



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

AGENDA
REGULAR MEETING

Members of the public wishing to address the Board of Directors are advised that a statement of Public Comment Protocols is available from the Clerk of the Board. Prior to speaking, each speaker is asked to review these protocols and **MUST** complete a speakers' card and hand it to the Clerk of the Board. Speakers will be recognized in the order cards are received.

The Public Comments agenda item is presented to allow the public to address the Board on matters not on the agenda. The public may present comments on any agenda item at the time the item is called upon for discussion.

Materials prepared by the District in connection with subject matter on the agenda are available for public inspection at 4232 Las Virgenes Road, Calabasas, CA 91302. Materials prepared by the District and distributed to the Board during this meeting are available for public inspection at the meeting or as soon thereafter as possible. Materials presented to the Board by the public will be maintained as part of the records of these proceedings and are available upon written request to the Clerk of the Board.

5:00 PM

March 9, 2010

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

A The meeting was called to order at _____ p.m. by _____ in the District offices, and the Secretary called the roll.

Board of Directors	Present	Left	Absent
Charles Caspary, President	_____	_____	_____
Lee Renger, Vice President	_____	_____	_____
Glen Peterson, Secretary/MWD Rep.	_____	_____	_____
Jeff Smith, Treasurer	_____	_____	_____
Joseph M. Bowman, Director	_____	_____	_____

2. **APPROVAL OF AGENDA**

A Moved by Director_____, seconded by Director_____, and_____, that the agenda for the Regular Meeting of March 9, 2010, be approved as presented/amended.

3. **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

5. **CONSENT CALENDAR**

A **List of Demands: March 9, 2010.** Approve

B **Directors' Per Diem: February 2010.** Ratify

6. **TREASURER**

7. **BOARD OF DIRECTORS**

A **Re-division of District Director Boundaries**

Approve alternative Division boundary map Option 1 or Option 2 presented herein; and pass, approve and adopt Resolution No. 03-10-2397 as it relates to establishment of the selected Division boundary map.

RESOLUTION NO. 03-10-2397: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ESTABLISHING THE BOUNDARIES FOR THE DIVISIONS REPRESENTED BY THE MEMBERS OF THE BOARD OF DIRECTORS

(Reference is hereby made to Resolution No. 03-10-2397 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part of hereof.)

8. **FACILITIES AND OPERATIONS**

A **24" Recycled Water (REW) Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project - Change Order Nos. 1 through 4**

Ratify Change Order Nos. 1 through 3 in the amount of \$10,800.63, \$9,376.00 and \$2,364.77 respectively; and approve Change Order No. 4 in the amount of \$651,205.00; for a revised contract amount of \$3,124,691.40 and a revised completion date of September 30, 2010.

B **Rancho Las Virgenes Centrate Line Replacement Project Approval of Plans and Specifications (Lee & Ro) and Call for Bids**

Approve the final plans and specifications from Lee & Ro, Inc. and authorize a call for bids in accordance with the project specifications and proposed bid schedule.

C **Generator and VFD Upgrade for LV-2 Pump Station Award of Contract and Approval of Construction Phase Services During Construction**

Appropriate \$164,706 to work order no. 10385; award the contract for the Generator and VFD

Upgrade for LV-2 Pump Station project to California Building Evaluation of Buena Park, CA in the amount of \$159,850; and that all remaining bids be rejected upon receipt of duly executed contract documents; and authorize \$12,573 to AECOM for construction phase services during construction.

D Reyes Adobe Freeway Crossing, Ratify Consultant Expenditures

Ratify the General Manager's approval of a task order in the amount of \$24,693.00 to AECOM; PSA in the amount of \$19,400.00 to Mark IV Consulting, Inc.; A PSA and 3 Task Orders in the total amount of \$63,356.00 to STV Inc., for the design and permitting of a proposed pipeline through the Reyes Adobe Interchange project and a PO in the amount of \$8,000.00 to the City of Agoura Hills for fabrication and installation of pipe supports to the precast bridge girders by the City's general contractor.

E Solid Waste Disposal Services - Award of Purchase Order

The Board of Directors authorizes the General Manager to issue an annual purchase order to Waste Management/GI Industries, to provide solid waste disposal services at all facilities at an annual estimated cost of \$55,000, effective March 15, 2010.

9. RESOURCE CONSERVATION AND PUBLIC OUTREACH

A Resolution of Support for Local Taxpayer, Public Safety and Transportation Protection Act of 2010

Consider the adoption of Resolution No. 03-10-2398 supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

RESOLUTION NO. 03-10-2398: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010.

(Reference is hereby made to Resolution No. 03-10-2398 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

B Resolution of Support for the Water Bond Ballot Measure - November 2010

Consider adoption of Resolution No. 02-10-2396 supporting the Safe, Clean and Reliable Drinking Water Supply Act of 2010.

RESOLUTION NO. 02-10-2396 : A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010.

(Reference is hereby made to Resolution No. 02-10-2396 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part of hereof.)

10. NON-ACTION ITEMS

A Organization Reports

- (1) MWD
 - a. Representative Report/Agenda(s)
- (2) Other

B Director's Reports on Outside Meetings

C General Manager Reports

D Director's Comments

11. FUTURE AGENDA ITEMS

12. CLOSED SESSION

A Conference with District Counsel - Existing Litigation:

1. Cooper, et al. v. Calabasas Park Estates, et al.
2. Personnel - Negotiations - Employee Compensation & Benefits

13. OPEN SESSION AND ADJOURNMENT

LAS VIRGENES MUNICIPAL WATER DISTRICT

To: JEFF SMITH , TREASURER

Payments for Board Meeting of : March 9, 2010

Upon certification by the Treasurer the checks and wire transfers were correct and supporting documents available, it is recommended the following demands on the various funds be approved and payments authorized.

Wells Fargo Bank A/C No. 4806-994448

Checks Nos. 51211 through 51315 were issued in the total amount of

\$ 254,597.71

Payments through wire transfers as follows:

2/26/2010 Metropolitan Water Dist. Payment for water deliveries in the month of December 2009.

\$ 623,643.10

Total payments

\$ 878,240.81

(Reference is hereby made to these demands on file in the District's Check Register and by this reference the same is incorporated herein and made a part hereof.)

**CHECK LISTING FOR BOARD MEETING
03/09/10**

Company Name	Company No.	Check No. 51211 thru 51235 02/23/10	Amount	Check No. 51236 thru 51270 03/02/10	Amount	Check No. 51271 thru 51315 03/09/10	Amount	Total
Potable Water Operations	101	31,800.56		7,008.05		31,196.84		70,005.45
Recycled Water Operations	102							0.00
Sanitation Operations	130	1,640.64		1,235.00				2,875.64
Potable Water Construction	201			735.00				735.00
Water Conservation Construction	203							0.00
Potable Water Replacement	301					9,957.51		9,957.51
Sanitation Replacement	330							0.00
Internal Service	701	26,948.82		19,633.33		52,220.37		98,802.52
Joint Venture Operations	751	16,665.73		6,997.16		44,831.67		68,494.56
Joint Venture Construction	752					3,829.50		3,829.50
Joint Venture Replacement	754							0.00
Total Printed		77,055.75		35,608.54		142,035.89		254,700.18

Voided Checks/ Payment Stopped:

Ck#48790

Internal Service	701	(102.47)						(102.47)
Total Voids		(102.47)		0.00		0.00		(102.47)
Net Total		76,953.28		35,608.54		142,035.89		254,597.71



MWD
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
 700 North Alameda Street
 Los Angeles, CA, 90012-2944

INVOICE

Billed To:
 Las Virgenes Municipal Water District



Service Address
 4232 Las Virgenes Road
 Calabasas, CA 91302

December 2009	Page No. 1 of 1,
Mailed: 01/08/2010	Due Date: 02/26/2010
Invoice Number: 6551	Revision: 0

NOTICE
 The MWD Administrative Code Section 4507 and 4508 require that payment must be made in "Good Funds" by the due date or the payment will be considered delinquent and an additional charge shall be assessed.

DELIVERIES	Volume (AF)
Total Water Treated Delivered	834.1

SALES	Type	Volume (AF)	Rate (\$ /AF)	Total (\$)
<i>2.1 of penalty to be reversed in Feb. Result of shutdown. DWP charges for Dec water will appear on Feb bill</i>	Tier 1 Supply Rate	834.1	\$101.00	\$84,244.10
	System Access Rate	834.1	\$154.00	\$128,451.40
	Water Stewardship Rate	834.1	\$41.00	\$34,198.10
	System Power Rate	834.1	\$119.00	\$99,257.90
	Delta Supply Surcharge	834.1	\$69.00	\$57,552.90
	Treatment Surcharge	834.1	\$217.00	\$180,999.70
SUBTOTAL				\$584,704.10

WATER MANAGEMENT	Volume (AF)	Total (\$)
Local Resource Programs	289.0	(\$44,506.00)
SUBTOTAL		(\$44,506.00)

OTHER CHARGES AND CREDITS	Rate (\$ /AF)	Total (\$)
Readiness To Serve Charge(Payment Schedule: M)		\$57,775.00
Capacity Charge(Payment Schedule: M)		\$25,670.00
SUBTOTAL		\$83,445.00

ADDITIONAL INFORMATION	Volume (AF)	Tier1 %	Peak Day	Flow (CFS)
Purchase Order Commitment (Jan 2003 to Dec 2012)	137,103.0			
Purchase Order Firm Delivery To Date (Jan 2003 to Dec 2012)	164,751.6			
Tier 1 Annual Limit (For Current Calendar Year)	20,698.5			
Tier 1 YTD Deliveries (For Current Calendar Year)	20,527.6	99.0		
Tier 1 Current Month Deliveries	834.1			
Capacity Charge			5/9/2007	45.3

INVOICE TOTAL Volume AF: **1,123.1** Amount Now Due: **\$623,643.10**

Note: Amount Due is based on highlighted fields

1/14/10
 Approved for payment by
 John R. Mundy, General Manager
 David R. Lippman

PALD
Wired on 2/6/10
SO

Approved for Payment

ME 1-8-10
 Marsha Eubanks

ITEM 5A

Las Virgenes Municipal Water
 A/P Auto Payment Register

Batch Number - 200174
 Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Key Number	Co	Amount	Invoice Number
51211	02/23/10	3077	AIRGAS - WEST	1/10 CYLINDER RNTL	PV	102540	001 00701	355.15	103219608
				1/10 CYLINDER RNTL-LRG	PV	102541	001 00701	16.63	103221368
			Alt Payee						
			6658	AIRGAS - WEST					
			P. O. BOX 7423						
			PASADENA CA 91109-7423						
				Payment Amount				371.78	
51212	02/23/10	2526	APPLIED INDUSTRIAL TECHNOLOGIES	EBARA SUBMERSIBLE PUMPS	PV	102542	001 00701	889.82	85974851
			Alt Payee						
			3180	APPLIED INDUSTRIAL TECHNOLOGIES					
			P. O. BOX 100538						
			PASADENA CA 91189-0538						
				Payment Amount				889.82	
51213	02/23/10	12280	ARAMARK UNIFORM SERVICES	1/10 UNIFORMS/MATS &	PV	102518	001 00701	72.67	502-5138910
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102518	002 00701	70.46	502-5138910
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102520	001 00701	16.38	502-5145765
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102520	002 00701	70.46	502-5145765
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102521	001 00701	63.40	502-5152556
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102521	002 00701	70.46	502-5152556
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102522	001 00701	16.38	502-5159332
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102522	002 00701	70.46	502-5159332
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102523	001 00701	3.91	502-5138918
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102523	002 00701	11.44	502-5138918
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102524	001 00701	29.20	502-5145773
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102524	002 00701	11.43	502-5145773
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102525	001 00701	6.23	502-5152564
				TWLS					
				1/10 UNIFORMS/MATS &	PV	102525	002 00701	11.43	502-5152564
				TWLS					

Batch Number - 200174
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Co	Amount	Invoice Number
				1/10 UNIFORMS/MATS & TWLS	PV	102526	001 00701	29.20	502-5159340
				1/10 UNIFORMS/MATS & TWLS	PV	102526	002 00701	11.43	502-5159340
				1/10 UNIFORMS/MATS & TWLS	PV	102527	001 00701	413.48	502-5138912
				1/10 UNIFORMS/MATS & TWLS	PV	102528	001 00701	253.76	502-5145767
				1/10 UNIFORMS/MATS & TWLS	PV	102529	001 00701	372.28	502-5152558
				1/10 UNIFORMS/MATS & TWLS	PV	102530	001 00701	284.26	502-5159334
				1/10 UNIFORMS/MATS & TWLS	PV	102531	001 00701	45.11	502-5138911
				1/10 UNIFORMS/MATS & TWLS	PV	102531	002 00701	38.13	502-5138911
				1/10 UNIFORMS/MATS & TWLS	PV	102533	001 00701	18.69	502-5145766
				1/10 UNIFORMS/MATS & TWLS	PV	102533	002 00701	39.68	502-5145766
				1/10 UNIFORMS/MATS & TWLS	PV	102534	001 00701	52.07	502-5152557
				1/10 UNIFORMS/MATS & TWLS	PV	102534	002 00701	36.58	502-5152557
				1/10 UNIFORMS/MATS & TWLS	PV	102535	001 00701	14.06	502-5159333
				1/10 UNIFORMS/MATS & TWLS	PV	102535	002 00701	36.59	502-5159333
Payment Amount									2,169.63
51214	02/23/10	2869	AT&T	L.RENGER'S 2/05-3/04/10	PV	102572	001 00701	35.59	0186/020510
				SRV 2/05-3/04/10	PV	102573	001 00101	31.20	9054/020510
				SRV 2/07-3/06/10	PV	102574	001 00130	165.11	2439/020710
				SRV 2/07-3/06/10	PV	102575	001 00130	196.56	2220/020710
				SRV 2/05-3/04/10	PV	102586	001 00701	672.30	1657/020510
				SRV 01/06/10-02/05/10	PV	102590	001 00101	680.13	0051/ 020510
				SRV 01/06/10-02/05/10	PV	102590	002 00101	73.09	0051/ 020510
				SRV 01/06/10-02/05/10	PV	102590	003 00101	853.67	0051/ 020510
				SRV 01/06/10-02/05/10	PV	102590	004 00101	3,748.29	0051/ 020510
				SRV 01/06/10-02/05/10	PV	102590	005 00101	28.77	0051/ 020510
				SRV 01/06/10-02/05/10	PV	102590	006 00101	1,033.50	0051/ 020510
				SRV 01/06/10-02/05/10	PV	102590	007 00101	464.06	0051/ 020510

