

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON APRIL 6, 2009

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at 4232 Las Virgenes Road, Calabasas, California 91302 at 5:00 p.m. on Monday, April 6, 2009.

Chair Orkney called the meeting to order at 5:03 p.m.

The Pledge of Allegiance to the Flag was given, led by Director Renger.

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

Directors not present: Gillette, Parks and Peterson.

The Chair declared a quorum present.

2 Administering Agent/General Manager Mundy stated there were no changes to the agenda. It was moved by Director Bowman, seconded by Director Caspary and carried by a vote of Ayes: 7, Noes: 0; Abstain: 0; Absent: 3, that the agenda for the April 6, 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

Director Parks arrived at 5:04 p.m.

A - Solar Project Summary – Principal Engineer Zhao recommended rejecting all proposals; directing Las Virgenes staff to continue negotiations with the United States Environmental Protection Agency related to deed restrictions resulting from the utilization of grant funds when acquiring a portion of the property at Rancho Las Virgenes Composting Facility and to continue tracking the solar market with information being presented to the JPA Board once a combined solar and transmission project is feasible.

Director Gillette arrived at 5:18 p.m.

Solar Project Summary – two Public Speaker Cards were received from (1) Freeman Hall and (2) Michael Stern. Freeman Hall discussed the revised proposal from Solar Electrical Solutions, which was provided to Las Virgenes and encouraged utilization of the company as they can assist Las Virgenes staff with negotiating existing land use restrictions at Rancho Las Virgenes Composting Facility with the Environmental Protection Agency. Michael Stern also with Solar Electrical Solutions and a customer of Las Virgenes spoke in support of the solar project.

B – Preliminary JPA Budget for FY 2009/10 – Director of Finance and Administration Schmidt provided the JPA Board with an overview of the preliminary JPA Budget for fiscal year 2009/10.

C – Wholesale Recycled Water Options for Joint Powers Authority Partners - Administering Agent/General Manager Mundy discussed the summary of recycled water pricing options. After a general discussion of pricing options presented no additional information was requested, nor was any action was taken by the JPA Board.

5 Consent Calendar - It was moved by Director Bowman, seconded by Director Paule, and carried by a vote of Ayes: 9, Noes: 0; Abstain: 0; Absent: 1, that the Minutes of the Las Virgenes-Triunfo Joint Powers Authority Meeting of February 2, 2009, be approved and adopted as presented.

6 Action Items

A Las Virgenes – Triunfo Joint Powers Authority: Conflict of Interest Code – It was moved by Director Parks, seconded by Director Glancy, and carried by a vote of Ayes: 9, Noes: 0; Abstain: 0; Absent: 1, that the JPA Board authorize the Administering Agent/General Manager to sign and execute on behalf of the JPA, the Declaration of Chief Executive Officer for Multi-County Agencies and Notice of Intention to Adopt or Amend a Conflict of Interest Code with the Fair Political Practices Commission.

B Rancho Las Virgenes Compost Reactor Building Ceiling Repair: Approval of the Request for Proposals (RFP) – It was moved by Director Renger, seconded by Director Glancy, and carried by a vote of Ayes: 9, Noes: 0; Abstain: 0; Absent: 1, that the JPA Board approve the Request for Proposals for the evaluation of the ceiling structure and provision of plans and specifications for the construction of the Rancho Las Virgenes Compost Reactor Building Ceiling Repair Project.

7 Board Comments – Director Caspary stated the he and several Las Virgenes staff members attended the Los Angeles Regional Water Quality Control Board meeting of April 2, 2009, which included a discussion of the Triennial Review and related basin plans.

8 Future Agenda Items – None.

9 Information Items

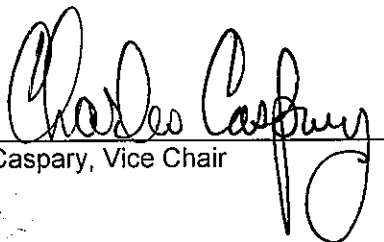
- (1) Modifications to Flow Diversion Structure on El Cañon Ave. Project: Award of Contract
- (2) Rancho Las Virgenes Centrate Line Replacement Project: Approval of Engineering Services
- (3) Tapia Water Reclamation Facility BNR Project: BNR Phase I Project - Change Order 4; and Tapia Tank Rehabilitation (Flights and Chains): Authorization of Purchase Order
- (4) Summary of Outside Funding Initiatives

10 Closed Session - None.

11 There being no objection the Chair declared the meeting adjourned at the hour of 6:05 p.m.


Janna Orkney, Chair

ATTEST:


Charles Caspary, Vice Chair

(SEAL)