

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON JUNE 1, 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, June 1, 2009.

Chair Orkney called the meeting to order at 5:00 p.m.

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

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

Directors not present: Parks

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 Caspary, seconded by Director Glancy and carried by a vote of Ayes: 9, Noes: 0; Abstain: 0; Absent: 1, that the agenda for the June 1, 2009 meeting be approved as presented.

3 Public Forum: No speaker cards were received from the public

Administering Agent/General Manager Mundy introduced Director of Resource Conservation and Public Outreach Reyes to the JPA Board.

4 Illustrative and/or Verbal Presentation Agenda Items: Ventura Regional Sanitation District General Manager Lawler provided the JPA Board with a presentation of the Toland Landfill Biosolids and Energy Recovery Project.

Director Parks arrived at 5:08 p.m. during Mr. Lawler's presentation.

5 Consent Calendar - It was moved by Director Renger, seconded by Director Paule, and unanimously carried, that the Minutes of the Las Virgenes-Triunfo Joint Powers Authority Meeting of May 4, 2009, be approved and adopted as presented.

6 Action Items: None

7 Board Comments: Administering Agent/General Manager Mundy notified the JPA Board that the auditors would be conducting their initial audit meeting on Monday, June 15, 2009 at 1:30 p.m. and invited a representative(s) of Triunfo to attend. Director Orkney inquired as to why the budget adoption was rescheduled to July 6, 2009, which is after the end of Fiscal Year 2008-09. Mr. Mundy stated organizational changes within Facilities and Operations affected the JPA portion of the budget; and in order to provide the most accurate financial information Las Virgenes needed to update the budget document. On June 1, 2009, Las Virgenes provided updated figures to Doug Anders of Triunfo.

8 Future Agenda Items: Director Orkney requested an item be placed on the next agenda to discuss an economic analysis related to the biosolids process utilized at Las Virgenes MWD and Ventura Regional Sanitation District.

9 Information Items:

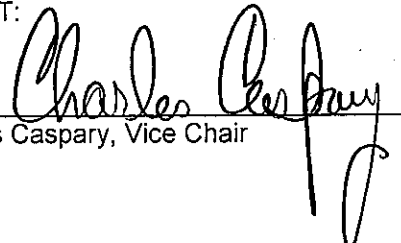
- (1) Award of Bid – Annual Weed Abatement at Various Facilities
- (2) Education Programs for Customers in Oak Park USD and Ventura County
- (3) Tapia Water Reclamation Facility BNR Centrate Treatment Project: Ratification of Change Order # 5

10 Closed Session: None

11 There being no objection the Chair declared the meeting adjourned at the hour of 5:40 p.m.


Janna Orkney, Chair

ATTEST:


Charles Caspary, Vice Chair