Batch Number - 200174

Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Co	Amount	Invoice Number
SRV 01/06/10	02/05/10				PV	102590 008	00101	1,205.88	0051/020510
SRV 01/06/10	02/05/10				PV	102590 009	00101	389.80	0051/020510
SRV 01/06/10	02/05/10				PV	102590 010	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 011	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 012	00101	28.96	0051/020510
SRV 01/06/10	02/05/10				PV	102590 013	00101	28.88	0051/020510
SRV 01/06/10	02/05/10				PV	102590 014	00101	58.91	0051/020510
SRV 01/06/10	02/05/10				PV	102590 015	00101	57.54	0051/020510
SRV 01/06/10	02/05/10				PV	102590 016	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 017	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 018	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 019	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 020	00101	28.85	0051/020510
SRV 01/06/10	02/05/10				PV	102590 021	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 022	00101	29.36	0051/020510
SRV 01/06/10	02/05/10				PV	102590 023	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 024	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 025	00101	28.77	0051/020510
SRV 01/06/10	02/05/10				PV	102590 026	00101	28.77	0051/020510
Payment Amount								10,126.92	
SRV 01/04/10	02/03/10				PV	102584 001	00701	83.70	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 002	00701	370.12	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 003	00701	28.76	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 004	00701	475.14	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 005	00701	103.32	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 006	00701	57.52	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 007	00701	63.25	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 008	00701	28.76	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 009	00701	82.82	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 010	00701	20.13	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 011	00701	8.63	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 012	00701	402.64	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 013	00701	503.14	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 014	00701	28.76	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 015	00701	201.72	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 016	00701	28.96	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 017	00701	28.76	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 018	00701	28.76	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 019	00701	28.76	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 020	00701	94.72	992789332X02112010
SRV 01/04/10	02/03/10				PV	102584 021	00701	63.25	992789332X02112010

51215 02/23/10 16253 AT&T MOBILITY

Batch Number - 200174
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Co	Amount	Invoice Number
				SRV 01/04/10-02/03/10	PV	102584 022	00701	67.05	992789332X02112010
				SRV 01/04/10-02/03/10	PV	102584 023	00701	28.76	992789332X02112010
				SRV 01/04/10-02/03/10	PV	102584 024	00701	28.76	992789332X02112010
				SRV 01/04/10-02/03/10	PV	102584 025	00701	140.92	992789332X02112010
				Payment Amount				2,997.11	
51216	02/23/10	7965 8&B PALLET CO.		125YDS WOOD CHIPS 1"	PV	102549 001	00701	1,302.50	103758
				125YDS WOOD CHIPS 1"	PV	102550 001	00701	1,302.50	103759
				125YDS WOOD CHIPS 1"	PV	102551 001	00701	1,302.50	103870
				125YDS WOOD CHIPS 1"	PV	102552 001	00701	1,302.50	103871
				Payment Amount				5,210.00	
51217	02/23/10	2425 BANK OF AMERICA		VISA CHRГ-WLK WTP1	PV	102508 001	00701	39.40	7493/020710
				-JAN'10					
				VISA CHRГ-WLK WTP1	PV	102508 002	00701	100.84	7493/020710
				-JAN'10					
				VISA CHRГ-WLK WTP1	PV	102508 003	00701	150.40	7493/020710
				-JAN'10					
				VISA CHRГ-WLK WTP1	PV	102508 004	00701	363.63	7493/020710
				-JAN'10					
				VISA CHRГ-WLK WTP1	PV	102508 005	00701	185.48	7493/020710
				-JAN'10					
				VISA CHRГ-FIN&	PV	102509 001	00701	364.70	2688/020710
				ADM-JAN'10					
				VISA CHRГ-ENGRG	PV	102510 001	00701	320.00	8368/020710
				DEPT-JAN'10					
				VISA CHRГ-TAPIA WTP1	PV	102511 001	00701	123.31	8384/020710
				-JAN'10					
				VISA CHRГ-TAPIA WTP1	PV	102511 002	00701	10.98	8384/020710
				-JAN'10					
				VISA CHRГ-TAPIA WTP1	PV	102511 003	00701	77.35	8384/020710
				-JAN'10					
				VISA CHRГ-TAPIA WTP1	PV	102511 004	00701	23.62	8384/020710
				-JAN'10					
				VISA CHRГ-WTR DIST#2	PV	102512 001	00101	139.64	8102/020710
				-JAN'10					
				VISA CHRГ-WTR DIST#2	PV	102512 002	00101	101.97	8102/020710
				-JAN'10					
				VISA CHRГ-WTR	PV	102513 001	00701	663.55	8136/020710
				DIST#1-JAN'10					
				VISA CHRГ-FIN &	PV	102514 001	00701	483.00	8185/020710
				ADM#2-JAN'10					
				VISA CHRГ-OPNS ADM	PV	102515 001	00751	623.05	8193/020710

Batch Number - 200174

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Sub Message	Ty	Document Number	Key Co	Amount	Invoice Number
				-JAN'10					
				VISA CHR-OPNS ADM	PV	102515 002 00751		309.98	8193/020710
				-JAN'10					
				VISA CHR-OPNS ADM	PV	102515 003 00751		19.17	8193/020710
				-JAN'10					
				VISA CHR-J	PV	102516 001 00701		1,071.35	6407/020710
				BOWMAN-JAN'10					
				VISA	PV	102517 001 00701		906.73	8243/020710
				CHR-G.D.LIPPMAN-JAN'10					
				VISA	PV	102519 001 00701		841.54	5654/020710
				CHR-G.PETERSON-JAN'10					
				VISA CHR-RES CONS	PV	102532 001 00101		238.53	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 002 00101		22.00	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 003 00101		120.00	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 004 00101		340.00	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 005 00101		203.88	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 006 00101		184.37	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 007 00101		140.00	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 013 00101		223.68	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 014 00101		199.89	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 015 00101		432.00	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 016 00101		201.90	0848/020710
				-JAN'10					
				VISA CHR-RES CONS	PV	102532 017 00101		362.95	0848/020710
				-JAN'10					
				VISA CHR-K-KONKLIN-	PV	102544 001 00701		581.44	0921/020710
				JAN'10					
				VISA CHR-C-REYES-	PV	102546 001 00701		386.94	3044/020710
				JAN'10					
				Payment Amount				10,277.27	
				REIMB MLG-ACWA WRKSHR		102536 001 00701		86.50	021010

Las Virgenes Municipal Water
A/P Auto Payment Register

Batch Number - 200174
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Sub Message	Ty	Document Number	Key Co	Amount	Invoice Number
2/10									
51219	02/23/10	5376	CALIFORNIA ELECTRIC SUPPLY	LAMPS 120PSB-I	PV	102543	001 00701	86.50	8997-711396
		Alt Payee	5451 CALIFORNIA ELECTRIC SUPPLY P.O. BOX 14196 ORANGE CA 92863					30.33	
51220	02/23/10	2547	COUNTY SANITATION DISTRICTS	0 REFUSE	PV	102545	001 00701	30.33	48892/013110
			OF LA COUNTY DISP-ASPHALT&TAPIA 1/10 REFUSE					64.95	48892/013110
			DISP-ASPHALT&TAPIA					233.94	
51221	02/23/10	8213	DATAMATIC, LTD.	3/10 MTR READ SYST	PV	102553	001 00701	191.70	CA-0000018454
		Alt Payee	16479 ALLIED AFFILIATED FUNDING, LP C/O DATAMATIC, LTD. P. O. BOX 676649	MAINT					
51222	02/23/10	2658	FEDERAL EXPRESS CORP	IS 2712 FEDEX DELIVERY	PV	102539	001 00701	191.70	9-499-01393
								31.10	
51223	02/23/10	2655	FERGUSON ENTERPRISES	10" STYLE 44 VICTAULIC GASKET	PV	102548	001 00701	31.10	5831938
		Alt Payee	3207 FERGUSON ENTERPRISES, INC FERGUSON WATERWORKS FILE 56809	FREIGHT				403.00	
								12.42	5831938
51224	02/23/10	15793	FLEMING ENVIRONMENTAL INC	10 DOP SITE VISIT&WTRPV	PV	102554	001 00701	415.42	5755
								125.00	
								125.00	
51225	02/23/10	6804	GP RESOURCE INC./GP VENTURE	SC OILS-PUMP STNS	PV	102555	001 00701	1,013.48	4366633
		Alt Payee	6805 G.P. RESOURCES, INC. P. O. BOX 31001-1235 PASADENA CA 91110-1235	OIL					
51226	02/23/10	2889	J G POLLARD CO	MTR SCOPE 36" BRSH	PV	102556	001 00701	1,013.48	1266119-IN
								355.60	
								22.37	1266119-IN

ITEM 5

R04576

Las Virgenes Municipal Water
AVP Auto Payment Register

02/23/10 8:05:53
Page - 7

Batch Number - 200174

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Key Number	Co	Amount	Invoice Number
51227	02/23/10	3083	JCI JONES CHEMICALS, INC	SODIUM HYPOCHLORITE PV	102557	001	00701	377.97	459014
				12.5%-4600				2,798.67	
				SODIUM HYPOCHLORITE PV	102558	001	00701	3,081.59	459254
				12.5%-5065					
			Alt Payee	JCI JONES CHEMICALS, INC					
				DEPARTMENT LA 23561					
				PASADENA CA 91185-3561					
51228	02/23/10	3552	VIOLET LIOU	REIMB MLG-CMTA PV	102537	001	00701	5,880.26	011810
				INVTMNT1/26-28				59.69	
				REIMB MLG/PRKG-S/C	102538	001	00701	21.16	021110
				COURT 2/11					
51229	02/23/10	3589	AT&T	SRV 2/05-3/04/10 PV	102560	001	00701	80.85	
				REFD UNUSED PRE-PD	102563	001	00701	422.11	0853939017-020510
				DEPOSIT				422.11	
51230	02/23/10	16418	ROBERT PERSICHETTI	INTEREST/29292 CIRCLE DR.	102564	001	00701	4.20	R2929250/ INT/ REPLC
51231	02/23/10	3110	GLEN PETERSON	REIMB EXP CASA CONF/1/13-1/15	102565	001	00701	104.20	011510
				REIMB EXP ACWA HBA MTEB	102566	001	00701	163.97	
				2/3/10				29.06	020310
51232	02/23/10	16788	RADIO ACTIVITY	INSTALL CABLE FOR HQ CAMERA	102559	001	00701	193.03	013010
				REPR PAGING SYSTEM@TAPIA				4,500.00	
51233	02/23/10	17403	TONY SHIRLOO	CLAIM PYMT-3571 PANSY DR	102562	001	00101	295.00	021010
				ANN'L EMISSIONS REPORT09				4,795.00	
				SOUTH COAST AIR QUALITY MGMT DIST				25,214.07	
				SOUTHERN CALIFORNIA GAS	102561	001	00101	25,214.07	FAC#54773/09
51234	02/23/10	2958	SOUTHERN CALIFORNIA GAS	GBR 1/05/10-2/04/10	102567	001	00101	4.29	1200/020410
				CORNELL 1/07/10-2/08/10	102568	001	00101	10.52	0400/020810
				HQ/OPNS 1/07/10-2/08/10	102569	001	00701	16.95	3600/020810
								3,969.88	

ITEM 5/2

R04576

Las Virgenes Municipal Water
A/P Auto Payment Register

02/23/10 8:05:53
Page - 8

Batch Number - 200174
Bank Account - 00146807 Cash-General

Payment Number Date	Address Number	Name	Payment Stub Message	Ty	Document . . . Key Number Co	Amount	Invoice Number
			TAPIA PLNT 1/07~2/08/10	PV	102570 001 00751	1,734.86	4000/020810
			RLV PLNT 1/07~2/08/10	PV	102571 001 00751	81.76	4200/020810
			Payment Amount			5,813.97	
			Total Amount of Payments Written			77,055.75	
			Total Number of Payments Written			25	

