



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas CA 91302

MINUTES
SPECIAL MEETING

6:00 PM

February 2, 2015

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at 7:45 p.m., by Board President Peterson in the District offices. Daryl Betancur, Clerk of the Board conducted the roll call.

Present: Lewitt, Polan, Renger, Caspary and Board President Peterson.

Absent: None

Staff Present: David Pedersen, General Manager
Daryl Betancur, Clerk of the Board
David Lippman, Director of Facilities and Operations
Carlos Reyes, Director of Resource Conservation and Public Outreach
Don Patterson, Director of Finance and Administration
Wayne Lemieux, District Counsel

2. APPROVAL OF AGENDA

A Approval of agenda

General Manager Pedersen indicated that there were no proposed changes to the agenda.

Director Caspary moved to approve the agenda as presented. Motion seconded by Director Lewitt. Motion carried unanimously.

3. PUBLIC COMMENTS

None

4. AGOURA ROAD RECYCLED WATER MAIN EXTENSION: AWARD

Approve an appropriation of \$1,209,988 for the Agoura Road Recycled Water Main Extension; request that the City of Agoura Hills award the work to C.A. Rasmussen, Inc., for construction in conjunction with its Agoura Road Widening Project; and authorize the General Manager to reimburse the City of Agoura Hills, in an amount not to exceed \$1,182,426, for the portion of its progress payments to the contractor for the recycled water main.

Director Caspary moved to approve the recommendation. Motion seconded by Director Renger. General Manager Pedersen explained he wanted to make a change to the recommendation stating that the appropriation should be \$1,272,665 to reflect the non-participation by Triunfo Sanitation Districts. Amendments to the motion were accepted by the mover and seconder.

Director Caspary commented that members of the public watching the broadcast may wish to view the video recording for the previous JPA Board meeting when this project was discussed at length and to get all the details.

Director Polan asked whether or not there was a significant impact to the District's budget process and what would be the effect on the rate payers.

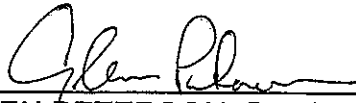
Staff answered that there will be a budgetary impact for the project; however, the project was included in the budget and staff had anticipated that it would be a JPA-funded project with a 70/30 split; TSD chose not to participate, as a result, there will be a larger cost to the District. Administering Agent/General Manager Pedersen further commented that the District had adequate reserves in the recycled water fund for this purpose.

Director Lewitt asked whether or not the JPA would benefit from the project. Administering Agent/General Manager Pedersen stated that the JPA, and both of its partner agencies, would benefit from the additional sale of wholesale recycled water, irrespective of TSD's decision not to participate in the project. Board President Peterson commented that he was in agreement with JPA Director McReynolds in that this issue was not about what the District is doing today, but rather what we will be doing in the future when water is priced at \$2,000/AF; this will prove to be very inexpensive water for all.

Following the discussion, Board President Peterson called for the question. Motion carried unanimously.

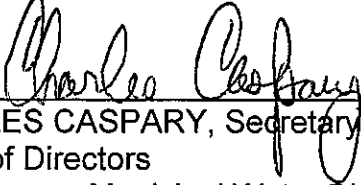
5. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at 7:55 p.m.



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

ATTEST:



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

(SEAL)