

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

May 26, 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, May 26, 2009

President Caspary called the meeting to order at 5:00 PM

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

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

The Chair declared a quorum present.

2 It was moved by Director Renger, seconded by Director Peterson, and unanimously carried, that the agenda for the Regular Meeting of May 26, 2009 be approved as presented.

3 Citizen of the Month - the Board of Directors presented a Proclamation in Recognition of Jess Thomas upon the 50th Anniversary of Las Virgenes Municipal Water District. Mr. Thomas was in attendance and spoke in regards to his history as a District customer including participation in the Old Agoura Homeowners Association, preservation of open space and the environment and its conservation.

4 Public Comments – Four speaker cards were received from the public.

(1) Steve Kessler spoke in regards to his water allocation and stated it was not a sufficient amount of water to support 5-1/2 acres with 2 parcels, 2 families, livestock and pine trees.

(2) Arthur Guglielmi spoke in regards to his water budget and stated there should be an equivalent 20% cut to all customers instead of multiple percentages depending on the classification customers reside in; and is concerned about the value of his residence and community if landscaping is not maintained.

(3) Lee Black spoke in regards to the water allocation formula; and stated District staff had conducted a water audit at his property and that he had already made the recommended changes; he was formerly an Ag customer and he had already cut water usage by 30% when the program ended; and has 8 people living on approximately 5-1/2 acres. The property also supports 4 horses and grapevines for a business.

(4) Neil Tickin spoke in regards to corner lot budgets and stated most properties have one frontage easement, but corner lots have two, as there is an additional easement located at the side of corner properties.

All four speakers requested the Board reconsider the factors utilized in determining water allocation formulas and/or budgets.

5 Illustrative and/or Verbal Presentation Agenda Items: Legislative Update - None

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

A List of Demands: 05/26/09. APPROVE

B Investment Report for the Month of April 2009. APPROVE

7 Miscellaneous Report from Treasurer – None. President Caspary stated the auditors would be conducting their initial meeting with staff at 1:30 p.m. on Monday, June 15, 2009 and plans on attending.

8 A Kimberly and Mulwood Tanks Renovation Project (2009) - Approval of the Notice for Prequalification: It was moved by Director Renger, seconded by Director Peterson, and unanimously carried, that the Board approve the Notice Inviting Prequalification for the Kimberly and Mulwood Tanks Renovation Project (2009); and approve the proposal from AECOM for assistance during pre-qualification and bidding, and construction support services for \$23,124.00.

B Twin Lakes Pump Station Expansion Project - Award of Contract and Approval of Construction Phase Services During Construction: It was moved by Director Bowman, seconded by Director Smith, and unanimously carried, that the Board award the contract for the Twin Lakes Pump Station Expansion Project to Pacific Coast Infrastructure/Myers Joint Venture, Rancho Cordova, CA in the amount of \$783,990.00; and that all remaining bids be rejected upon receipt of duly executed contract documents; authorize \$40,431.00 to AECOM for construction phase services during construction; and waive minor bid irregularities.

9 Water Budget Adjustment and Appeal Process for the Water Shortage: Director Bowman stated the District's positions are consistent with the information provided at last weeks ACWA Conference. It was then moved by Director Bowman, seconded by Director Renger, and unanimously carried, that the Board ratify changes to the Water Budget Adjustment and Appeal Process for the Water Shortage.

10 A Organization Reports
(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District including solar energy at Lake Skinner.
(2) Other - None

B Directors' Reports on Outside Meetings: Directors Bowman and Caspary reported on their attendance at ACWA Conference sessions of May 19-22, 2009 including federal affairs, Clean Water State Revolving Funds, energy bill, chemical security oversight, CalPERS, 457 Program; contingent workers as independent contractors; and financial impacts due to the drought and Delta concerns pertaining to exotic vs. native species.

C Information Items: (1) Customer Service Operations Staffing

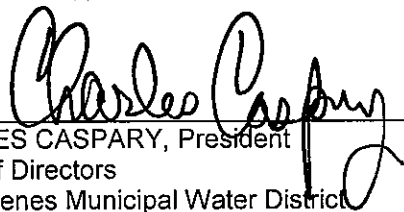
D General Manager Mundy provided an update regarding general business of the District including water shortage community workshops, MWD conservation rebates; and stated the Board needed to provide dates for an additional Administrative Code review workshop.

E Director's Comments - None

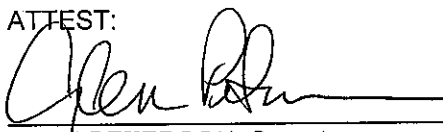
11 Future Agenda Items - Director Bowman requested an item be added to the June 9, 2009 agenda pertaining to employee benefits.

12 The meeting convened into Closed Session at 6:45 p.m. to discuss Existing Litigation: Cooper, et al. v. Calabasas Park Estates, et al

13 The meeting reconvened into Open Session at 7:18 p.m. and the Chair declared the meeting adjourned at 7:19 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)
Regular Meeting
May 26, 2009