Batch Number - 200286

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Key Number	Key Co	Amount	Invoice Number
51236	03/02/10	17361	ACCURATE FIRST AID SERVICE	REPL FIRST AID	PV	102580	001 00701	230.91	1005
				CABNT-OPS					
				Payment Amount				230.91	
51237	03/02/10	16051	ACCURATE TELECOM INC.	DELETED HUNT GRP 2190	PV	102629	001 00701	150.00	4320
				Payment Amount				150.00	
51238	03/02/10	2398	ARBOR OILFIELD SPECIALTIES	MACH 116' SHAFTING MATERIAL	PV	102592	001 00701	1,235.00	32052
				WORK-MANDRELL SHOULDER					
				Payment Amount				1,330.52	32057
51239	03/02/10	2869	AT&T	SRV 2/07-3/06/10	PV	102618	001 00101	2,565.52	0123/020710
				SRV 2/07-3/06/10	PV	102620	001 00101	65.65	0124/020710
				SRV 2/07-3/06/10	PV	102621	001 00101	32.34	2043/020710
				SRV 2/07-3/06/10	PV	102622	001 00101	386.46	2045/020710
				SRV 2/07-3/06/10	PV	102623	001 00701	196.56	7719/020710
				SRV 2/07-3/06/10	PV	102624	001 00701	114.31	7720/020710
				SRV 2/07-3/06/10	PV	102625	001 00701	114.31	7721/020710
				SRV 2/14-3/13/10	PV	102644	001 00701	83.34	4639/021410
				SRV 2/14-3/13/10	PV	102645	001 00751	28.77	4860/021410
				Payment Amount				1,050.51	
51240	03/02/10	9631	AT&T LONG DISTANCE	SRV 01/05/10-02/04/10	PV	102633	001 00701	515.69	806368136/020410
				SRV 01/05/10-02/04/10	PV	102633	002 00701	2.38	806368136/020410
				SRV 01/05/10-02/04/10	PV	102633	003 00701	1.21	806368136/020410
				SRV 01/05/10-02/04/10	PV	102633	004 00701	14.32	806368136/020410
				SRV 01/05/10-02/04/10	PV	102633	006 00701	.01	806368136/020410
				Payment Amount				533.61	
51241	03/02/10	16677	CEMEX INC.	9) 94LB SAND	PV	102631	001 00701	524.61	9418707847
				SLURRY-CALAB RD					
				Payment Amount				524.61	
51242	03/02/10	17404	CITY OF OXNARD	DPH TEST PREP	PV	102579	001 00701	200.00	021710
				CLASSES-GARMAN					
				Payment Amount				200.00	
51243	03/02/10	5298	DATA 2000	VIEW SONIC MONITORS	PV	102594	001 00701	1,307.12	49082
				ELECTRONIC WASTE FEE	PV	102594	002 00701	48.00	49082
				Payment Amount				1,355.12	
51244	03/02/10	17377	DOUGLAS KENT & ASSOCIATES	TEBES LANDSCAPE DESIGN	PV	102628	001 00101	500.00	022110
				2/24					
				Payment Amount				500.00	
51245	03/02/10	2658	FEDERAL EXPRESS CORP	IS 2/19 FEDEX DELIVERY	PV	102630	001 00701	50.49	9-506-77533
				Payment Amount				50.49	
51246	03/02/10	2660	FISHER SCIENTIFIC	HPC AGAR	PV	102634	001 00701	189.78	1238663

ITD 5A

Batch Number - 200286
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Key Number	Co	Amount	Invoice Number
			All Payee						
			3202 FISHER SCIENTIFIC						
			ACCOUNT #479936-001						
			FILE #50129						
			LOS ANGELES CA 90074-0129						
				Payment Amount					
51247	03/02/10	2688 GEOLABS		1/10 TESTING SRV-TWIN LAKE P/S	PV	102595	001 00701	393.01 735.00	1238663 1331431 21002030
				Payment Amount					
51248	03/02/10	2732 INDUSTRIAL METAL SUPPLY		1/4 X 48 X 96&120 STEEL PLATE	PV	102596	001 00701	735.00 821.68	815938
				Payment Amount					
51249	03/02/10	7184 INTERSCAN CORPORATION		CALIB/REPR LL H2S ANALYZER	PV	102597	001 00701	821.68 270.39	ISCI13325 ISCI13325
				Payment Amount					
51250	03/02/10	2745 JOEY M'S UPHOLSTERERS		FIX SEAT CUSHION #868	PV	102598	001 00701	637.89 251.23 251.23	420A
				Payment Amount					
51251	03/02/10	2611 LA DWP		TWINLAKES 1/14-2/16/10 RECTIFIER 1/15-2/17 RECTIFIER 1/14-2/16/10	PV	102637	001 00101	3,584.83 31.66 35.62	22930/021610 09501/021710 10298/021610
				Payment Amount					
51252	03/02/10	3352 LAS VIRGENES MUNICIPAL WATER DISTRICT		EQUESTRIAN 12/15/09-2/11/10	PV	102640	001 00101	3,652.11 318.33	0896/021110
				Payment Amount					
				12/17/09-2/17/10	PV	102641	001 00101	479.70	0909/021710
				12/17/09-2/17/10	PV	102642	001 00101	161.14	0907/021710
				LAKE VISTA 12/08/09-2/08/10	PV	102643	001 00751	37.31	0006/020810
				Payment Amount					
51253	03/02/10	4783 LAWSON PRODUCTS, INC		TAPIA BIN PARTS	PV	102599	001 00701	996.48 620.46	8901354
				FREIGHT	PV	102599	002 00701	14.30 634.76	8901354
				Payment Amount					
51254	03/02/10	3483 DAVID LIPPMAN		REIMB EXP-DC TRIP 2/22-24	PV	102703	001 00701	88.40	022510

Batch Number - 200286

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Co	Amount	Invoice Number
51255	03/02/10	6733	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT	SERVE ORDER-SML CLMSPV COURT	PV	102591 001 00701		88.40	09V07226/042210
Payment Amount									60.00
51256	03/02/10	2839	MOTION INDUSTRIES, INC.	10" STYLE 44 VICTAU GASKET	PV	102677 001 00701		310.36	CA22-519792
Payment Amount									60.00
			MISC RLV MAINT SUPPL		PV	102678 001 00701		1,104.44	CA22-520137
Payment Amount									1,104.44
Alt Payee 10317 MOTION INDUSTRIES INC. FILE 749376 LOS ANGELES CA 90074									
Payment Amount									1,414.80
51257	03/02/10	15824	OUTBACK FOOTWEAR	SAFETY SHOES/KUHLMAN,KEN	PV	102672 001 00701		225.00	13024
Payment Amount									225.00
			SAFETY SHOES/TRIPLETT,SHAWN		PV	102673 001 00701		225.00	13057
Payment Amount									225.00
			SAFETY SHOES/WARGAS, FRANK		PV	102674 001 00701		204.59	13118
Payment Amount									204.59
			SAFETY SHOES/LILLEY, MICHAEL		PV	102675 001 00701		204.59	13214
Payment Amount									204.59
Payment Amount									
51258	03/02/10	7745	PETTY CASH - CAROL PALMA	REPL PETTY CASH	PV	102696 001 00101		859.18	022410
Payment Amount									10.40
			REPL PETTY CASH		PV	102696 002 00101		39.48	022410
Payment Amount									39.48
			REPL PETTY CASH		PV	102696 003 00101		30.05	022410
Payment Amount									30.05
			REPL PETTY CASH		PV	102696 004 00101		39.49	022410
Payment Amount									39.49
			REPL PETTY CASH		PV	102696 005 00101		22.97	022410
Payment Amount									22.97
			REPL PETTY CASH		PV	102696 006 00101		7.65	022410
Payment Amount									7.65
			REPL PETTY CASH		PV	102696 007 00101		14.75	022410
Payment Amount									14.75
			REPL PETTY CASH		PV	102696 008 00101		40.15	022410
Payment Amount									40.15
			REPL PETTY CASH		PV	102696 009 00101		4.60	022410
Payment Amount									4.60
			REPL PETTY CASH		PV	102696 010 00101		59.22	022410
Payment Amount									59.22

Las Virgenes Municipal Water
A/P Auto Payment Register

Batch Number - 200286
Bank Account - 00146807 Cash-General

Payment Number	Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Co	Amount	Invoice Number
				REPL PETTY CASH	PV	102696 011	00101	26.16	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 012	00101	24.00	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 013	00101	28.13	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 014	00101	21.50	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 015	00101	24.00	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 016	00101	28.08	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 017	00101	24.12	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 018	00101	28.32	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 019	00101	14.00	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 020	00101	47.16	022410
				1/8-2/18/10					
				REPL PETTY CASH	PV	102696 021	00101	8.26	022410
				1/8-2/18/10					
				Payment Amount				542.49	
51259	03/02/10	2585 PURETEC		1/10 BOILER WTR TRMT	PV	102682 001	00701	252.64	981804
				2/10-14" D.I.RNTL	PV	102683 001	00701	89.00	985911
				2/10- 8" D.I. RNTL	PV	102684 001	00701	20.00	986055
				Payment Amount				361.64	
51260	03/02/10	16788 RADIO ACTIVITY		UPGRADE SECURITY	PV	102647 001	00701	3,869.50	020210
				SYST@HQ					
				Payment Amount				3,869.50	
51261	03/02/10	16084 TASC		SRV 4/1/10-6/30/10- FSA	PV	102685 001	00701	651.90	3000070000
				Payment Amount				651.90	
51262	03/02/10	3006 UNDERGROUND SERVICE ALERT0		NEW TICKETS	PV	102679 001	00701	229.50	120100377
				Payment Amount				229.50	
51263	03/02/10	3429 UNITED PARCEL SERVICE		SRV 1/10/10-2/13/10	PV	102671 001	00701	318.32	000025W020070
				Payment Amount				318.32	
51264	03/02/10	16271 USA MOBILITY WIRELESS, INC		SRV 01/10/10-02/09/10	PV	102632 001	00701	90.80	T0143084B
				SRV 01/10/10-02/09/10	PV	102632 002	00701	40.07	T0143084B
				SRV 01/10/10-02/09/10	PV	102632 003	00701	41.18	T0143084B
				SRV 01/10/10-02/09/10	PV	102632 004	00701	41.18	T0143084B
				Payment Amount				213.23	

ITEM 31 SA

Las Virgenes Municipal Water
A/P Auto Payment Register

Batch Number - 200286
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Co	Amount	Invoice Number
51265	03/02/10	3026	VENTURA COUNTY STAR	3/14/10-3/12/11-52 WKS	PV	102646	001 00701	186.32	11019360
				SUBSCRIPT					
				Payment Amount				186.32	
51266	03/02/10	16132	V3	ADVANCE-OUTSOURCE DIBV		102636	001 00701	8,000.00	1221001
				BILL					
				Payment Amount				8,000.00	
51267	03/02/10	3035	VWR SCIENTIFIC	MISC LAB SUPL	PV	102680	001 00701	1,466.03	40893467
				MISC LAB SUPL	PV	102680	006 00701	669.04	40893467
				FREIGHT	PV	102680	007 00701	66.09	40893467
				RACKS; 30MM, NALGENE	PV	102681	001 00701	169.39	40965027
				FREIGHT	PV	102681	002 00701	4.18	40965027
			All Payee	WVR INTERNATIONAL, INC					
				P. O. BOX 31001-1257					
				PASADENA CA 91110-1257					
				Payment Amount				2,374.73	
51268	03/02/10	16064	WELLS FARGO FINANCIAL	SCNR&PRINTER#32-MAR'10	PV	102627	001 00701	591.49	6765379844
				LEASING, INC.					
				Payment Amount				591.49	
51269	03/02/10	3048	WEST COAST AIR CONDITIONING	WTR TRMT	PV	102676	001 00701	349.65	523882
				BLDG87					
				Payment Amount				349.65	
51270	03/02/10	3884	WURTH USA INC.	MISC SHOP SUPPLIES	PV	102626	001 00701	214.46	93498714
				Payment Amount				214.46	
				Total Amount of Payments Written				35,608.54	
				Total Number of Payments Written				35	

Batch Number - 200287

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Co	Amount	Invoice Number
51271	03/09/10	16476	AUTOMATION SERVICE	ROSEMOUNT SMART ELE	PV	102602	001 00701	1,508.00	112286
				TRANS.					
				SHIPPING/HANDLING	PV	102602	002 00701	33.73	112286
				CR ON INV	PD	102603	001 00751	120.83	R6373
				100632-SHIPING					
				Payment Amount				1,420.90	
51272	03/09/10	7965	B&B PALLET CO.	125YDS WOOD CHIPS 1"	PV	102704	001 00701	1,302.50	103872
				125YDS WOOD CHIPS 1"	PV	102705	001 00701	1,302.50	103873
				Payment Amount				2,605.00	
51273	03/09/10	17407	TED BEASON	RFND OVERPMT-CLOSED	PV	102700	001 00101	76.91	910405
				Payment Amount				76.91	
51274	03/09/10	5376	CALIFORNIA ELECTRIC SUPPLY	11N DPLX BX CONN	PV	102588	001 00701	190.79	8997-711649
				THERMAL UNITS	PV	102589	001 00701	118.53	8997-711662
				POWST 3/8 SS AL THRE	ADPV	102719	001 00701	143.54	8997-712140
				120V SFCMT HORN/STR	B	102723	001 00701	213.77	8997-712572
				1-IN BEAM CLAMP GR	AY	102724	001 00701	213.40	8997-711372
				6 OCAL MINE 1/26	PV	102725	001 00701	25.02	8997-711373
				10 IDEC RJ25CLD24 &	PV	102726	001 00701	237.23	8997-712297
				SJ25058					
				All Payee					
				5451 CALIFORNIA ELECTRIC SUPPLY					
				P.O. BOX 14196					
				ORANGE CA 92863					
				Payment Amount				1,142.28	
51275	03/09/10	8836	CUSTOMGUIDE.COM	EXPS/16/11 LICENSE	PV	102706	001 00701	1,575.00	15836
				ONLINE LRNG					
				Payment Amount				1,575.00	
51276	03/09/10	5298	DATA 2000	HP LASERJET	PV	102604	001 00701	1,251.70	49109
				P4014N,PAPER TRAY					
				Payment Amount				1,251.70	
51277	03/09/10	12559	DATASTREAM BUSINESS SOLUTIONS, INC.	1/10 STANDBY AST	PV	102713	001 00701	532.50	13867
				CHRG/CONSULT					
				Payment Amount				532.50	
51278	03/09/10	2601	DELL COMPUTER CORP	DELL POWEREDGE R410	PV	102605	001 00701	6,340.01	XDN34JCD9
				SERVER					
				All Payee					
				7819 DELL MARKETING LP					
				C/O DELL USA L.P.					
				P.O. BOX 910916					
				Payment Amount				6,340.01	
51279	03/09/10	2613	DIETERICH POST	PRINT CARTRIDGES FOR	PV	102606	001 00701	227.15	704408
				T1100PSHP					

