

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON MAY 4, 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, May 4, 2009.

Chair Orkney called the meeting to order at 5:08 p.m.

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

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

Directors not present: Directors Gillette and Peterson; and Parks and Renger who were excused.

Chair declared a quorum present.

2 Acting Administering Agent/General Manager Schmidt stated there were no changes to the agenda. It was moved by Director Glancy, seconded by Director Caspary and carried by a vote of Ayes: 6; Noes: 0; Absent: 4, that the agenda for the May 4, 2009 meeting be approved as presented.

Director Gillette arrived at 5:09 p.m.

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

4 Illustrative and/or Verbal Presentation Agenda Items

A LVMWD vs. Onsite Power Systems, Inc. – Las Virgenes Legal Counsel Lemieux provided an update regarding the litigation settlement including receipt of funds in the amount of \$20,000 from Onsite Power Systems, Inc.

B Preliminary Joint Powers Authority Budget for Fiscal Year 2009-10 – Director of Finance and Administration Schmidt introduced Financial Analyst Hamilton and stated he would provide the JPA Board with an overview of the preliminary Joint Powers Authority Budget for Fiscal Year 2009-10.

C Legislative Update – Director of Facilities and Operations Lippman discussed on April 28, 2009 the Las Virgenes Board authorized their General Manager to execute an agreement and application process under the Challenge Grant Program with Bureau of Reclamation related to the 24" Mulholland Highway recycled water transmission line.

5 Consent Calendar - It was moved by Director Caspary, seconded by Director Glancy, and carried by a vote of Ayes: 8; Noes: 0; Absent: 2, that the Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meeting of March 2, 2009, be approved and adopted as presented.

6 Action Items

A Joint Powers Authority Quarterly Financial Report at March 31, 2009 and Spotlight on Joint Powers Authority - It was moved by Director Caspary, seconded by Director Gillette, and carried by a vote of Ayes: 8; Noes: 0; Absent: 2, that the Joint Powers Authority Quarterly Financial Report at March 31, 2009 and Spotlight on Joint Powers Authority be received and filed.

B Heal the Bay – Bring Back the Beach Dinner May 28, 2009 – It was moved by Director Orkney, seconded by Director Glancy, and carried by a vote of Ayes: 8; Noes: 0; Absent: 2, that the Board approves attendance and authorizes designated Directors to attend. Las Virgenes Director Renger and Triunfo Director Paule were designated to attend the event at a cost of \$500 per ticket.

7 Board Comments – At the request of Director Paule, Director Glancy provided a report on his attendance at the April 29-May 2, 2009 CASA Conference in Napa. Director Caspary reported on his attendance at the April 16, 2009 Santa Monica Bay Restoration Commission meeting, which included a discussion of stormwater treatment and Los Angeles County's request for a fee for its stormwater treatment services.

8 Future Agenda Items – Director Orkney requested Triunfo General Manager Lawler to provide a presentation to the JPA Board related to Ventura Regional Sanitation District's biosolids treatment process including the Toland Landfill, which could be of assistance during the time Rancho Las Virgenes Composting Facility's ceiling repairs are being made.

9 Non-Action - Information Items

- (1) Los Angeles Regional Water Quality Control Board – Los Angeles Basin Plan – Triennial Review – Director Paule commended staff on the excellence of this document to which Director Caspary concurred.
- (2) State Water Resources Control Board – Comment Letter – Landscape Irrigation General Permit
- (3) Purchase of Laboratory Equipment
- (4) Tapia Water Reclamation Facility BNR Centrate Treatment Project: Ratification of Change Order #4

10 Closed Session – None.

11 There being no objection the Chair declared the meeting adjourned at the hour of 5:58 p.m.


Janna Orkney, Chair

ATTEST:


Charles Caspary, Vice Chair

(SEAL)