

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

March 10, 2009

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, March 10, 2009

President Caspary called the meeting to order at 5:01 PM

The Pledge of Allegiance to the Flag was given, led by President Caspary.

Secretary Peterson called the roll. Those answering present were Directors Caspary, Peterson, Renger and Smith.

Directors not present: Bowman - excused

The Chair declared a quorum present.

2 General Manager Mundy stated one change to the agenda deleting 5C Legislative Update. It was then moved by Director Renger, seconded by Director Smith, and unanimously carried, that the agenda for the Regular Meeting of March 10, 2009 be approved as amended.

3 Public Hearing – Allocation Framework – A presentation was given by Director of Resource Conservation & Public Outreach Cho. He recommended the board to direct staff to prepare appropriate ordinances and resolution's to implement Water Shortage Response Framework. One Speaker Request Card was received by Mr. Steven Kessler. He commented that he was conserving before and meeting his agriculture allocation, and is now concerned that he will not be given enough water. President Caspary opened up the meeting to see if anyone from the audience would like to speak on the subject. Tina Wallace, a local resident and an employee of the City of Calabasas Public Works Department, asked how water budgets will affect the city and community of Seminole Springs Mobile Home Park.

Director Peterson commented he would like us to use actual ET's and not historical values. He also asked that we use annual reconciliation of water budgets and surcharges, not bi-monthly reconciliation. If MWD is holding us to an annual allocation program, we should allow the customer to also be held to their annual water budget, not each billing period. Customers should be allowed to use credits from billing periods across a one year period.

4 Public Comments – One Speaker Request Card was received from Mr. Steven Kessler, then withdrew since he received answers to his question during the Public Hearing agenda item.

5 A Graywater Reuse -- A presentation was given by Resource Conservation Manager Orton. Dr. Orton summarized regulations and systems, the District's limited role under state law as a non-administrative agency, and a comparison of graywater system rules of various states and local cities. One Speaker Request Card was received from Mr. Mike Piszker, a local resident who supports the use of graywater systems and encouraged the District to take a proactive role in promoting them.

B Infrastructure Investment Plan, Fiscal Year 2009/10 – 2013/14. Director of Facilities & Operations Lippman presented the Plan. It was moved by Director Renger, seconded by Director Caspary, and carried unanimously that the Infrastructure Investment Plan Fiscal Year 2009/10 – 2013/14 (LVMWD Report No. 2430.00) be received and filed as a planning document.

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

A Minutes: Regular Meeting of January 13, 2009. APPROVE

B List of Demands – 03/10/09. APPROVE

C Directors' Per Diem for February 2009. RATIFY

D Authorize Joseph Bowman's attendance at National Water Resources Association meetings for calendar year 2009. APPROVE

7 Miscellaneous Report from Treasurer – None

8 A Las Virgenes Dam/Westlake Filtration Facility: 2009 Dam Settlement Survey Report Receive and File; and Westlake Filtration Facility Seepage Monitoring - Call for Bids. It was moved by Director Renger, seconded by Director Caspary, and carried unanimously, that the Board receive and file the Las Virgenes Dam Settlement Report (LVMWD #2410.00) prepared by Brett Dingman; and authorize a Call for Bids for the Westlake Filtration Facility Seepage Monitoring Project in accordance with the project specifications and the proposed bid schedule.

B Tapia Water Reclamation Facility BNR Project: BNR Phase I Project - Change Order #4; and Tapia Tank Rehabilitation (Flights and Chains): Authorization of Purchase Order. It was moved by Director Renger, seconded by Director Peterson, and carried unanimously, that the Board authorize the General Manager to issue a Purchase Order in an amount not to exceed \$62,177.00 to Gierlich-Mitchell, Inc. for the purchase of Polychem flights and chains; and ratify change order #4 for the Tapia BNR Phase I Project in the amount of \$7,040.57 with the addition of 176 calendar days to the contract.

C Three Pump Stations Expansion Project: Mulwood, Seminole, and Woolsey Pump Stations - Recommended Consultant - Engineering Design Services. It was moved by Director Renger, seconded by Director Peterson, and carried unanimously, that the Board accept the proposal from AECOM for engineering services to design the Three Pump Stations Expansion project in the amount of \$252,890; and to provide engineering support services during construction in the amount of \$49,073; for a total contract not to exceed \$301,963.

D Twin Lakes Pump Station Expansion Project - Call for Bids. It was moved by Director Renger, seconded by Director Smith, and carried unanimously, that the Board authorize a Call for Bids in accordance with the project specifications and the proposed bid schedule.

9 A Advanced Utility Systems: Scope of Work – Upgrade to CIS Infinity, Version 3; and Statement of Work (SOW) to Accommodate Budget Billing. It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, that the Board authorize the General Manager to issue a purchase order to Advanced Utility Systems, pursuant to the terms of the Agreement–Schedule C, dated January 8, 2002, in an amount not to exceed \$66,000 for the upgrade to CIS Infinity – Version 3 in accordance with the Project Scope of Work, dated March 2, 2009, and for modifications to accommodate customer water budget billing pursuant to the Statement of Work, dated February 24, 2009.

B Proposed Change to Voluntary Benefit Carriers. It was moved by Director Peterson, seconded by Director Renger, and carried unanimously, that the Board approve termination of the contract with Worksite Solutions/Combined Insurance; and authorize the General Manager to execute a contract with Colonial Supplemental Insurance Company.

10 Board of Directors Compensation 2009. The Board made a motion to retain the current per diem compensation for 2009. It was moved by Director Peterson, seconded by Director Caspary, and unanimously carried, that the Board retain the current Compensation for 2009.

11 A Organization Reports

(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District including a new Director, water allocations and rate proposals.

(2) Other - None

B Directors' Reports on Outside meetings -- None

C Information Items -- (1) Claim from Marvin Karelitz

D General Manager Reports -- General Manager Mundy provided an update regarding general business of the District including upcoming events and conferences. Mr. Mundy asked the Board to identify potential members for the Water Shortage Committee, and recommended to the Board to subscribe to the ACWA National Geographic series publication for all our LVMWD customers.

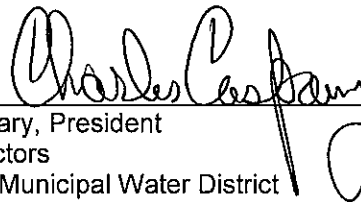
E Director's Comments -- None

12 Future Agenda Items -- None

13 Closed Session --- The meeting convened into Closed session at 6:50 p.m. Conference with District Counsel -- Existing Litigation

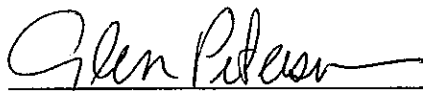
Mehta Construction Company v. LVMWD

14 The meeting reconvened into Open Session at 7:08 p.m. and the Chair declared the meeting adjourned at 7:09 p.m.



Charles Caspary, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



Glen Peterson, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)