ITEM 5A

Batch Number - 200287

Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Co	Amount	Invoice Number
				FREIGHT	PV	102606	002 00701	1.43	704408
				Payment Amount				228.58	
51280	03/09/10	2638	ENVIRONMENTAL RESOURCE PROFICIENCY TESTING STANDARDS ASSOC	PROFICIENCY TESTING	PV	102707	001 00701	621.00	570908
				SHIPPING/HANDLING	PV	102707	010 00701	27.10	570908
				Payment Amount				648.10	
51281	03/09/10	2654	FAMCON PIPE	BALLVALVE, 2" W/HANDLE	PV	102581	001 00701	503.97	123842
				MISC INVENTORY PARTS	PV	102582	001 00701	310.67	123843
				MISC INVENTORY PARTS	PV	102585	001 00701	10,374.67	123846
				MISC INVENTORY PARTS	PV	102698	001 00701	462.44	124019
				MISC INVENTORY PARTS	PV	102699	001 00701	381.39	124027
				MISC INVENTORY PARTS	PV	102712	001 00701	1,862.21	124026
				Payment Amount				13,895.35	
51282	03/09/10	2655	FERGUSON ENTERPRISES	DIGGING BAR - 1-1/4" X 6'	PV	102607	001 00701	466.44	0338626
				FREIGHT	PV	102607	002 00701	65.95	0338626
				BRASS NIPPLES,ADPTR	PV	102608	001 00701	86.32	0339719
				HOSE					
				FREIGHT	PV	102608	005 00701	8.21	0339719
				Alt Payee 3207 FERGUSON ENTERPRISES, INC FERGUSON WATERWORKS FILE 56809					
				Payment Amount				626.92	
51283	03/09/10	15793	FLEMING ENVIRONMENTAL INEMERGENCY CALL OUT	INEMERGENCY CALL OUT	PV	102714	001 00701	420.00	5865
				Payment Amount				420.00	
51284	03/09/10	2672	FRUIT GROWERS LABORATOR	LAB ANALYSIS	PV	102609	001 00701	178.24	000806A
				LAB ANALYSIS	PV	102610	001 00701	39.60	001095A
				LAB ANALYSIS	PV	102611	001 00701	118.80	000805A
				Payment Amount				336.64	
51285	03/09/10	2688	GEOLABS	1/1-2/9 24" R/W	PV	102612	001 00701	3,829.50	21002042
				LINE-GEOTECH					
				Payment Amount				3,829.50	
51286	03/09/10	2701	GRAINGER, INC.	EMERG EYEWASH SHOWER/	PV	102613	001 00701	3,073.92	9178865268
				COMB					
				Alt Payee 5453 GRAINGER, INC. DEPT 805178142 PALATINE IL 60038-0001					
				Payment Amount				3,073.92	
51287	03/09/10	2705	HACH COMPANY	LIGHT SOURCE	PV	102614	001 00701	198.65	6606696

Las Virgenes Municipal Water
A/P Auto Payment Register

Batch Number - 200287
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Document Number	Key Co	Amount	Invoice Number
			Alt Payee	FREIGHT	PV	102614	002 00701	36.95	6606696
				PHOTO DETECTORS	PV	102717	001 00701	714.47	6614250
			HACH COMPANY 2207 COLLECTIONS CENTER DR CHICAGO IL 60693						
			Alt Payee	RFND OVERPMT-CLOSED	RZ	102701	001 00101	950.07	770042
51288	03/09/10	17408	BRENDA HAGEN					10.03	
								10.03	
51289	03/09/10	3083	JCI JONES CHEMICALS, INC	SODIUM HYPOCHLORITE	PV	102616	001 00701	3,071.17	458780
				12.5%-4949					
				SODIUM HYPOCHLORITE	PV	102617	001 00701	7,548.75	458921
				12.5%-4125					
			Alt Payee	JCI JONES CHEMICALS, INC DEPARTMENT LA 23561 PASADENA CA 91185-3561					
			Alt Payee	LAB SAFETY SUPPLY					
				P O BOX 5004 JANESVILLE WI 53547-5004					
51290	03/09/10	2776	LAB SAFETY SUPPLY INC.	SHOVEL, ABS POLY SCOOPV	102697	001 00701	10,619.92	228.63	1014951494
				ROOF LEAK DIVERTER, GREEN HOSE	102718	001 00701	477.64		1014928746
				FREIGHT	PV	102718	003 00701	39.74	1014928746
			Alt Payee	LAB SAFETY SUPPLY P O BOX 5004 JANESVILLE WI 53547-5004					
			Alt Payee	EDUC INITIATIVE	PV	102587	001 00101	18,500.00	ED SRVS 08/1006 2010
51291	03/09/10	2781	LAS VIRGENES UNIFIED SCHOOLS DISTRICT					746.01	
								18,500.00	
			Alt Payee	CLM/NSPCT TWIN LKS12,UPPR RES	PV	102702	001 00101	8,842.63	3450
51292	03/09/10	6980	LIQUIVISION TECHNOLOGY, INC.						
			Alt Payee	MCMMASTER-CARR SUPPLY CO					
				FREIGHT	PV	102694	001 00701	8,842.63	
51293	03/09/10	2814	MCMMASTER-CARR SUPPLY CO					453.16	47719732
				VINYLDANGER SIGN	PV	102694	006 00701	7.29	47719732
				FREIGHT	PV	102695	001 00701	272.73	46824312
				FLOATS FOR BODYFEEDER	PV	102695	002 00701	5.23	46824312
				FREIGHT	PV	102709	001 00701	491.01	47199585
				MISC RLY MAINT SUPPL	PV	102709	004 00701	5.85	47199585
				FREIGHT	PV	102733	001 00701	241.50	47257847
				FREIGHT	PV	102733	002 00701	6.25	47257847
			Alt Payee	MC MASTER-CARR					

Las Virgenes Municipal Water
A/P Auto Payment Register

R04576
Batch Number - 200287
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Document Ty	Key Number	Key Co	Amount	Invoice Number
P. O. BOX 7690 CHICAGO IL 60680-7690									
				Payment Amount				1,483.02	
51294	03/09/10	2842	NAPA AUTO PARTS	SHOCK FOR VEHICLE#08PV	102661	001	00701	97.66	384603
				Payment Amount				97.66	
51295	03/09/10	2871	PACIFIC COAST BOLT	BOLT, HEX HEAD;NUT	102665	001	00701	451.08	328300-00
				FIN,HEX					
				FREIGHT	PV	102665	003 00701	19.47	328300-00
				Payment Amount				470.55	
51296	03/09/10	8506	PADRE ASSOCIATES, INC.	BIOLOGICAL SURVEY THREBV	102731	001	00701	1,190.00	2010-141
				2/5/10					
				Payment Amount				1,190.00	
51297	03/09/10	14548	PATTON BOGGS, LLP	01/31/10 CONSULT SRV	102660	001	00701	9,503.75	10289081
				Payment Amount				9,503.75	
51298	03/09/10	16386	PULSAR, INC.	IMP-10 LOOP POWERED	102736	001	00701	1,740.00	09751
				FREIGHT	PV	102736	002 00701	14.87	09751
				Payment Amount				1,754.87	
51299	03/09/10	8670	R P BARRICADE	SET-UP & REMOVE TRAFFIC	102734	001	00701	480.00	33823
				SIGN					
				Payment Amount				480.00	
51300	03/09/10	2907	RED WING SHOE STORE	SAFETY SHOES/3 STAFFS	102650	001	00701	409.42	416000000629
				Payment Amount				409.42	
51301	03/09/10	2914	ROADSIDE LUMBER/HARDWARE	SPHALT, COLD PATCH	102708	001	00701	465.34	90295603
				Payment Amount				465.34	
51302	03/09/10	2949	SNAP ON TOOLS	3/8" IMPACT FEMALE TOR&P	102711	001	00701	87.75	81412
				Payment Amount				87.75	
51303	03/09/10	16505	SOFTWAREONE	VARIOUS SOFTWARE	102735	001	00701	23,465.41	US-PSI-125144
				LICENSES					
				Payment Amount				23,465.41	
51304	03/09/10	8645	SOUTHERN CALIFORNIA TROPIC	SRVC AWRD - MORRISON,PV	102729	001	00701	230.48	020123-10
				25 YRS					
				PKG&HAND &UPS	PV	102729	002 00701	33.75	020123-10
				Payment Amount				264.23	
51305	03/09/10	8212	STANSBERY'S WELDING	REPR 10" WTR MAIN@RAMBA	102690	001	00301	745.00	1639
				PACIFI					
				REPR WTR MAIN@VALLEYPV	102691	001	00301	1,150.00	1643
				CIRCLE					
				Payment Amount				1,895.00	
51306	03/09/10	2980	TERRAMAR GRAPHICS	WATER BILL STOCK	102648	001	00701	3,090.56	31211
				FREIGHT	PV	102648	002 00701	168.49	31211
				Payment Amount				3,259.05	

ITEM 5A

Las Virgenes Municipal Water
AP Auto Payment Register

R04576
Batch Number - 200287
Bank Account - 00146807 Cash-General

Payment Number	Payment Date	Address Number	Name	Payment Stub Message	Ty	Document Number	Key Co	Amount	Invoice Number
51307	03/09/10	9505	TIRE MAN AGOURA	VEHICLE MAINT#302; 303	PV	102654	001 00701	282.85	39406
				VEHICLE MAINT#140	PV	102655	001 00701	742.33	39742
				VEHICLE MAINT#869	PV	102656	001 00701	874.03	39743
				Payment Amount				1,899.21	
51308	03/09/10	15807	UPS PROTECTION	APC SMART-UPS 2200 VA	PV	102720	001 00701	915.32	10231
				USB					
				FREIGHT	PV	102720	002 00701	54.00	10231
				Payment Amount				969.32	
51309	03/09/10	2780	VALLEY NEWS GROUP	QTLY TOUR/FREE CMPSTP	AD	102686	001 00751	260.00	021110
				ADS 2/11					
				GARDEN DESIGN CLASS-APDS	PV	102687	001 00101	240.00	021110
				2/11					
				QTLY TOUR/ FREE CMPSTP	PV	102688	001 00751	260.00	021810
				ADS 2/18					
				GARDEN DESIGN CLASS-APDS	PV	102689	001 00101	240.00	021810
				2/18					
				Payment Amount				1,000.00	
51310	03/09/10	2436	VINCE BARNES AUTOMOTIVE	VEHICLE MAINT#837	PV	102666	001 00701	200.84	017529
				VEHICLE MAINT#824	PV	102667	001 00701	234.80	017534
				VEHICLE MAINT#818	PV	102668	001 00701	2,884.20	017538
				VEHICLE MAINT#807	PV	102669	001 00701	492.00	017539
				VEHICLE MAINT#819	PV	102670	001 00701	64.84	017540
				Payment Amount				3,876.68	
51311	03/09/10	2729	VULCAN MATERIALS CO.	2/11 HOT MIX ASPHALT	PV	102693	001 00701	151.87	730067
				Alt Payee 6457 VULCAN MATERIALS COMPANY					
				FILE 55572					
				LOS ANGELES CA 90074-5572					
				Payment Amount				151.87	
51312	03/09/10	3109	W. LITTEN	SRV 2/10-2/13/10 RANCHOPV	PV	102657	001 00701	3,504.00	03201330
				SRV 2/14-2/20/10 RANCHOPV	PV	102658	001 00701	5,721.90	03201331
				SRV	PV	102659	001 00701	320.00	03201329
				1/7/10-1/9/10-RANCHO					
				Payment Amount				9,545.90	
51313	03/09/10	3048	WEST COAST AIR CONDITIONING	RPR A/C @TAPIA	PV	102663	001 00701	1,342.73	S23856
				2/10 PRV MAINT BLDG8:7	PV	102664	001 00701	349.65	S24074
				Payment Amount				1,692.38	
51314	03/09/10	8514	WEST COAST IRRIGATION	MISC SPRAYFIELD MAINT	PV	102692	001 00751	138.56	5135
				SUPL					
				Payment Amount				138.56	
51315	03/09/10	8510	WORK BOOT WAREHOUSE	SAFETYSHOES/CURRAL.DRV1	PV	102727	001 00701	141.58	01020

ITEM 5A

Las Virgenes Municipal Water
AP Auto Payment Register

Batch Number - 200287
Bank Account - 00146807 Cash-General

Payment . . . Number Date	Address Number	Name	Payment Stub Message . . . Ty Number Co	Document . . . Number Co	Key	Amount	Invoice Number
D			SAFETY SHOES/GUSMERQW,	102728 001 00701		122.37	01222
J.						263.95	
						142,035.89	
						45	

March 1, 2010

To: Payroll

From: John Mundy, General Manager 

Subject: Per Diem Request
February 2010

Attached are the director statements of attendance for meetings, conferences and miscellaneous functions, which are summarized in the table below. If you have any questions please contact Kimmey Conklin.

