



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

MINUTES
REGULAR MEETING

5:00 PM

September 8, 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 present were Directors Bowman, Caspary, Peterson, Renger and Smith. The Chair declared a quorum.

2. APPROVAL OF AGENDA

A Approval of Agenda.

On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve

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

3. PUBLIC COMMENTS

No speaker cards were received by the public.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Legislative Update

General Manager Mundy discussed current legislation. Director Peterson gave an overview of the Delta improvement legislative activities.

5. CONSENT CALENDAR

A Minutes: Regular Meeting of July 14, 2009.

B List of Demands: September 8, 2009.

C Directors' Per Diem: August 2009.

On a motion by Director Joseph Bowman, seconded by Director Jeff Smith, the Board of Directors voted 5-0 to

Approve Consent Calendar items 5A - C as presented.

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

6. TREASURER

Director Smith gave a Treasurer's report that the annual audit is underway. He will report back at the November meeting.

7. BOARD OF DIRECTORS

A ACWA Committee Appointment Nominees for the 2010-2011 Term

The Board of Directors to consider committee appointment nominees; and if applicable direct staff to submit the ACWA Committee Consideration Form.

President Caspary directed staff to nominate Joseph Bowman, Federal Affairs Committee, Lee Renger, Water Quality Committee, John Mundy, Water Management Committee, Randal Orton, Energy Committee and Jeff Reinhardt, Communications Committee.

B NWRA Election 2010-2011 Term

The Board of Directors to consider nominations for NWRA Board or Directors/Board Alternate; and if applicable direct staff to submit the California Caucus Nomination Form to ACWA.

No action taken on this item.

C Region 8 Election for the 2010-2011 Term

Authorize the Board President as Las Virgenes' authorized representative to cast its vote for the slate as recommended by the Region 8 Nominating Committee; or cast the agency vote for a Region 8 chair, vice chair and three to five board members.

On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to

approve the Board President as Authorized Representative and to cast its vote for the slate as recommended by the Region 8 Nominating Committee.

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

8. FACILITIES AND OPERATIONS

A Building # 8 - Suite 101 Lease Modification

Approve a lease modification with the Miller Family of Companies for the term of August 1, 2009 to July 31, 2010, that there will be no increase in rent unless the CPI meets or exceeds 3% in any month during the term. Then the monthly rental shall increase a minimum of 3% to a maximum of 6% based on actual CPI.

On a motion by Director Joseph Bowman, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to to approve the recommendations as presented.

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

B Kimberly and Mulwood Tanks Renovation Project (2009) Call for Bids

Approve the list of prequalified contractors; and approve the distribution of bid documents to prequalified contractors as delineated in the Kimberly and Mulwood Tanks Renovation Project (2009) Call for Bids list.

On a motion by Director Lee Renger, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to to approve the recommendation as presented.

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

C U1/U2 Sewer Odor Control: Authorization of Purchase Order

Authorize the General Manager to issue a Purchase Order in the amount of \$73,743.75 to Vapex Inc. for the installation of O-MEGA V-800 system.

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. Vapex Inc. Representative George Marken answered questions clarifying the proposed system.

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

9. INFORMATION ITEMS

A Comparison of Water Conservation Measures

Director of Resource Conservation & Public Outreach Reyes gave an update to the Board on items 9A and D.

B Management Training Course of Executives, Managers, Supervisors, Professional, and Confidential Staff

C Renewal of Annual Service Agreement with TargetSafety

D Water Shortage Update - August 2009

10. NON-ACTION ITEMS

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

(1) MWD Representative Peterson reported that MWD meeting was postponed until next

week.

(2) Director Peterson reported on ACWA general business.

B Director's Reports on Outside Meetings

No reports were given.

C General Manager Reports

General Manager Mundy updated the Board on District business. Upcoming meetings and events, JPA meeting is Monday, September 14, 2009. The JPA Conflict of Interest code will be on the agenda. Mr. Mundy also stated the Water Shortage Committee meeting will be on Monday, September 21, 2009 at 4:00 p.m.

D Director's Comments

Director Bowman mentioned he will be out of the area September 17-18, 2009 and October 14-20, 2009 but will be attending the upcoming Westlake Village City Council meeting. He also mentioned Cal Pers pension costs; and would like to see diversity in water supply ie. a tie in with Calleguas.

11. FUTURE AGENDA ITEMS

Director Caspary requested receiving a report on the status of the NPDES permit; and would like a future agenda item for staff's direction on the Santa Monica Bay Restoration Commission technical journal. Director Peterson asked for future discussion take place on water supply and super treating reclaimed water.

12. CLOSED SESSION

A Conference with District Counsel - Existing Litigation: Cooper, et al. v. Calabasas Park Estates, et al. Mehta Construction Company v. LVMWD Arnaldes v. EH Excavation, Inc. and Las Virgenes Municipal Water District

The meeting convened into Closed Session at 6:05 p.m.

13. OPEN SESSION AND ADJOURNMENT

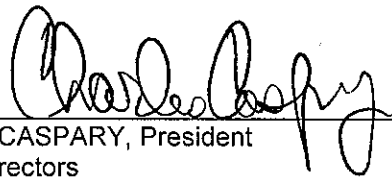
The meeting reconvened into Open Session at 6:37 p.m. and the Chair declared the meeting adjourned at 6:38 p.m.

UPCOMING EVENTS

ACWA Region 8, 9 and 10 Fall Event: October 8-9, 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

JULIA R. MURPHY
DEPUTY SECRETARY

(SEAL)

