



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas, California

MINUTES
REGULAR MEETING

5:00 PM

August 11, 2009

PLEDGE OF ALLEGIANCE

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

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call.

The meeting was called to order at 5:00 p.m. by President Caspary in the District office. Secretary Peterson called the roll. Those answering present were Directors Bowman, Caspary, Peterson, Renger. Absent: Director Smith, Excused.

The Chair declared a quorum present.

2. APPROVAL OF AGENDA

A Approval of Agenda.

On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 4-0-1 to Approve

the agenda for the Regular meeting of August 11, 2009, as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger
ABSENT: Director(s) Smith

3. PUBLIC COMMENTS

No speaker cards were received from the public.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Computer Information Systems & Financial Backups - Update

Information Systems Manager Matthews gave an update on Computer Information Systems & Financial Backups.

B Legislative Update

Public Affairs & Communications Manager Reinhardt provided an update of legislative activities including passing of the State budget and Federal issues.

5:15 p.m. one speaker card request was received by the public Meena Puri. Ms. Puri was informed that her speaker card request was received after the Public Comments item 3.

Director Caspary made comments on the Draft Stealhead Recovery Plan.

C Water Conservation in Landscaping Act

Legal Counsel Lemieux gave a presentation on a new Water Conservation in Landscaping Act which will take effect January 2010. He stated that the Act does not apply to LVMWD but to Cities.

5:40 p.m. Director Caspary asked the Board to approve allowing Meena Puri to speak. The Board of Directors all agreed. Director Caspary acknowledged the speaker card request received by the public Meena Puri and invited her to speak. Ms. Puri handed out documents to the Board of Directors and spoke of concerns with her water allocations.

5. CONSENT CALENDAR

A Minutes: Regular Meeting of June 9, 2009.

B List of Demands: August 11, 2009

C Directors' Per Diem: July 2009.

On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 4-0-1 to Approve Consent Calendar item 5A - C as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger

ABSENT: Director(s) Smith

6. TREASURER

No Treasurer's report was given.

7. GENERAL MANAGER

A Public Officials for Water and Environmental Reform (POWER) Sponsorship

Direct staff as to the level of sponsorship, if any, for the California Water Policy 19: State of Turbulence Conference, October 29-30, 2009.

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 4-0-1 to Approve

the recommendation of Sponsor II -- \$1500.00 as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger

ABSENT: Director(s) Smith

B Review of Written Notice and Setting of Public Hearing

Review and comment on the draft written notice; authorize the mailing of the written notice pertaining to changes in water and sewer service fees; and set a public hearing for October 13, 2009, at 5:00 p.m. to receive public comments on the proposed fee changes.

On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 4-0-1 to Approve

the recommendations as amended. President Caspary requested the draft written notice include Metropolitan Water District's rate increase.

AYES: Director(s) Bowman , Caspary , Peterson , Renger

ABSENT: Director(s) Smith

8. FACILITIES AND OPERATIONS

A Annual Engineering Consultant Contracts

Approve annual contracts and rate schedules with AECOM USA, Inc. for FY09-10 and with MSO Technologies for FY09-10.

On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 4-0-1 to Approve

the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger

ABSENT: Director(s) Smith

B Consent Agreement between Las Virgenes Municipal Water District and the City of Westlake Village for the future relocation of an existing 4" recycled water meter

Accept the Consent Agreement between the Las Virgenes Municipal Water District and the City of Westlake Village; authorize the President and Secretary to execute the Consent Agreement on behalf of the District; and direct staff to send the document to the County Recorder for recordation.

On a motion by Director Joseph Bowman, seconded by Director Glen Peterson, the Board of Directors voted 4-0-1 to Approve the recommendations as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger

ABSENT: Director(s) Smith

C Rancho Las Virgenes Composting Facility Centrifuge #1 Overhaul

Authorize the General Manager to issue a Purchase Order to Alfa-Laval, Inc. in the amount of \$110,000 for the overhaul of Centrifuge #1 which includes a 10% contingency.

On a motion by Director Lee Renger, seconded by Director Joseph Bowman, the Board of Directors voted 4-0-1 to Approve the recommendation as presented.

AYES: Director(s) Bowman , Caspary , Peterson , Renger

ABSENT: Director(s) Smith

9. NON-ACTION ITEMS

A Organization Reports(1)MWDa. Representative Report/Agenda(s)(2)Other

(1) MWD Representative Peterson stated there was not an MWD Board meeting this week.

(2) Director Peterson reported that ACWA now has provided an opt out on their health care insurance for Board members.

B Director's Reports on Outside Meetings

President Caspary discussed the upcoming Santa Monica Bay Restoration Commission meeting. They will discuss the draft Resolution on the Marine Life Protection Act Initiative and Jeff Reinhardt will give a water allocation presentation.

C Information Items (1) 1235 Ft. Backbone Improvements, Proposed CEQA Schedule.

D General Manager Reports

General Manager Mundy updated the Board on District business including Bureau of Reclamation Grant received for \$80,000 to fund the AMR/AMI project; CASA conference is this week and Jeff Reinhardt will be attending to receive the award. Mr. Mundy informed the Board that the District has purchased recycled-compostable tableware products and will be using them exclusively.

E Director's Comments

Director Peterson commented on the recent change in taste and odor of the water served in his area.

10. FUTURE AGENDA ITEMS

No future agenda items were given.

11. CLOSED SESSION

A Conference with District Counsel - Existing Litigation:Cooper, et al. v. Calabasas Park Estates, et al.Mehta Construction Company v. LVMWDPersonnel - Negotiations - Employee Compensation & Benefits

The meeting convened into Closed Session at 6:20 p.m.

12. OPEN SESSION AND ADJOURNMENT

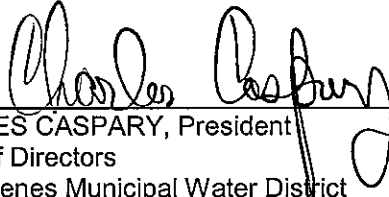
The meeting reconvened into Open Session at 6:59 p.m. and the Chair declared the meeting adjourned at 7:50 p.m. in memory of Margaret Arnold, General Manager Mundy's Mother in Law.

UPCOMING EVENTS

CASA 2009 Annual Conference: August 12-15, 2009

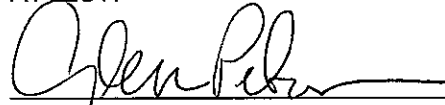
POWER: October 29-30, 2009

ACWA Fall Conference: December 1-4, 2009



CHARLES CASPARY, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



GLEN PETERSON, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL) 