At the meeting of 02/26/2008 the Board voted 5-0 to amend the daily per diem to:

- \$200.00 effective February 27, 2008
- January 26, 2010 during the annual review of compensation, the Board opted for the per diem to remain at \$200 and requested a per diem survey be completed along with the next employee compensation study.

Name	Meeting Attendance	Rate	Total
Joseph Bowman	10	\$ 200.00	\$ 2,000.00
Charles Caspary	6	200.00	1,200.00
*Glen Peterson 10-LVMWD and 3-MWD	15	200.00	3,000.00
Lee Renger	6	200.00	1,200.00
Jeffery Smith	5	200.00	1,000.00

Thank you.

Article 4, 2-2.401(a) "not exceeding a total of ten (10) days in any calendar month"

*Article 4, 2-2.401(b) MWD director "not exceeding a total of (10) days in any calendar month."

818-251-2149

Joseph M. Bowman
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 2/23/10

TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District

FROM: Joseph M. Bowman
LVMWD Director, Division 4

SUBJECT: Meeting Attendance Per Diem Request

The following are Las Virgenes Municipal Water District Board of Directors Meetings,
Committee Meetings/Conferences I have attended.

Date	Description
<u>2/1</u>	<u>JPA</u>
<u>3</u>	<u>Collegial - financing</u>
<u>9</u>	<u>LVMWD</u>
<u>10</u>	<u>ACWA - Irvine</u>
<u>11</u>	<u>Family</u>
<u>12</u>	<u>workshop</u>
<u>13</u>	<u>DWA</u>
<u>18</u>	<u>ACWA - Washington DC</u>
<u>23-25</u>	

11 - CAL Pers Conf
10

(Signed)


Joseph Bowman

Ye

Charles Caspary
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: Feb 23, 2010

TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District

FROM: Charles Caspary
LVMWD Director, Division 1

SUBJECT: **Meeting Attendance Per Diem Request**

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

Date	Description
<u>2/1/2010</u>	<u>LV-TSD JPA Bd Mtg</u>
<u>2/3/2010</u>	<u>Collegas - Las Virgenes JFA</u>
<u>2/9/2010</u> (6)	<u>LV MWD - Reg Bd Mtg</u>
<u>2/13/2010</u>	<u>LV - Water Allocation Workshop</u>
<u>2/20/2010</u>	<u>MWD - LV Edmonston Tour</u>
<u>2/23/2010</u>	<u>LV MWD - Reg Bd Mtg</u>
_____	_____
_____	_____
_____	_____
_____	_____

(Signed)


Charles Caspary

Glen Peterson
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 3/1/10

TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District

FROM: Glen Peterson
LVMWD Director, Division 2

SUBJECT: Meeting Attendance Per Diem Request

The following are Las Virgenes Municipal Water District Board of Directors Meetings,
Committee Meetings/Conferences I have attended.

Date	Description
<u>2/1</u>	LV JPA
<u>3</u>	LV ACWA HBA
<u>5</u>	MWD Northern Cluster
<u>8</u>	MWD Committee
<u>9</u>	MWD/LV Board
<u>10</u>	MWD/LV IRWD ACWA Implementation of Policy
<u>11</u>	MWD Planning & Steering Mtg
<u>12</u>	MWD MWD Committee Leader from Park
<u>16</u>	MWD Committee & Budget Working
<u>18</u>	LV ANA
<u>22-25</u>	MWD/LV ACWA DC Conference + 1 Day Travel
<u>19</u>	MWD/LV ACWA Leadership in Feinstein Forum

LVMWD 10
MWD 5 (Signed)
15


Glen Peterson

Lee Renger
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 2-23-2010

TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District

FROM: Lee Renger
LVMWD Director, Division 3

SUBJECT: **Meeting Attendance Per Diem Request**

The following are Las Virgenes Municipal Water District Board of Directors Meetings, Committee Meetings/Conferences I have attended.

Date	Description
<u>2-1-10</u>	<u>JPA Board Mtg.</u>
<u>2-3-10</u>	<u>Cal Regus JPA mtg.</u>
<u>2-9-10</u>	<u>Regular Board mtg.</u>
<u>2-13-10</u>	<u>Workshop</u>
<u>2-18-10</u>	<u>AWA Morning Mtg.</u>
<u>2-23-10</u>	<u>Regular Board Mtg</u>
_____	_____
_____	_____
_____	_____
_____	_____

(6)

(Signed) Lee Renger
Lee Renger

Jeff Smith
Las Virgenes Municipal Water District
4232 Las Virgenes Road
Calabasas, CA 91302
Fax: 818-251-2149

DATE: 23 February 2010
TO: Kimmey Conklin, Las Virgenes Municipal Water District
Linda Casey-Hadlow, Las Virgenes Municipal Water District
FROM: Jeff Smith
LVMWD Director, Division 5
SUBJECT: **Meeting Attendance Per Diem Request**

The following are Las Virgenes Municipal Water District Board of Directors Meetings,
Committee Meetings/Conferences I have attended.

Date	Description
<u>2/1/10</u>	<u>JPA</u>
<u>2/3/10</u>	<u>PFA/Calleguas</u>
<u>2/9/10</u>	<u>LVMWD Board Meeting</u>
<u>2/13/10</u>	<u>Water Shortage Workshop</u>
<u>2/23/10</u>	<u>LVMWD Board Meeting</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
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<u> </u>	<u> </u>
<u> </u>	<u> </u>

(5)

(Signed)



Jeff Smith



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: General Manager

Subject: Re-division of District Director Boundaries

SUMMARY:

Terms of office for three Directors expire this election year - Divisions Two, Three and Five. Prior to the actual election we must verify that representation in each division is reasonably equivalent, plus or minus 5% of the average of all registered voters. We have obtained from the Los Angeles County Registrar of Voters the most recent counts by voting precinct. We compared the counts and recognized there was an imbalance in the number of voters in each Division. This is due, in part, to the further development of the "New Millennium" tracts as well as removal of the precincts in the West Hills Detachment area. Two alternative Division boundary recommendations are presented herein along voting precinct lines (shown on the revised LVMWD Division Maps, dated March 2010) and result in the following representation by Division:

Option 1			Option 2		
Division	Registered Voters	Percent of Average	Division	Registered Voters	Percent of Average
1	8,429	101.60%	1	8,222	99.10%
2	8,246	99.40%	2	8,308	100.20%
3	8,539	102.90%	3	8,398	101.20%
4	7,953	95.80%	4	8,280	99.80%
5	8,310	100.20%	5	8,269	99.70%

RECOMMENDATION(S):

Approve alternative Division boundary map Option 1 or Option 2 presented herein; and pass, approve and adopt Resolution No. 03-10-2397 as it relates to establishment of the selected Division boundary map.

RESOLUTION NO. 03-10-2397: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT ESTABLISHING THE BOUNDARIES FOR THE DIVISIONS REPRESENTED BY THE MEMBERS OF THE BOARD OF DIRECTORS

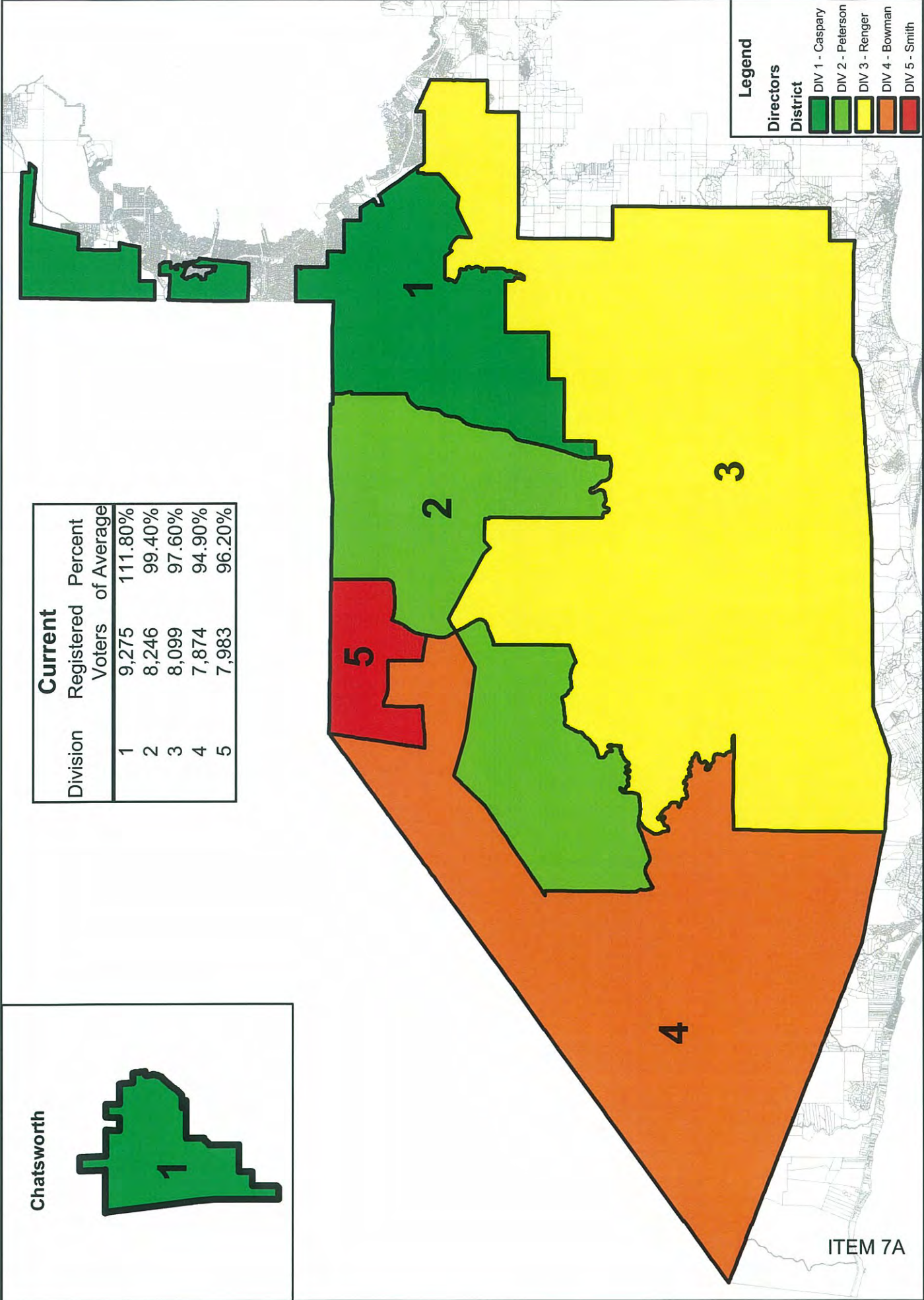
(Reference is hereby made to Resolution No. 03-10-2397 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part of hereof.)

Prepared By: Kimmey Conklin, Executive Assistant/Clerk of the Board

ATTACHMENTS:

[Current Map - March 2010](#)

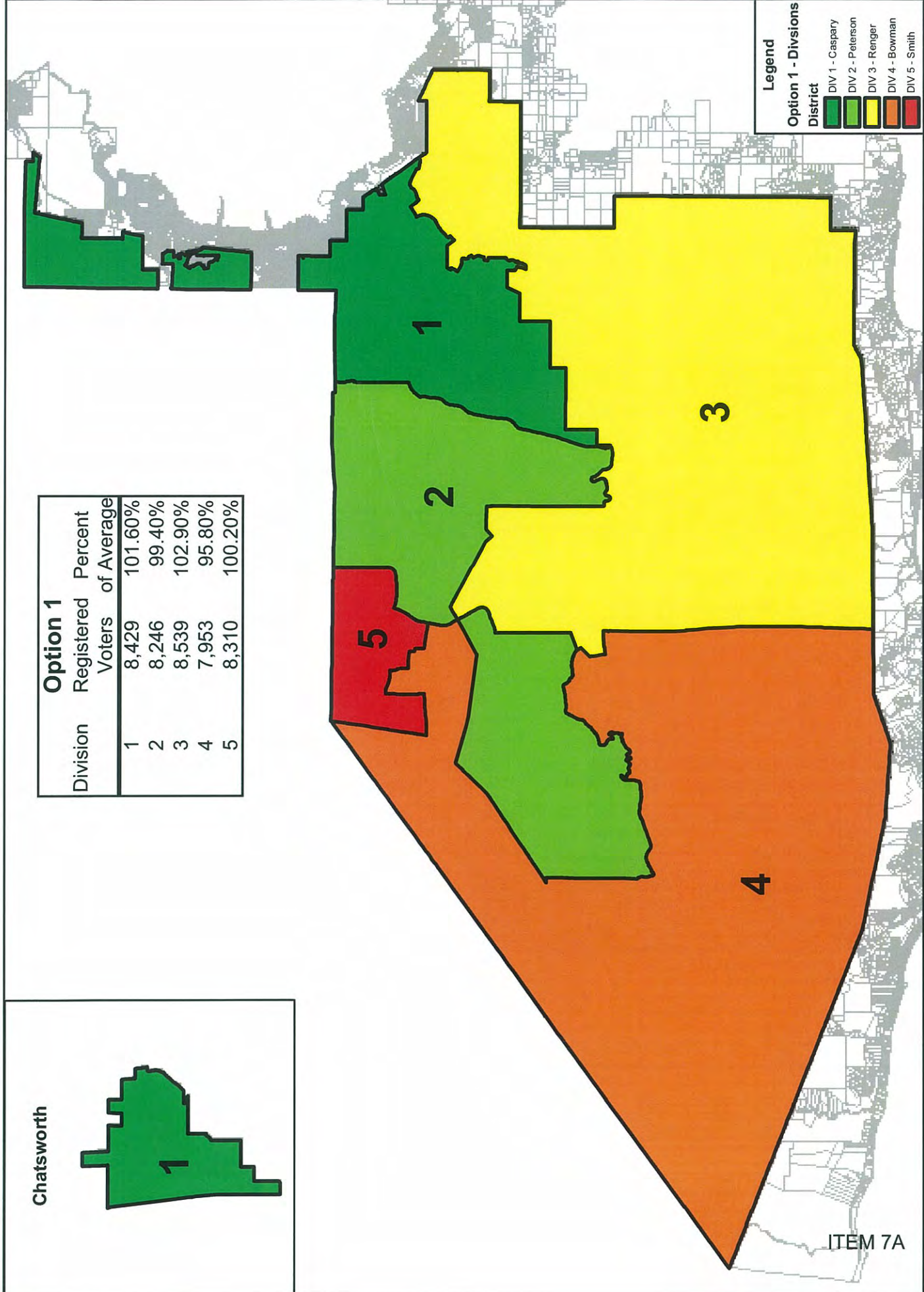
Option 1 Map
Option 1 - Map Resolution
Option 2 Map
Option 2 Map - Resolution



