



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

MINUTES
REGULAR MEETING

5:00 PM

August 25, 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 5:03 p.m. by President Caspary in the District offices. Secretary Peterson called the roll. Those answering present were Directors Bowman, Caspary, Peterson, Renger and Smith.

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 5-0 to Approve the agenda for the Regular Meeting of August 25, 2009, as presented.

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

3. PUBLIC COMMENTS

One speaker card was received from the public related to an item not appearing on the agenda. Hal Helsley discussed a forum he attended at UCLA regarding Energy Security and Prosperity for the 21st Century; and provided the Board with two handouts from Simmons & Company International - Investment Bankers to the Energy Industry, which were provided at the forum.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Legislative Update

Public Affairs & Communications Manager Reinhardt provided an update on pending legislation including air quality permits issued by South Coast Air Quality Management District; water softeners; policy for diversion and use of groundwater; and 20% reduction in water usage by 2020.

5. CONSENT CALENDAR

A List of Demands: August 25, 2009. Approve

B Investment Report for the Month of July 2009: Approve

C Claim submitted by Frances Bateman: Deny

D Maintenance Agreement for Sewer Metering Stations - ADS Environmental: Authorize the General Manager to issue a purchase order for maintenance and reporting services to ADS Environmental in the amount of \$32,311.00. Approve

*On a motion by Director Lee Renger, seconded by Director Jeff Smith, the Board of Directors voted 5-0 to Approve Consent Calendar items 5A-5D as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Smith*

6. TREASURER

Treasurer Smith notified the Board that the monthly and quarterly financial reporting was as expected.

7. FACILITIES AND OPERATIONS

A Contract Acceptance and Release of Retention Woolsey and Indian Hills Tanks: Mechanical Work

Ratify Change Order Nos. 1 and 2 as an extension of 103 days, and a net deductive amount of \$10,787.59, respectively, for the Mechanical Work: Woolsey and Indian Hills Tanks Project, with Crosno Construction; approve the final payment in the amount of \$19,912.41 to Crosno Construction; and that in the absence of claims from subcontractors and others, release the retention to Crosno Construction in the amount of \$7,011.25, thirty-five days after filing the Notice of Completion; and approve the execution of a Notice of Completion by the Secretary of the Board for and on behalf of the District and have the same recorded.

*On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the four recommendations as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Smith*

8. RESOURCE CONSERVATION AND PUBLIC OUTREACH

A AMI Leak Detection Project - Federal Co-Funding (USBR/CALFED)

Authorize the General Manager to sign and execute a cooperative agreement with the US Bureau of Reclamation to receive federal co-funding for the District's Advanced Metering Infrastructure (AMI) pilot project.

*On a motion by Director Lee Renger, seconded by Director Jeff Smith, the Board of Directors voted 5-0 to Approve the recommendation as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Smith*

9. NON-ACTION ITEMS

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

(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District including a tentative ruling on the Hyatt-Thermalito lawsuit; the Integrated Water Resources Plan; new committee structures including water supply and stewardship; and strategic planning for MWD.

(2) President Caspary reported on his attendance at the Santa Monica Bay Restoration Commission meeting of August 20, 2009, which included discussions on a Resolution of support for the Marine Life Protection Act and the debut publication of the Santa Monica Bay Journal. Director Peterson reported on his attendance at an event celebrating the 95th anniversary of Byron Bethany Irrigation District.

B Director's Reports on Outside Meetings

No reports on outside meetings were given.

C Information Items:

- (1) ACWA Committee Appointment Nominees for the 2010-2011 Term
- (2) Region 8 Election for the 2010-2011 Term

D General Manager Reports

General Manager Mundy provided an update regarding general business of the District including receipt of a Bureau of Reclamation Grant estimated at \$1.9 million dollars for the Las Virgenes-Triunfo Joint Powers Authority 24" recycled water line extension project; recipient of the California Association of Sanitation Agencies award for our "50 Years of Service" program; Team H2O won the Calabasas Chamber Annual Bowling Tournament; and Frank Vargas achieved 40-years of service with the District.

E Director's Comments

Director Bowman requested staff look into and report back to him regarding water allocations made to homeowners within the Upper Terrace Townhomes Homeowners Association. Some of the associations residents are billed for common area water usage as are the Westlake Island homeowners. General Manager Mundy stated staff was aware of the common usage concerns and was reviewing the affected water budgets. Director Bowman requested an update on the compensation survey. President Caspary thanked staff for their work on obtaining the Bureau of Reclamation Grant monies.

10. FUTURE AGENDA ITEMS

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**

Legal Counsel Lemieux stated no report would be provided on Cooper, et al. v. Calabasas Park Estates, et al.

The meeting adjourned into Closed Session at 6:10 p.m.

12. OPEN SESSION AND ADJOURNMENT

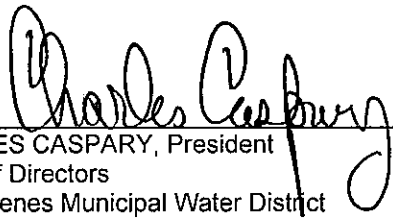
The meeting reconvened into Open Session at 6:56 p.m. and the Chair declared the meeting adjourned at 6:57 p.m.

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)

