

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON NOVEMBER 2, 2009

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at Rancho Las Virgenes Composting Facility, 3700 Las Virgenes Road, Calabasas, California, 91302 at 4:00 p.m. on Monday, November 2, 2009.

Chair Orkney called the meeting to order at 4:05 p.m.

Clerk of the Board called the roll. Directors present were: Glancy, Orkney, Parks, Paule, Bowman, Caspary, Smith and Renger. Directors not present: Directors Gillette and Peterson; excused.

Chair declared a quorum present.

The Board of Directors toured the Biological Nutrient Reduction Project site. Reclamation Manager Dingman conducted the site tour of the project.

Director Gillette arrived at 4:25 p.m.

2 Approval of Agenda: Administering Agent/General Manager Mundy recommended reordering the agenda 4B before 4A due to the guest speaker had not arrived yet. It was moved by Director Renger, seconded by Director Paule and unanimously carried, that the agenda for the November 2, 2009 meeting be approved as amended.

3 Public Forum: One speaker card was received by Ted Fulton. Mr. Fulton spoke about Save the Reagan Meadow Foundation, Reagan Equestrian Campground/RV Park. He felt the JPA should be aware of the Foundation.

4 Illustrative and/or verbal presentation agenda items: As amended in agenda approval, item B was the first item discussed.

5:55 p.m. Chair Orkney excused herself from the meeting.

A Regional Household Hazardous Waste Drop Off Facility: Susan Nissman, Representative of Supervisor Yaroslavsky, LA County, Coby Skye, LA County Public Works, Chuck Boehmke, LA County Sanitation District spoke on this item. They presented the process and facilitation of the proposed Waste Drop off facility. One speaker card request was received by Bob Connts, representing Save Open Space to speak on item 4A. He read a letter written by Mary Wiesbrock, Chair of Save Open Space. The letter discussed fire and traffic for the proposed drop off site.

B Watershed Update: Resource Conservation Manager Dr. Orton presented a watershed update which included the upcoming Regional Water Quality Control Board Malibu septic ban hearing on November 5, 2009, status of the Federal Steelhead Recovery plan and four scientific studies related to water quality in the Malibu Civic center.

C Legislative Update – Russ Randle, Patton Boggs: Russ Randal of Patton Boggs, summarized federal JPA initiatives for the year to date and provided an outline of proposed advocacy activities for the next congressional session that begins in January.

5 Consent Calendar: Minutes of the Las Virgenes – Triunfo Joint Powers Authority meeting: September 14, 2009. It was moved by Director Bowman seconded by Director Parks, and unanimously carried, that the Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meeting of September 14, 2009, be approved and adopted as presented.

6 Action Items: Joint Powers Authority Quarterly Financial Report at September 30, 2009 and Spotlight on Joint Powers Authority. Director of Finance and Administration Schmidt presented the item. It was moved by Director Renger, seconded by Director Glancy, and carried unanimously that the Joint

Powers Authority Quarterly Financial Report at September 30, 2009 and Spotlight on Joint Powers Authority be received and filed.

7 Board Comments: The Board had a discussion on JPA financial reporting. They agreed it would help to have an auditor review the formulas for the financial reports.

8 Future Agenda Items: The Board discussed financial reporting ie. allocations. It was requested that a future workshop on the allocation methodology would be beneficial.

9 Non-Action - Information Items:

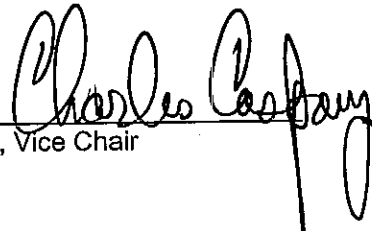
- (1) Tapia Water Reclamation Facility Biological Nutrient Reduction Project Phase I and II: Acceptance
- (2) Tapia Major Tertiary Filters Maintenance: Authorization of Purchase Order
- (3) Tapia Carbon Tower Media Replacement: Authorization of Purchase Order
- (4) Tapia Water Reclamation Facility BNR Project Centrate Treatment Project: Acceptance
- (5) El Canon Sewer Plug and Manhole Improvements Project Contract Acceptance and Release of Retention.

10 The meeting convened into Closed Session at 5:40 p.m. to discuss Existing Litigation: LVMWD vs. Onsite Power Systems, Inc.

11 The meeting reconvened into Open Session at 6:24 p.m. and the ^{vice}Chair declared the meeting adjourned at the hour of 6:25 p.m.


Janna Orkney, Chair

ATTEST:


Charles Caspary, Vice Chair