Director Districts - Current



ITEM 7A



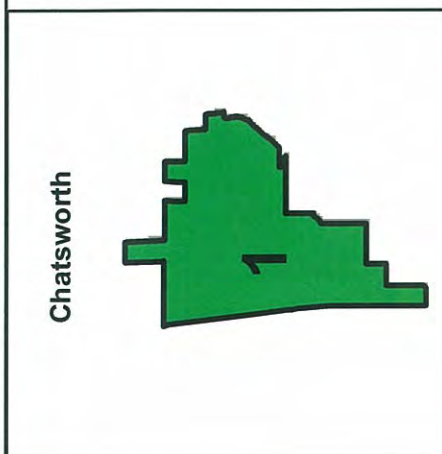
Legend

Option 1 - Divisions

District	Color
DIV 1 - Caspary	Dark Green
DIV 2 - Peterson	Light Green
DIV 3 - Renger	Yellow
DIV 4 - Bowman	Orange
DIV 5 - Smith	Red

Option 1

Division	Registered Voters	Percent of Average
1	8,429	101.60%
2	8,246	99.40%
3	8,539	102.90%
4	7,953	95.80%
5	8,310	100.20%



Option 1



ITEM 7A

RESOLUTION NO. 03-10-2397

**A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT ESTABLISHING THE BOUNDARIES
FOR THE DIVISIONS REPRESENTED BY THE MEMBERS OF THE
BOARD OF DIRECTORS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:**

WHEREAS, the Board has reviewed all available information concerning the location of persons residing within the District; and

WHEREAS, the Board desires to reapportion the divisions represented by the members of the Board in order to reflect such data.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District does hereby find, determine and declare that the divisions represented by the members of the Board of Directors of the District be and the same are hereby reapportioned as set forth on Board of Directors Division Boundary Map, March 2010 (Option 1) attached hereto and hereby incorporated by this reference.

PASSED, APPROVED AND ADOPTED this 9th day of March 2010.

Charles Caspary
President

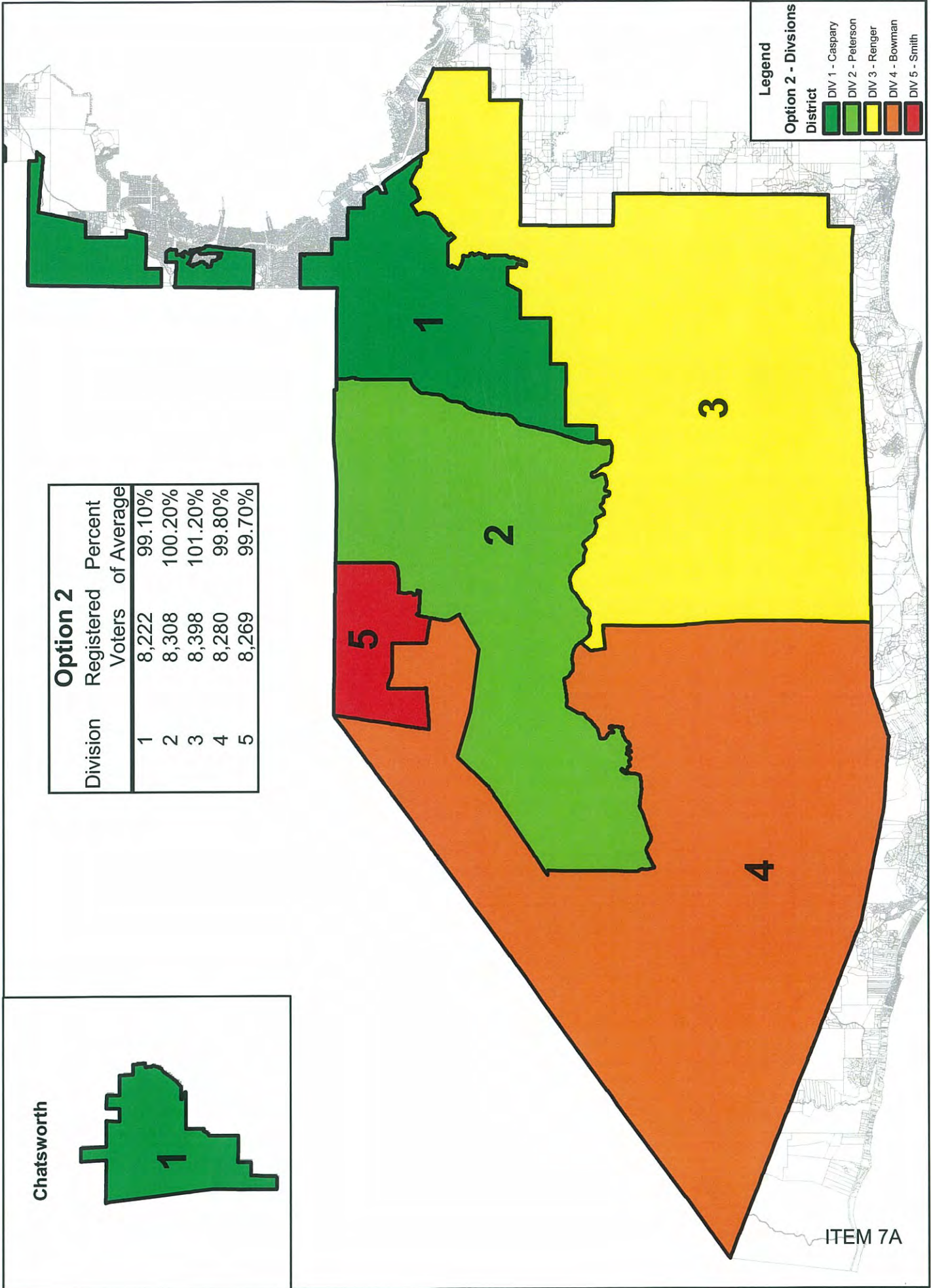
ATTEST:

Glen Peterson
Secretary

APPROVED AS TO FORM:

Wayne K. Lemieux
Legal Counsel

(SEAL)



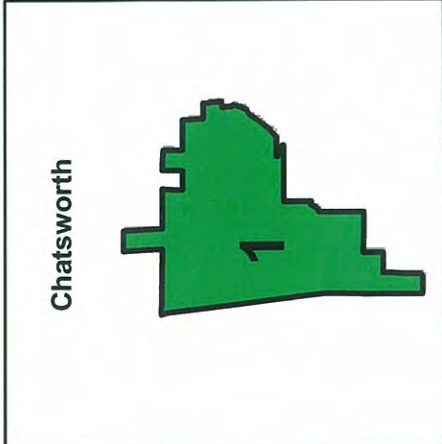
Legend

Option 2 - Divisions

District	Color
DIV 1 - Caspary	Dark Green
DIV 2 - Peterson	Medium Green
DIV 3 - Renger	Yellow
DIV 4 - Bowman	Orange
DIV 5 - Smith	Red

Option 2

Division	Registered Voters	Percent of Average
1	8,222	99.10%
2	8,308	100.20%
3	8,398	101.20%
4	8,280	99.80%
5	8,269	99.70%



Option 2

ITEM 7A

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MUNICIPAL WATER DISTRICT ESTABLISHING THE BOUNDARIES
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BOARD OF DIRECTORS**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES
MUNICIPAL WATER DISTRICT as follows:**

WHEREAS, the Board has reviewed all available information concerning the location of persons residing within the District; and

WHEREAS, the Board desires to reapportion the divisions represented by the members of the Board in order to reflect such data.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District does hereby find, determine and declare that the divisions represented by the members of the Board of Directors of the District be and the same are hereby reapportioned as set forth on Board of Directors Division Boundary Map, March 2010 (Option 2) attached hereto and hereby incorporated by this reference.

PASSED, APPROVED AND ADOPTED this 9th day of March 2010.

Charles Caspary
President

ATTEST:

Glen Peterson
Secretary

APPROVED AS TO FORM:

Wayne K. Lemieux
District Counsel

(SEAL)



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject: 24" Recycled Water (REW) Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project - Change Order Nos. 1 through 4

Las Virgenes-Triunfo Joint Powers Authority approved funding for this matter in the Joint Powers Authority Budget. This recommendation is before the LVMWD Board of Directors for action, as administering agent, as authorized under the Joint Powers Authority Agreement.

SUMMARY:

On October 27, 2009 the Board awarded a \$2,450,945.00 construction contract to Blois Construction, Inc. (Blois) to construct 8,966 feet of the 24" Recycled Water (REW) Pipeline from Mulholland Highway to the Tapia Water Reclamation Facility Project. This project is being constructed to provide additional capacity, redundancy, reliability, and operation flexibility in the recycled water transmission system.

Based on the submittals of pipe materials from the contractor in accordance with the plans and specifications, staff elected to consolidate the proposed four pipe classes (pressure ratings) to two classes. The consolidation will provide better quality control for field inspection and stronger pipe materials. Change Order No.1 in the amount of \$10,800.63 and a two day time extension due to rain was administratively approved on January 7, 2010.

In order to avoid construction delays through potentially sensitive areas, staff requested the contractor to assist the District's archaeologist to perform auger samples before the start of field construction activities. Change Order No. 2 in the amount of \$9,370.00.00 was administratively approved for assisting the archaeologist's auger sampling work by providing traffic control. The cost was based on Blois' unit bid price.

Based on field archaeological findings of an intact Native American archaeological site present along 700 feet of the alignment, and subsequent meetings with the District archaeological consultant, a local Native American organization, and discussions with the State Historical Preservation Office (SHPO), a decision was made to install a 700 foot section of the pipeline using a jack and bore method rather than the open trench method to preserve the significant Native American artifacts along the pipe alignment.

Staff administratively approved an additional amount of \$20,700 for the project engineer, Dudek, to design the jack and bore installation and Change Order No. 3 to Blois in the amount of \$2,364.77 for additional potholing and traffic control to determine that the subsurface soil condition are suitable for a jack and bore operation.

Upon receiving a revised encroachment permit from the County of Los Angeles based on Dudek's revised design, staff solicited a proposal from Blois to incorporate 700 feet of jack and bore installation. Blois provided a proposal in the amount of an additional \$651,205.00 (see attached). Staff and Dudek have reviewed the proposal and determined that the cost is justifiable and is recommending acceptance. A revised contract completion date of September 30, 2010 is included in Change Order No. 4.

ITEM 8A

RECOMMENDATION(S):

Ratify Change Order Nos. 1 through 3 in the amount of \$10,800.63, \$9,376.00 and \$2,364.77 respectively; and approve Change Order No. 4 in the amount of \$651,205.00; for a revised contract amount of \$3,124,691.40 and a revised completion date of September 30, 2010.

FINANCIAL IMPACT:

These improvements will be funded through the CIP Work Order Account 10440 with a budget of \$4,550,000. Partial project funding is provided by a \$1,949,474.77 federal grant.

DISCUSSION:

Staff was aware of the potential Native American deposit in the vicinity of the pipeline alignment during the design phase of the project. Some samplings were performed along the proposed alignment within the Tapia State Park and no significant findings were discovered. It was estimated that alignment under Las Virgenes Road would most likely be disturbed and not intact due to the original road construction. In addition, sampling was not feasible along Las Virgenes Road during the design phase of the project because the final pipeline alignment was needed to obtain an encroachment permit. To avoid potential impact during the construction, staff scheduled additional archaeological sampling before field construction to have adequate time if changes were needed. Significant intact Native American deposits were discovered along 700 feet of the pipeline alignment. After consultation with our archaeologist, the Native American construction monitor, evaluation of all possible alternatives and federal grant conditions that call for protection of significant archaeological sites, staff determined that the jack and bore method minimized the impact to the intact archaeological sites.

Staff, along with a jack and bore expert from Dudek, reviewed the cost proposal from Blois Construction and performed due diligence analysis based on the contract unit price as well as engineering cost estimate for similar construction. The contract unit prices are used in the cost proposal for similar items and the jack and bore cost is at the low end of the engineering estimate.

