

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

November 11, 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, November 11, 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, Caspary, Peterson, Renger and Smith.

The Chair declared a quorum present.

2 Acting General Manager Lippman stated there was no amendment to the agenda, but that no report would be provided during Closed Session for item B - Mehta Construction Company v. LVMWD. It was moved by Director Renger, seconded by Director Smith, and carried unanimously, that the agenda for the Regular Meeting of November 11, 2008 be approved as presented.

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

4 Illustrative and/or verbal presentation agenda items - None

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

A List of Demands – 11/11/08. APPROVE

B Minutes: Regular Meeting of September 9, 2008. APPROVE

C Waterline Easement Agreement for a 6" Recycled Waterline in and over a Portion of Lot 626, of Tract No. 25404 known as Bennett Park in the City of Westlake Village. APPROVE

D Claim submitted by Pamela Burlingame. DENY

E Directors' Per Diem for October 2008. RATIFY

F Resolution of Intent for Continuation of Potable Water Standby Charge: Approve the Letter Agreement for professional Services with Datastream Business Solutions, Inc. for assistance on the Standby Charge Program, at an amount not to exceed \$19,500 per year (excluding postage) for a two year period; and Adopt a Resolution of Intent No. 11-08-2384 continuing the Standby Charge pursuant to the "Municipal Water District Law" with property owner notification pursuant to California Water Code, Section 71638.3; and Set a Public Hearing for 5:00 PM, January 13, 2009 to consider the continuation of the Standby Charge. APPROVE

G Directors' attendance at the Water Education Foundation, California Climate Change Summit, November 13-14, 2008, Long Beach CA. APPROVE

6 Miscellaneous Report from Treasurer – Director Caspary stated exit interviews with the auditors would take place on November 25, 2008.

7 ACWA General Session Attendance and Voting Delegate: Director Caspary nominated Director Peterson to serve as the voting delegate. As current ACWA President, Director Peterson declined the nomination and nominated President Bowman. It was then moved by Director Caspary, seconded by Director Peterson, and carried unanimously, that the Board designate President Joseph Bowman the representative to serve as voting delegate and attend the ACWA General Session meeting on Wednesday, December 3, 2008, and, if necessary, on Thursday, December 4, 2008.

8 Renovation of Woolsey and Indian Hills Recycled Water (RW) Tanks Project Call for Bids: It was moved by Director Caspary, seconded by Director Renger, and carried unanimously, that the Board, Approve the Call for Bids for the following tank renovation contracts: 1. Installation of Woolsey Tank Seismic Anchors, 2. Mechanical Work: Woolsey and Indian Hills Tanks 3. Painting and Coating Work: Woolsey and Indian Hills Tanks; Approve the proposal from Boyle Engineering Corporation (BEC) to provide construction phase support services in the amount of \$21,617.00; Ratify a Change in Scope to Professional Services Agreement #4596 OS to BEC, for an additional amount of \$10,657.00 for completion of Plans and Specs for the Indian Hills recycled water tank renovation.

9 A Water Supply Shortage Response: It was moved by Director Caspary, seconded by President Bowman, and carried unanimously, that the Board, direct staff to draft an ordinance incorporating appropriate enforcement actions and penalties to enhance compliance, including amended enforcement penalty recommendations and final review by Legal Counsel Lemieux.

B Call for Bids for Sprayfield O & M Services: It was moved by Director Renger, seconded by Director Smith, and carried unanimously, that the Board, approve the Notice Inviting Sealed Bids for Sprayfield Operations and Maintenance Services; and the proposed bid schedule.

10 A Organization Reports

(1) MWD Representative Peterson stated today's regular meeting had been adjourned to November 18, 2008 due to observance of Veteran's Day.

(2) Other – Director Peterson provided an update of changes to ACWA board seats occurring as a result of the November election.

B Directors' Reports on Outside meetings – President Bowman and Director Renger provided the Board with separate verbal reports regarding their attendance at the California Water Policy (POWER) Conference of November 6-7, 2008. President Bowman discussed with the Board, his draft correspondence to John Lowrie, Watershed Program Manager-Department of Conservation regarding comments made at the POWER Conference. After discussion by the Board, President Bowman directed Acting General Manager Lippman work with staff on language revisions to the correspondence and to provide a final draft for Board review.

C Information Items - None

D General Manager Reports – Acting General Manager Lippman provided an update of District activities including the potable water tour and creek avoidance, which ends November 15th.

E Director's Comments - None

11 Future Agenda items – None

12 The meeting convened into Closed Session at 6:02 p.m.

Conference with District Counsel – Existing Litigation

A Cooper, et al. v. Calabasas Park Estates, et al.

C Personnel – Negotiations - Employee Compensation & Benefits

13 The meeting reconvened into Open Session at 6:30 p.m. The Chair declared the meeting adjourned at 6:32 p.m. in honor of all those who have and are serving in the armed services.



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President  
Board of Directors  
Las Virgenes Municipal Water District

ATTEST:



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Secretary  
Board of Directors  
Las Virgenes Municipal Water District

(SEAL)