



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

MINUTES
REGULAR MEETING

5:00 PM

December 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 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.

Legal Counsel Lemieux stated that his office, subsequent to the posting of the agenda, had received information regarding Closed Session - Conference with District Counsel Existing Litigation: Mehta Construction Company v. LVMWD, which required discussion prior to the next regular board meeting.

On a motion by Director Lee Renger, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve the Regular Meeting of December 8, 2009 as amended to include the addition of an agenda item for 13 - Closed Session: Mehta Construction Company v. LVMWD.

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

3. PUBLIC COMMENTS

Three speaker cards were received from the public. (1) Howard Rodgers wanted to thank Director of Resource Conservation and Public Outreach Reyes and Civil Engineering

Associate Brown for their collaborative efforts with he and Art Guglielmi; and that the group would have recommendations for the Board of Directors in the near future pertaining to water budgets and allocations. (2) Hal Helsley discussed three topics; saltwater in the Delta; expansion of a proposed water line on Malibu Canyon Road; and possible bagging operation at Rancho Las Virgenes Composting Facility. (3) Charles Caspary presented Director and MWD Representative Peterson with a Proclamation in appreciation for his efforts as ACWA President during 2008-2009.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Legislative and Regulatory Updates:

1. Legislative Update - MWD Legislative Representative Kathy Cole: Ms. Cole provided a summary report of Metropolitan's legislative efforts during 2009 including bills for the Delta; water softeners; SBX7 water bond legislation.

2. Regulatory Permit Update: General Manager Mundy reported on the NPDES permit renewal application and the Malibu Septic Tank Ban imposed by the Regional Water Quality Board.

5. CONSENT CALENDAR

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

A Minutes: Regular Meeting of October 13, 2009. Approve

B List of Demands: December 8, 2009. Approve

C Directors' Per Diem: November 2009. Ratify

D State of the Bay Conference: Directors' attendance at the State of the Bay Conference, January 13, 2010, Los Angeles, CA. Approve

6. TREASURER

Treasurer Smith stated the Board approved minimum 5% Net Present Value (NPV) required for the bond refinance was achieved and exceeded by 7% with a NPV 12.4% and 3.04% interest rate .

7. BOARD OF DIRECTORS

A Las Virgenes Municipal Water District Regular Board Meeting of 12/22/2009

Authorize the General Manager to issue a cancellation notice for the regular board meeting of Tuesday, December 22, 2009.

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. FACILITIES AND OPERATIONS

A Request to Award Annual Purchase Orders

Authorize the General Manager to issue annual purchase orders for the period of January 1,

2010 through December 31, 2010 to the vendors as listed in Attachment A.

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, 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): MWD Representative Peterson discussed general business of Metropolitan including Crusade for Christ litigation related to the inland feeder; legislative agenda for 2010; and new MWD board members.

(2) Other - President Caspary discussed the future Santa Monica Bay Restoration Commission meeting of December 17, 2009 and stated several commission seats were up for election.

B Director's Reports on Outside Meetings

ACWA San Diego Conference: Director Renger provided a written report to the Board and General Manager summarizing his attendance; and Director Bowman reported on his attendance at several sessions including Delta and modeling for Climate Change. Directors Bowman, Caspary and Peterson discussed their attendance at the CalPERS session. President Caspary stated he and another Director had attended a Sexual Harassment training session, which ACWA will be mailing certificates for; and a JPIA session he attended discussing steelhead and Southern California Fisheries. Director Peterson reported on his attendance at the ACWA Board Meeting.

C General Manager Reports

General Manager Mundy provided an update regarding general business of the district including Department of Water Resources allocation of 5%; bond refinance sale; Edmonston tour date; future budget workshop; Clerk of the Board Conklin receiving her Certified Municipal Clerk (CMC) designation; and future MWD supply and allocation reporting.

D Director's Comments

Director Bowman provided dates as to when he would be out of town.

10. FUTURE AGENDA ITEMS

None.

11. CLOSED SESSION

The meeting adjourned into Closed Session at 6:24 p.m.

A Conference with District Counsel:

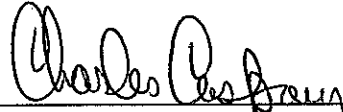
1. Personnel - Negotiations - Employee Compensation & Benefits

Conference with District Counsel - Existing Litigation as amended during item 2. A - Approval of Agenda:

2. Mehta Construction Company v. LVMWD.

12. OPEN SESSION AND ADJOURNMENT

The meeting reconvened into Open Session at 6:46 p.m. and the Chair declared the meeting adjourned at 6:47 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)