Staff has also confirmed with the Bureau of Reclamation that any change orders for the project are eligible for 50% funding by the federal grant up to the total grant award..

Based on the findings that jack and bore for the 700 feet of pipeline is unavoidable, the cost of the proposal from Blois is at the low end of the estimate and our federal grant conditions would be met by the proposed alternative, staff is recommending approval of the proposed Change Order No. 4 from Blois for an additional \$651,205.00 for the project.

Prepared By: John Zhao, Principal Engineer

ATTACHMENTS:

Proposal

PROPOSAL

Date: 2/24/10
 Project: Change from Open Cut to Bore and Jack

Location: Las Virgines Road

GENERAL ENGINEERING
 CONTRACTORS
 CA License No 256065 A C-16 HAZ
 P.O. Box 672 • Oxnard, CA 93032-0672
 3201 Sturgis Road • Oxnard, CA 93030
 (805) 656-1432 • FAX (805) 485-0338



Bid Item	Description	Quantity	UM	Unit Price	Total Price
	Credit for Pipe	-700	LF	\$ 161.00	\$ (112,700.00)
	Credit for Traffic Control	-1	LS	\$ 6,400.00	\$ (6,400.00)
	Credit for HDPE Pipe	-700	LF	\$ 4.00	\$ (2,800.00)
	Credit for Paving	-105	TN	\$ 174.00	\$ (18,270.00)
	Credit amount of				\$ (140,170.00)
	MOBILIZATION FOR BORE AND JACK SUB	1	LS	\$ 7,177.00	\$ 7,177.00
	Bore Pits	2	Ea	\$ 40,000.00	\$ 80,000.00
	Receiving Pit Including connection of 2 headings	1	Ea	\$ 30,200.00	\$ 30,200.00
	Bore and Jack 36 Casing with 24 Carrier Pipe	700	LF	\$ 854.00	\$ 597,800.00
	Added Traffic Control	1	LS	\$ 44,880.00	\$ 44,880.00
	Leak Detection Assembly	1	Ea	\$ 3,585.00	\$ 3,585.00
	Added Blowoff	1	Ea	\$ 8,021.00	\$ 8,021.00
	Added Airvac	1	Ea	\$ 10,142.00	\$ 10,142.00
	Pave	55	TN	\$ 174.00	\$ 9,570.00
					\$ 791,375.00
	Amount Requested for Change Order				\$ 651,205.00
	Requested Additional Working Days for Design, added scope, submittal process, and changes in manufacturing time	60	Working Days		

Exclusions: Fees, permits, survey & engineering, hauloff, dewatering, rock excavation & handling, hazardous waste removal, cost of soils testing, construction water, repaving in excess of trench width, extra mobilizations, special erosion control measures, foundation and/or wall drains, construction fencing & cost of bond



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

**Subject: Rancho Las Virgenes Centrate Line Replacement Project
Approval of Plans and Specifications (Lee & Ro) and Call for Bids**

Las Virgenes-Triunfo Joint Powers Authority approved funding for this matter in the Joint Powers Authority Budget. This recommendation is before the LVMWD Board of Directors for action, as administering agent, as authorized under the Joint Powers Authority Agreement.

SUMMARY:

On February 24, 2009 the Las Virgenes Board approved Lee & Ro, Inc. to prepare plans and specifications for the above project. The existing 8-inch ductile iron centrate pipeline, which runs from the Rancho Las Virgenes Composting Facility to the "farm" tanks (approximately 4900 linear feet), has become occluded over time due to a buildup of calcium carbonate.

This pipeline is used to convey centrate from the centrifuges at the composting facility to the "farm" tanks where it will be treated and released to Tapia for further treatment. Because of the calcium carbonate deposits, the centrate is required to be pumped to the "farm" tanks rather than being fed by gravity as originally intended. A new pipeline will provide reliability and allow for the centrate to flow by gravity rather than being pumped.

This project is categorically exempt from CEQA under CEQA Guidelines Section 15302(c)-Replacement of Reconstruction (Class 2). The JPA approved the finding that the project is exempt from provisions of CEQA on December 1, 2008. A Notice of Exemption was filed with the Los Angeles County Recorder by District staff on December 9, 2008. Additionally, all necessary contract documents have been completed by Lee & Ro, Inc. and are ready for approval. Therefore, a call for bids is appropriate at this time.

The proposed bid schedule is as follows:

Board Approval of Plans & Specs and Call for Bids	March 9, 2010
First Advertisement Date	March 15, 2010
Second Advertisement Date	March 22, 2010
Pre-bid Meeting and Site Walk (9:00 AM)	April 26, 2010
Bid Opening (3:00 PM)	May 10, 2010
Award of Contract (Board Meeting)	May 25, 2010

RECOMMENDATION(S):

ITEM 8B

Approve the final plans and specifications from Lee & Ro, Inc. and authorize a call for bids in accordance with the project specifications and proposed bid schedule.

FINANCIAL IMPACT:

There is no financial impact associated with the call for bids.

Prepared By: James Spicer II, Associate Engineer

ATTACHMENTS:

[Bid Notice](#)

NOTICE INVITING SEALED PROPOSALS (BIDS)

**Las Virgenes Municipal Water District
Centrate Line Replacement Project**

*NOTICE IS HEREBY GIVEN that the Board of Directors of Las Virgenes Municipal Water District invites and will receive sealed proposals (bids) up to the hour of 3:00 p.m. on **May 10, 2010**, for furnishing the work described in the contract documents. Bids received after the time stated in the Call for Bids will not be accepted and will be returned, unopened, to the bidder. The time shall be determined by the time on the receptionist telephone console in our Headquarters lobby. Proposals will be publicly opened and read aloud at the office of the District, 4232 Las Virgenes Road, Calabasas, California. Said bids shall conform to and be responsive to the Specifications and Contract Documents for said work as heretofore approved by the District.*

*A mandatory pre-bid tour will be conducted at 9:00 a.m. on **April 26, 2010**. The meeting will begin at the District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. Questions regarding the project may be directed to James Spicer, P.E., Project Manager, at 818-251-2142.*

*Sets of contract documents may be purchased at the District office or by visiting our website at www.lvmwd.com, upon payment by check of **fifty-five dollars** (\$55) for each set requested.*

Each bid must be on the District bid form and shall be sealed and filed with the secretary of the District at or before the time stated in the Notice.

All terms and conditions contained in the Specifications and Contract Documents shall become part of the contract. The Board of Directors of Las Virgenes Municipal Water District reserves the right to reject any and all bids and to waive any and all irregularities in any bid. No bidder may withdraw his bid after the said time for bid openings until 60-days thereafter or until the District has made a final award to the successful bidder or has rejected all bids, whichever event first occurs.

The Board of Directors of the District reserves the right to select the schedule(s) under which the bids are to be compared and contract(s) awarded.

**BY ORDER OF THE GOVERNING BODY OF
LAS VIRGENES MUNICIPAL WATER DISTRICT**

Dated

Glen Peterson
Secretary of the Board



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject: Generator and VFD Upgrade for LV-2 Pump Station Award of Contract and Approval of Construction Phase Services During Construction

SUMMARY:

The Board approved the Call for Bids at the January 12, 2010 meeting. At the February 24, 2010 bid opening, the District received the following bids for the above project (low bid - bold):

Engineer's Estimate	\$228,000.00
ODC Engineering	\$177,119.00
Instrument Control Services	\$171,700.00
MS Navarro Engineering	\$173,245.00
Taft Electric	\$174,975.00
Miron Electric	\$168,800.00
Oak Tree Construction	\$198,800.00
Best Electric	\$177,500.00
Geo Struc Engineering	\$229,950.00
California Building Evaluation	\$159,850.00

Improvements include the installation of an on-site diesel emergency generator to run the 100 hp pump during power outages, making the facility more reliable. The replacement of the full voltage motor starter with a variable frequency drive (VFD) and installing related electrical items would also improve the pump station's operational efficiency. All work will be done within the boundary of LV-2 pump station, an existing facility, and is therefore categorically exempt from the California Environmental Quality Act (CEQA) review, under Guidelines Section 15302, wherein the planned improvements to LV-2 involve no expansion of capacity. The Board approved this finding also at the January 12, 2010 meeting, and staff filed the Notice of Exemption soon thereafter. The low bidder, California Building Evaluation and Construction, Inc., of Buena Park, CA is required to complete work by October 6, 2010. A total appropriation of \$164,706 is requested at this time to cover anticipated overall contract costs. AECOM will provide engineering support during construction to assure contract compliance for \$12,573. District staff will provide contract management and provide day-to-day inspection.

RECOMMENDATION(S):

Appropriate \$164,706 to work order no. 10385; award the contract for the Generator and VFD Upgrade for LV-2 Pump Station project to California Building Evaluation of Buena Park, CA in the amount of \$159,850; and that all remaining bids be rejected upon receipt of duly executed contract documents; and authorize \$12,573 to AECOM for construction phase services during construction.

FINANCIAL IMPACT:

Expenses to date total \$76,298. An appropriation of \$164,706 is required to complete the necessary work.

Prepared By: Rommel Marzan, Associate Engineer

ATTACHMENTS:

[AECOM Proposal](#)



AECOM
5851 Thille Street
Suite 201
Ventura, CA 93003
www.aecom.com

805 644 9704 tel
805 642 8277 fax

January 15, 2010

Mr. Rommel Marzan, PE
Project Manager
LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road
Calabasas, Ca 91302

Subject: Bid and Construction Phase Services for LV-2

Dear Rommel,

AECOM proposes to provide engineering services for the bid and construction phases of the LV-2, Emergency Generator Project, as follows:

Anticipated Scope of Work

- Task 1. Redesign required to move generator to west side of building, and connect to the existing receptacle conduit.
- Task 2. Assist with one addendum, including technical analysis and recommendation.
- Task 3. Attend pre-bid meeting (Ellison).
- Task 4. Attend pre-construction meeting (Herbst and Topjian).
- Task 5. Review contractor submittals (4 total).
- Task 6. Technical analysis and recommendations for RFIs and change orders (2).
- Task 7. Final field review by electrical engineer (1/2 day including letter).

Assumptions

- 1. District staff will provide inspection, construction management, and contract administration.
- 2. AECOM's work excludes assistance with startup, testing, permitting, and SCADA programming.
- 3. AECOM's work excludes field reviews and meetings, except as described in the scope of work.
- 4. Additional meetings, if required, will require additional fee.

Task 1 involves the last minute change of location for the generator. The change on the civil drawings was minor, but the change had a greater effect on the electrical design.



AECOM proposes to furnish these services on a time-and-materials basis, in accordance with the provisions of our annual agreement with the District. The recommended authorization is shown in the enclosed fee estimate.

We appreciate the opportunity to provide this proposal.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan Ellison'.

Dan Ellison, PE
Managing Engineer

P/N: F:\PENDING\LVMWD\LVMWD - LV-2 CPS\Letter to R. Marzan 1-15-10.docx

Engineering Fee Estimate

**Emergency Generator and VFD @ LV-2
Bid and Construction Phase Services**

**Las Virgenes Municipal Water District
Calabasas, California**

Task Description	Personnel Hours					Budget		
	Principal Engineer	Associate Engineer	CADD Technician	Clerical Support	Total Hours	Labor	Other Direct Costs	Total
Bid and Construction Phase Services								
1. Redesign at 90 percent submittal	12	4	6	1	23	\$ 3,451	\$ 293	\$ 3,744
2. Addendum (1)	2	2		2	6	\$ 748	\$ 64	\$ 812
3. Pre-bid meeting (Ellison)	3				3	\$ 579	\$ 49	\$ 628
4. Precon meeting (Herbst and Topjian)	4	4			8	\$ 1,244	\$ 106	\$ 1,350
5. Contractor submittals (4)	6	12		6	24	\$ 2,952	\$ 251	\$ 3,203
6. RFIs and change orders (2 total)	4	8		2	14	\$ 1,842	\$ 157	\$ 1,999
7. Final field review (1/2 day)	4				4	\$ 772	\$ 66	\$ 838
Subtotal	35	30	6	11	82	\$ 11,588	\$ 985	\$ 12,573
Total	35	30	6	11	82	\$ 11,588	\$ 985	\$ 12,573

Amounts shown are fee.

<u>Personnel Category</u>	<u>\$/HR</u>
Principal Engineer	\$193.00
Associate Engineer	\$118.00
CADD Technician	\$100.00
Clerical Support	\$63.00



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject: Reyes Adobe Freeway Crossing, Ratify Consultant Expenditures

SUMMARY:

In 2009, during a meeting with City of Agoura Hills staff, as a part of LVMWD's public outreach program for its proposed Water System Backbone Improvement projects, LVMWD staff learned that a proposed water pipeline through the Reyes Adobes Bridge was scheduled to start construction right after completion of the City's Reyes Adobe Interchange project. The proposed water pipeline construction schedule would prolong the impact to traffic around the interchange and would excavate into newly constructed streets. Upon request from City public works staff, LVMWD staff agreed to accelerate the design, permitting and construction of a portion of the pipeline that is within the construction limits of the Reyes Adobe Bridge Interchange project in order to avoid a potential traffic impact and excavation into the newly constructed street.

To date, City staff and its consultants, along with LVMWD staff and consultants have been working closely with Caltrans and the City's general contractor and have met several deadlines from material procurement for pipe support to girder fabrication.

