

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

Chair Orkney called the meeting to order at 5:00 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, Parks, Paule, Bowman, Caspary, and Renger.

Directors not present: Directors Gillette and Peterson; and Smith who was excused.

Chair declared a quorum present.

2 Administering Agent/General Manager Mundy stated there were no changes to the agenda, but that Non-Action Item 9(4) Los Angeles Regional Water Quality Control Board: Comments – 2008 Updated List of Impaired Waters, Los Angeles Basin (§ 305(j) and § 303(d) of the Clean Water Act) would be discussed during Item 4 Legislative Update. It was then moved by Director Paule, seconded by Director Renger and unanimously carried, that the agenda for the July 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: Legislative Update: Resource Conservation Manager Orton provided an update regarding Non Action Item 9(4) Los Angeles Regional Water Quality Control Board: Comments – 2008 Updated List of Impaired Waters, Los Angeles Basin (§ 305(j) and § 303(d) of the Clean Water Act); and stated the California Regional Water Quality Control Board Public Hearing to discuss this issue is scheduled for July 16, 2009 in Simi Valley.

5 Consent Calendar: It was moved by Director Renger, seconded by Director Glancy, and unanimously carried, that the Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meeting of April 6, 2009, be approved and adopted as presented.

6 Action Items:

A Alternative Biosolids Process: It was moved by Director Glancy, seconded by Director Parks, and unanimously carried, that the Board direct staff to prepare and issue a Request for Proposals to compare composting versus biosolids disposal at Toland Road Landfill or any combination thereof.

B Future Joint Powers Authority Meeting Dates: It was moved by Director Paule, seconded by Director Renger, and unanimously carried, that the Board authorize the Administering Agent/General Manager to issue a cancellation notice for the August 3, 2009 Las Virgenes-Triunfo Joint Powers Authority Board of Directors meeting; and in observance of the Labor Day holiday, reschedule the September 7, 2009 Las Virgenes-Triunfo Joint Powers Authority Board of Directors meeting to September 14, 2009 in the Las Virgenes Municipal Water District Board Room.

C Proposed Joint Powers Authority Budget for Fiscal Year 2009-10: It was moved by Director Caspary, seconded by Director Glancy, and unanimously carried, that the Board adopt the proposed Joint Powers Authority budget for Fiscal Year 2009-10 as amended to include a \$92,000 budget for Biofilter Maintenance. Director Paule requested labor and benefit increases be included as part of the Alternative Biosolids Study and would like more detailed information regarding allocated support services. Director Orkney requested a workshop be conducted earlier in the budgeting process, possibly late January or early February 2010 to discuss the Fiscal Year 2010-11 budget process.

D Watershed Coordinator – Joint Powers Authority Support: It was moved by Director Renger, seconded by Director Parks, and unanimously carried, that the Board renew Joint Powers Authority financial support for the Watershed Coordinator position at \$5,000 per Fiscal Year for three years, subject to annual Joint Powers Authority review (Fiscal Year 2010-11 and Fiscal Year 2011-12 budget cycles).

7 Board Comments: Director Parks stated Ventura County had received two grants totaling \$25 million.

8 Future Agenda Items: None.

9 Non-Action - Information Items:

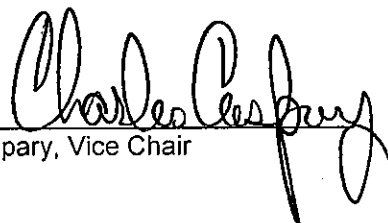
- (1) Award of Bid for Janitorial Services
- (2) Call for Bids: Sodium Hypochlorite
- (3) Declaration of Surplus Equipment: Irrigation Pipe and Fittings
- (5) Offsite Biosolids Disposal during Compost Reactor Building Maintenance
- (6) Rancho Las Virgenes Compost Reactor Building Ceiling Repair: Approval of Engineering Services
- (7) Tapia Water Reclamation Facility BNR Phase I Project: Ratification of Change Order #5

10 Closed Session: None.

11 There being no objection the Chair declared the meeting adjourned at the hour of 5:38 p.m.

  
Janna Orkney, Chair

ATTEST:

  
Charles Caspary, Vice Chair