

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON JANUARY 5, 2009

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, January 5, 2009.

Chair Bowman called the meeting to order at 5:02 p.m.

The Pledge of Allegiance to the Flag was given, led by Chair Bowman.

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

Directors not present: Directors Glancy and Peterson; Director Parks was excused.

Chair declared a quorum present.

Director Glancy arrived at 5:05 p.m.

2 Acting Administering Agent/General Manager Lippman stated there were no revisions to the agenda, however when item 6-Indian Hills tank was discussed there would be an amendment to the requested appropriation amount. It was then moved by Director Caspary, seconded by Director Renger and carried unanimously, that the agenda for the January 5, 2009 meeting be approved as presented.

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

4 Illustrative and/or Verbal Presentation Agenda Items

A Legislative Update – Patton Boggs LLP, Russ Randle provided the JPA Board with a Power Point presentation related to congressional acts; and discussed stimulus packages and Water Resources Development Act authorizations and appropriations. Director Gillette requested this same legislative information be provided to City of Thousand Oaks for its next City Council meeting agenda, so interagency support can be obtained for the legislative process.

B G & A Overview – As requested by Director Orkney in December 2008, Director of Finance and Administration Schmidt provided the JPA Board with a summary of processes utilized in determining General and Administrative cost allocations.

5 Consent Calendar - It was moved by Director Gillette, seconded by Director Orkney, and carried unanimously, that the Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meeting of November 3, 2008 be approved and adopted as presented.

6 Acting Administering Agent/General Manager Lippman stated there was a calculation error on the memo for the Indian Hills Recycled Water Tank Renovation Project; and requested the JPA Board approve the revised appropriation request of \$157,209. Chair Bowman restated the amended motion, that the JPA Board appropriate \$157,209 to work order 10407 to complete the planned renovation activities (mechanical, painting and coating work) for Indian Hills Recycled Water Tank. The revised motion was then moved by Director Renger, seconded by Director Glancy, and carried unanimously.

7 Board Comments -- None

8 Future Agenda Items - None

9 Non-Action - Information Items

- (1) Tapia Water Reclamation Facility BNR Project: Biological Nutrient Reduction Project Phase II Call for Bids
- (2) Tapia Water Reclamation Facility BNR Project: Centrate Treatment Project-Change Order 3, BNR Phase I Project-Change Order 3

10 The meeting convened into Closed Session at 6:07 p.m. to discuss Potential Litigation - LVMWD vs. Onsite Power Systems, Inc.

11 The meeting reconvened into Open Session at 6:25 p.m. District Counsel announced that no formal action was taken in the closed session. There being no objection the Chair declared the meeting adjourned at the hour of 6:26 p.m.


Janna Orkney, Chair

ATTEST:


Charles Caspary, Vice Chair

(SEAL)