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**CALLEGUAS – LAS VIRGENES PUBLIC FINANCING AUTHORITY
MINUTES – April 14, 2015**

The Regular Meeting of the Board of Directors of Calleguas – Las Virgenes Public Financing Authority (Authority) was held at Las Virgenes Municipal Water District on Tuesday, April 14, 2015 at 4:30 p.m.

A. CALL TO ORDER AND ROLL CALL

Chair Caspary called the meeting to order at 4:30 p.m.

Kara Wade, Clerk of the Board to Calleguas, called roll.

Board Members Present: Charles Caspary, Chair
Jay Lewitt
Glen Peterson, Secretary
Leonard Polan
Scott Quady
Lee Renger
Andres Santamaria
Thomas Slosson, Treasurer (arrived at 4:37 p.m.)
Andy Waters, Vice Chair

Board Members Absent: Steve Blois

Legal Counsel Present: Walt Wendelstein, General Counsel to Calleguas
Wayne Lemieux, General Counsel to Las Virgenes
Municipal Water District and to the Authority

Staff Present: David W. Pedersen, General Manager, Las Virgenes
Dan Smith, Manager of Finance, Calleguas
Donald Patterson, Director of Finance and Administration,
Las Virgenes
Kara Wade, Clerk of the Board, Calleguas

B. ORAL COMMUNICATION

NONE

C. REGULAR BUSINESS

1. Minutes: May 21, 2014

On a motion by Director Renger, seconded by Director Quady, the Board of Directors voted 8-0 to approve the May 21, 2014 minutes.

AYES: Directors Caspary, Lewitt, Peterson, Polan, Quady, Renger, Santamaria, Waters

NOES: None

2. Discussion regarding Resolution No. 14, Notice of Intent to Amend a Conflict of Interest Code

Director Caspary presented Resolution No. 14:

CALLEGUAS-LAS VIRGENES PUBLIC FINANCING AUTHORITY
NOTICE OF INTENTION TO AMEND A CONFLICT-OF-INTEREST CODE

The General Manager of Las Virgenes Municipal Water District said that under the Political Reform Act (the "Act"), all public agencies are required to adopt a conflict-of-interest code (code). A code designates positions required to file Statements of Economic Interests (Form 700), and assigns disclosure categories specifying the types of interests to be reported. The Form 700 is a public document intended to advise public officials and members of the public about the types of financial interests that may create potential conflicts of interest.

The Calleguas-Las Virgenes Public Financing Authority has a conflict-of-interest code, but staff proposes to amend it to reflect the current titles for certain staff positions and to bring the format up to date with the current standards.

The process for amending the conflict-of-interest code requires that the Board adopt a Notice of Intent to Adopt an Amendment, have a 45 day public comment period, and hold a public hearing when adopting the amended code. Staff proposes that the hearing be held on June 17, 2015 at 4:00 p.m. at 2100 Olsen Road, Thousand Oaks, California 91360, as part of the annual meeting of the Authority.

On a motion by Director Renger, seconded by Director Peterson, the Board of Directors voted 9-0 to adopt Resolution No. 14.

AYES: Directors Caspary, Lewitt, Peterson, Polan, Quady, Renger, Santamaria, Slosson, Waters

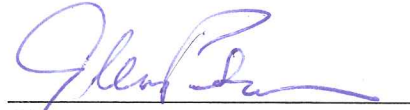
NOES: None

D. OTHER BUSINESS

None

E. ADJOURNMENT

President Caspary declared the meeting adjourned at 4:40 p.m.



Glen Peterson, Secretary

