



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

MINUTES
REGULAR MEETING

5:00 PM

September 22, 2009

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was given by Director of Resource Conservation and Public Outreach - Reyes.

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 offices. Secretary Peterson called the roll. Those answering present were Directors Bowman, Caspary, Peterson, Renger and Smith.

2. APPROVAL OF AGENDA

A Approval of the agenda.

On a motion by Director Glen Peterson, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the agenda with an amendment, adding item 8C - ACWA Committee Nominations, which are due by September 30, 2009; and are to include Director of Finance and Administration - Schmidt as a nominee for the ACWA Insurance and Personnel Committee.

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

3. PUBLIC COMMENTS

No speaker cards were received from the public.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Legislative Update

Public Affairs and Communications Manager Reinhardt provided an update of proposed

legislation including water softeners; air quality; plumbing code revisions; and Quagga mussels.

5. CONSENT CALENDAR

- A** Minutes: Regular Meeting of July 28, 2009 and August 11, 2009.
- B** List of Demands: September 22, 2009.
- C** Investment Report for the month of August 2009.

*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-5C as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Smith*

6. TREASURER

No report was given.

7. FACILITIES AND OPERATIONS

- A** Acceptance of Westlake Community Park Recycled Water Main Extension

Accept the dedication of the 1,108 feet of 12-inch recycled water pipeline extension for operation and maintenance by the District and have the Secretary of the Board sign the acceptance of dedication form for recording; and approve the payment of \$150,000 to the City of Westlake Village as the District participation of the project.

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

- B** Resolution 09-09-2393 Authorizing the General Manager to Enter Into A Funding Agreement with the State Water Resources Control Board

Approve Resolution Number 09-09-2393 authorizing the General Manager to submit a grant application for project funding under the State Water Resources Control Board, Water Recycling Facilities Planning Grants.

RESOLUTION NO. 09-09-2393: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT FOR FUNDING WITH THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR THE RECYCLED WATER STORAGE FACILITY AND DISTRIBUTION SYSTEM EXPANSION

(Reference is hereby made to Resolution 09-09-2393 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

*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*

8. FINANCE AND ADMINISTRATION

- A** Award of Bid for Polymer for the Rancho Las Virgenes Composting Facility

Authorize the General Manager to issue a one year contract with two one-year renewal

options to Polydyne Incorporated for the purchase and delivery of polymer.

On a motion by Director Glen Peterson, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to Approve the recommendation as presented.

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

B General Liability and Property Insurance Renewal

Approve coverage with Affiliate FM for property coverage for Rancho Composting Facility, quoted at \$26,303; approve boiler and machinery coverage with Chubb Insurance Group, quoted at \$20,769; approve the earthquake insurance with Empire Indemnity and Princeton Insurance, quoted at \$199,984.80; and approve all other general liability and property coverage with Rural Special Districts.

As of the date that this report was written, the proposed premiums for excess insurance had not been received by Tolman and Wiker. However, Tom Dodds will have these amounts at the meeting and they are expected to be comparable to the premiums for the prior year.

On a motion by Director Charles Caspary, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to Approve the recommendations as presented with additional recommendations to include approval of Crime coverage with Zurich - Fidelity and Deposit Co of Maryland, quoted at \$11,806.00; and Excess Liability coverage with Arch Specialty, quoted at \$102,263.73.

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

C ACWA Committee Nominations

*On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve **the addition of agenda item 8C: filing a Candidate Nomination Form with ACWA, no later than September 30, 2009 adding Sandra Schmidt, Director of Finance and Administration to the nominee listing for Insurance and Personnel Committee.***

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

9. INFORMATION ITEMS

A Electronic Recycle Program

10. 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 contract negotiation workshop.

(2) Director Peterson discussed the upcoming ACWA Owens Valley Tour of September 23-25, 2009. Directors Caspary, Peterson and Smith reported on their attendance at the September 17, 2009 AWA Ronald Reagan Library event. Director Bowman reported on his attendance at the September 11, 2009 ACWA Federal Affairs Committee meeting, which included discussions of chemical security; establishment of EPA perchlorate standards; energy climate bill; Title XVI; Clean Water Act alternative to Oberstar bill; Army Corp of Engineers; and establishment of federal control on all watersheds.

B Director's Reports on Outside Meetings

C General Manager Reports

General Manager Mundy provided an update regarding general business of the District including the Water Appeals Committee; Westlake Filtration Plant on-line dates due to Metropolitan Water District shutdowns; supplementing of potable water system with recycled water; recycled water is being added to creek for fish flow minimums; District Landscape Fair of October 24, 2009; the Conejo Las Virgenes Future Foundation event of November 15, 2009; and Semptra's inquiry regarding partnering of AMI equipment.

D Director's Comments

11. FUTURE AGENDA ITEMS

Director Peterson requested a future agenda item be scheduled regarding temporary water meter usage.

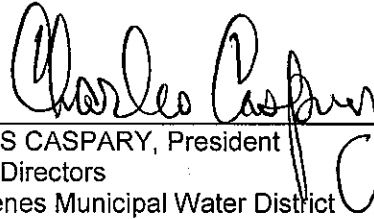
12. CLOSED SESSION

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 Personnel - Negotiations - Employee Compensation & Benefits

The meeting adjourned into Closed Session at 6:04 p.m.

13. OPEN SESSION AND ADJOURNMENT

The meeting reconvened into Open Session at 6:57 p.m. and the Chair declared the meeting adjourned at 6:58 p.m.



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

ATTEST:



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

(SEAL)