

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

October 28, 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 28, 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 General Manager Mundy 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 Caspary, seconded by Director Renger, and carried unanimously, that the agenda for the Regular Meeting of October 28, 2008 be approved as presented.

3 Citizen of the Month - the Board of Directors presented a Proclamation in Special Recognition of Albert and Mary Parisi for their Water Conservation Efforts.

4 Public Comments – Las Virgenes Unified School District (LVUSD) Superintendent of Schools, Dr. Donald Zimring congratulated the District on its 50<sup>th</sup> Anniversary and stated kudos be given for the cooperative relationship between the two agencies and their staff members. LVUSD Board of Education Member, Gordon Whitehead was also in attendance.

5 A Director of Resource Conservation and Public Outreach Cho provided an update of the LVMWD Water Shortage Plan.

B General Manager Mundy stated no Legislative Update would be provided.

6 It was moved by Director Peterson, seconded by Director Caspary, and carried unanimously, that Consent Calendar Items 6A-6F be approved as presented.

A List of Demands – 10/28/08. APPROVE

B Investment Report for the Month of September 2008. APPROVE

C Investment Review for the Third Quarter 2008. RECEIVE & FILE

D Award of Bid for Ferric Chloride: Authorize the General Manager to issue a one-year contract, with two one-year renewal options to Miles Chemical for the purchase and delivery of ferric chloride at the cost of \$681.05 per dry ton delivered. APPROVE

E Dardenne Tank Site Lease: Authorize the General Manager to execute the Communications Site Lease agreement. APPROVE

F Main Extension Refund Agreement for Parcel Map 21951: Authorize the General Manager to execute the "Main Extension Refund Agreement" for the offsite pipeline for Parcel Map 21951. APPROVE

7 Miscellaneous Report from Treasurer – None

8 A It was moved by Director Renger, seconded by Director Caspary, and carried unanimously, that the Board accept the proposal from RMC Water and Environment for engineering services to design sewer plug and manhole improvements in an amount not to exceed \$29,946.

B It was moved by President Bowman, seconded by Director Peterson, and carried unanimously, that the Board approve \$175,000 in funding to conduct reconnaissance level studies of recycled water storage sites; and at this time participation will not be requested from the Joint Powers Authority (JPA) as the study was not approved in the fiscal year 2008-09 JPA budget.

C It was moved by Director Caspary, seconded by Director Renger, and carried unanimously, that the Board waive the formal bidding process; and authorize the General Manager to issue a purchase order to General Pump Company in the amount of \$30,686.70 for pump repairs to Westlake Well #1.

9 It was moved by Director Caspary, seconded by Director Smith, and carried unanimously, that the First Quarter Financial Review and Spotlight on LVMWD be received and filed.

10 It was moved by Director Renger, seconded by President Bowman, and carried unanimously, that the Board adopt the Memorandum of Understanding for 2008-09 Integrated Regional Water Management Planning and Implementation requisite for formal participation on the Greater Los Angeles County IRWMP Leadership Committee.

11 A Organization Reports  
(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District.  
(2) Other – None

B Directors' Reports on Outside meetings – Director Renger provided an update on his attendance at the AWA breakfast of October 16, 2008; and Director Smith discussed his attendance at the October 24, 2008, California Special Districts Association-Human Resource Module training.

C Information Items  
(1) California Association of Sanitation Agencies – State Water Board Adopts Waste Discharge Permit Fee Increases  
(2) Consultant Contracts Given Administrative Approval for the Three Month Period Ending September 30, 2008  
(3) National Theatre for Children

D General Manager Reports - General Manager Mundy provided an update regarding general business of the District including the ACWA Fall Conference.

E Director's Comments - None

12 Future Agenda items – None

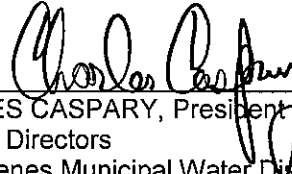
13 The meeting convened into Closed Session at 6:52 p.m.

Conference with District Counsel – Existing Litigation

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

C Personnel – Negotiations - Employee Compensation & Benefits

14 The meeting reconvened into Open Session at 7:44 p.m. The Chair declared the meeting adjourned at 7:45 p.m.



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CHARLES CASPARY, President  
Board of Directors  
Las Virgenes Municipal Water District

ATTEST:



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GLEN PETERSON, Secretary  
Board of Directors  
Las Virgenes Municipal Water District

(SEAL)