, that Consent Calendar Items 5A-5E be approved and adopted as presented.

**6. TREASURER**

Miscellaneous Report from Treasurer

**7. FINANCE AND ADMINISTRATION**

- A Prepayment of PERS FY08-09 Expense (Not OPEB)

Moved by Director\_\_\_\_\_, seconded by Director\_\_\_\_\_, and\_\_\_\_\_, that the Board, authorize prepayment of the CalPERS expense for FY08-09, to be paid between July 1 and July 15, 2008.

- B Payment of Insurance Deductible for Cooper Lawsuit

Moved by Director\_\_\_\_\_, seconded by Director\_\_\_\_\_, and\_\_\_\_\_, that the Board, approve the reimbursement of deductible to Glatfelter Claims Management in the amount of \$100,000.

**8. RESOURCE CONSERVATION AND PUBLIC OUTREACH**

Water Shortage Response Plan

Moved by Director\_\_\_\_\_, seconded by Director\_\_\_\_\_, and\_\_\_\_\_, that the Board, adopt the Water Shortage Response Plan (LVMWD Report No. 2411.00) as presented.

**9 BOARD OF DIRECTORS**

AB 885 Discussion and Possible Action

**10. NON-ACTION ITEMS**

- A Organization Reports
  - (1) MWD
  - (2) Other
- B Directors' Reports on Outside Meetings
- C Information Items
  - (1) Water Education Initiative with LVUSD – 2007/2008
- D General Manager Reports

**11. FUTURE AGENDA ITEMS/DIRECTOR COMMENTS**

**12. PUBLIC FORUM**

Members of the Public may address the Board on items that 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.

**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

**14. OPEN SESSION AND ADJOURNMENT**

**UPCOMING EVENTS**

CASA Fall Conference	August 20-23, 2008
POWER	November 6-7, 2008
ACWA Fall Conference	December 2-5, 2008