Since the engineering scope for the project is entirely based on Caltrans' phased reviews and comments, LVMWD staff administratively issued a purchase order, a task order and Professional Services Agreements (PSA), in several phases based on Caltrans' comments and within staff's administrative approval limits, in order to complete the engineering design, obtain Caltrans' approval and stay ahead of the current construction schedule:

1) A Task Order for the amount of \$24,693 to AECOM for pipeline design; 2) A PSA in the amount of \$19,400 to Mark IV Consulting to obtain a pipeline encroachment permit from Caltrans; 3) A PSA in the amount of \$14,890 and 3 Task Orders in the amount of \$9,404, \$19,770 and \$19,286 to STV Inc. to revise bridge structure construction plans and obtain Caltrans' approval. The PSA to STV was approved in four phases based on the incremental approvals from Caltrans for various bridge structural elements; and 4) purchase order in the amount of \$8,000 to the City of Agoura Hills for the fabrication and installation of pipe support into precast girders by the City's bridge general contractor.

Staff will bring a proposal for pipeline construction from the City's general contractor for Board approval once engineering design is complete and Caltrans' approval is obtained.

RECOMMENDATION(S):

Ratify the General Manager's approval of a task order in the amount of \$24,693.00 to AECOM; PSA in the amount of \$19,400.00 to Mark IV Consulting, Inc.; A PSA and 3 Task Orders in the total amount of \$63,356.00 to STV Inc., for the design and permitting of a proposed pipeline through the Reyes Adobe Interchange project and a PO in the amount of \$8,000.00 to the City of Agoura Hills for fabrication and installation of pipe supports to the precast bridge girders by the City's general contractor.

ITEM 8D

FINANCIAL IMPACT:

This project will be funded through CIP Work Order Account 10419, with a FY09-10 appropriation of \$500,000.

DISCUSSION:

The timing to obtain approval and to construct the proposed waterline during the Reyes Adobe Interchange construction period presented LVMWD with a unique opportunity to significantly shorten the approval review process with Caltrans. Staff was able to work with Caltrans and obtain approval as field construction modifications rather than the traditional lengthy planning, design and construction review process. In addition, staff was also able to utilize the bridge design engineers from STV Inc. to make timely revisions to the bridge drawings and modify the original structural calculations to accommodate the proposed pipeline design. Staff believe the most efficient way to complete the proposed pipeline construction is through the freeway interchange project and to minimize a potentially adverse impact to the community is to work collaboratively with the existing team for bridge construction that includes the City of Agoura Hills, the bridge design engineers, the bridge contractors and Caltrans' staff.

Prepared By: John Zhao, Principal Engineer



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Facilities & Operations

Subject: Solid Waste Disposal Services - Award of Purchase Order

Las Virgenes Municipal Water District and Triunfo Sanitation District Joint Powers Authority approved funding for this matter in the Joint Powers Authority Budget. This recommendation is before the LVMWD Board of Directors for action, as administering agent, as authorized under the Joint Powers Authority Agreement.

SUMMARY:

The district's current purchase order for waste disposal services will expire in March. Waste Management/GI Industries, the solid waste disposal provider for the district, has an exclusive contract disposal services with Calabasas and Westlake Village. Disposal services are required at the Headquarters campus and Rancho, located in Calabasas, and Westlake Filtration Plant, located in Westlake Village. Tapia is the only facility not located within a franchise area. Staff recommends that the district issue a purchase order for disposal services with Waste Management/GI Industries for all facilities.

Current disposal service is provided by Waste Management/G.I. Industries; and the cost is based on the size of the refuse container and the number of times per week it is emptied. Tapia and Westlake plants require additional services, again based on size and number of times emptied, for grit and rags at Tapia and diatomaceous earth at Westlake.

RECOMMENDATION(S):

The Board of Directors authorizes the General Manager to issue an annual purchase order to Waste Management/GI Industries, to provide solid waste disposal services at all facilities at an annual estimated cost of \$55,000, effective March 15, 2010.

FINANCIAL IMPACT:

Total annual cost to the District for this service is estimated at \$55,000. Funds are available in the maintenance sections of the current budget and will be proposed in future budgets.

Prepared By: Larry Miller, Water Systems and Facilities Manager



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Resource Conservation & Public Outreach

Subject: Resolution of Support for Local Taxpayer, Public Safety and Transportation Protection Act of 2010

SUMMARY:

The League of California Cities has requested that local government agencies throughout California express support for a ballot measure known as the Local Taxpayer, Public Safety and Transportation Protection Act of 2010. The measure is currently being circulated, voter signatures are being gathered in an effort to qualify the measure for the ballot.

The Board may choose to express a "support" or "no support" position and direct staff to convey that position to the League of California Cities and to the general public.

RECOMMENDATION(S):

Consider the adoption of Resolution No. 03-10-2398 supporting the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

RESOLUTION NO. 03-10-2398: A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010.

(Reference is hereby made to Resolution No. 03-10-2398 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

FINANCIAL IMPACT:

The proposed ballot measure makes a strong statement that revenues intended for local agencies and projects and services should not be appropriated by the state for other purposes. While there is no immediate apparent impact to LVMWD, the intent of the measure is clear in seeking to protect local agencies from funding disruptions.

Secondary District impacts may include cities in the District's service area having transportation or law enforcement funding reduced. One city has a Redevelopment Agency that has already been impacted. Reduced funding to local jurisdictions could limit the District's ability to coordinate construction projects, such as a combined pipeline replacement done in conjunction with a repaving project.

DISCUSSION:

The Board of Directors may choose to express its position for or against the measure. Staff may convey the position the Board has taken. However, District resources may not be used to actively promote or defeat a proposition. Instead, while in the course of their duties, District staff is limited to educating the public on both sides of the issue, without conveying a "pro" or "con" recommendation.

At the time this report was composed, a list of supporting entities includes:

ITEM 9A

Coalition List (as of 2/5/2010)

PUBLIC SAFETY

California Fire Chiefs Association
California Police Chiefs Association
California Association of Code Enforcement Officers
Los Angeles Area Fire Chiefs Association
Orange County Fire Chiefs Association
South Bay Fire Chiefs' Association
Escondido Firefighters Association, Local 3842
San Bernardino County Safety Employees' Benefit Association

TRANSPORTATION

California Transit Association
California Alliance for Jobs
Southern California Transit Advocates
The Transit Coalition
Eastern Contra Costa Transit Authority
Livermore Amador Valley Transit Authority
Monterey-Salinas Transit
North County Transit District
Omnitrans, San Bernardino Valley
Transportation Agency for Monterey County
Victor Valley Transit Authority
Amalgamated Transit Union Local 192, Oakland
Amalgamated Transit Union Local 256, Sacramento
Amalgamated Transit Union Local 276, Stockton
Amalgamated Transit Union Local 1027, Fresno
Amalgamated Transit Union Local 1225, Monterey-Salinas
Amalgamated Transit Union Local 1555, Oakland
Amalgamated Transit Union Local 1575, San Rafael
Amalgamated Transit Union Local 1704, San Bernardino
Amalgamated Transit Union Local 1756, Arcadia

LOCAL GOVERNMENT

League of California Cities
California Redevelopment Association
California Special Districts Association
Council of Fresno County Governments
Gateway Cities Council of Governments
Merced County Association of Governments
South Bay Cities Council of Governments
Redevelopment Agency of the City of Vacaville
Conejo Recreation and Park District

LABOR

United Public Employees - Political Action Committee
San Joaquin Building Trades Council
Whittier City Employees' Association

HOUSING

Non-Profit Housing Association of Northern California

BUSINESS

Bell Gardens Chamber of Commerce
Culver City Chamber of Commerce
Chino Valley Chamber of Commerce
Downtown Stockton Alliance
Fontana Chamber of Commerce
Foster City Chamber of Commerce

Greater Lakewood Chamber of Commerce
Greater Merced Chamber of Commerce
Greater Riverside Hispanic Chamber of Commerce
Inland Empire African American Chamber of Commerce
Inland Empire Chamber Legislative Alliance
Inland Valley Business Alliance
Lodi Chamber of Commerce
Milpitas Chamber of Commerce
Montclair Chamber of Commerce
Mountain View Chamber of Commerce
North Orange County Legislative Alliance
Ontario Chamber of Commerce
Rancho Cucamonga Chamber of Commerce
Redlands Chamber of Commerce
San Carlos Chamber of Commerce
San Gabriel Valley Economic Partnership
San Gabriel Valley Legislative Coalition of Chambers
San Mateo Area Chamber of Commerce
South Bay Association of Chambers of Commerce
South Gate Chamber of Commerce
Tuolumne County Chamber of Commerce
Victorville Chamber of Commerce
Southern Sierras Chapter, National Electrical Contractors Association

CITIES

City of American Canyon
City of Angels
City of Artesia
City of Arvin
City of Atwater
City of Bakersfield
City of Banning
City of Beaumont
City of Benicia
City of Beverly Hills
City of Big Bear Lake
City of Blue Lake
City of Burlingame
City of Carson
City of Cathedral City
City of Cerritos
City of Chowchilla
City of Clayton
City of Clovis
City of Commerce
City of Concord
City of Coronado
City of Cotati
City of Culver City
City of Delano
City of Del Rey Oaks
City of Dinuba
City of Dixon
City of Dublin
City of El Centro
City of Emeryville
City of Escondido
City of Exeter
City of Ferndale
City of Fontana

City of Fortuna
City of Fowler
City of Fresno
City of Gardena
City of Gilroy
City of Gonzales
City of Greenfield
City of Hanford
City of Hemet
City of Hercules
City of Hermosa Beach
City of Hesperia
City of Hidden Hills
City of Highland
City of Huntington Park
City of Imperial Beach
City of Inglewood
City of Kerman
City of Kingsburg
City of Laguna Hills
City of La Quinta
City of La Mirada
City of La Palma
City of La Puente
City of Larkspur
City of Lemoore
City of Lodi
City of Lomita
City of Lompoc
City of Los Banos
City of Lynwood
City of Madera
City of Martinez
City of Manhattan Beach
City of Maywood
City of Merced
City of Modesto
City of Moorpark
City of Napa
City of Newport Beach
City of Novato
City of Oakdale
City of Orinda
City of Palm Springs
City of Pasadena
City of Petaluma
City of Pinole
City of Poway
City of Rancho Mirage
City of Reedley
City of Ripon
City of Riverside
City of Rolling Hills
City of Rosemead
City of Salinas
City of San Rafael
City of Sand City
City of Santa Cruz
City of Santa Rosa
City of Santa Fe Springs

City of Selma
City of Signal Hill
City of Soledad
City of Sonoma
City of Sonora
City of South El Monte
City of South San Francisco
City of Stanton
City of Stockton
City of Torrance
City of Tracy
City of Tulare
City of Turlock
City of Vacaville
City of Visalia
City of Vista
City of Walnut Creek
City of Wasco
City of Waterford
City of West Hollywood
City of Whittier
City of Yucaipa
Alameda County Mayors' Conference
Contra Costa County Mayors' Conference

Prepared By: Jeff Reinhardt - Public Affairs & Communications Manager

ATTACHMENTS:

[League Ballot Measure FAQ](#)

[Resolution](#)



www.savelocalservices.com

Questions & Answers About the Local Taxpayer, Public Safety and Transportation Protection Act

WHAT IS YOUR MEASURE AND WHAT DOES IT PROPOSE TO DO?

The Local Taxpayer, Public Safety and Transportation Protection Act is a constitutional amendment that we are working to place on California's November 2010 statewide ballot. The initiative would stop the State from raiding or borrowing funding for local public safety, transportation, transit and other essential local government services.

Specifically, the measure would:

- ✓ **Prohibit the State from taking, borrowing or redirecting local taxpayer funds dedicated to public safety, emergency response and other vital local government services.** The measure would close loopholes to prevent the taking of funds currently dedicated to cities, counties, special districts and redevelopment agencies. It would also end the State's fiscally irresponsible practice of borrowing local government property tax funds.
- ✓ **Protect vital, dedicated transportation and public transit funds from State raids.** The measure would prevent State borrowing, taking or redirecting of the state sales tax on gasoline (Prop 42 funds) and Highway User Tax on gasoline (HUTA) funds that voters have dedicated to transportation maintenance and improvements. It would also prevent the State from redirecting or taking public transit funds.
- ✓ **Protect local taxpayers** by keeping more of our local tax dollars local where there's more accountability to voters, and by ensuring once and for all that our gas taxes go to fund road improvements. The measure also reduces pressure for local tax and fee increases that become necessary when the State redirects local funds.

WHY IS IT NEEDED?

Unfortunately, the State has continued its irresponsible practice of taking and borrowing local taxpayer dollars and dedicated transportation funds. The 2009/10 state budget borrows and takes approximately \$5 billion in city, county, transit, redevelopment and special district funds this year despite the fact that voters have overwhelmingly passed ballot measures to keep local funding at the local level to provide essential local services. This year's raids and previous, ongoing state raids and borrowing jeopardize the services Californians need most, including police, fire and emergency 911 services; local economic development and redevelopment; mass transit like buses and commuter rail; and transportation improvements like road repairs and congestion relief. We need to pass this measure to protect these vital local services from State raids and borrowing.

ISN'T FUNDING FOR LOCAL GOVERNMENT AND TRANSPORTATION ALREADY PROTECTED FROM STATE RAIDS?

California voters have overwhelmingly passed separate measures to prevent the State from raiding local government and transportation funds. However, each and every year the State attempts to take or borrow local government, transportation and transit funding using loopholes, or illegal funding diversions that have only been stopped after expensive and lengthy court battles. This year alone, the Legislature:

- Borrowed approximately \$2 billion in property taxes from local governments, despite no clear path to repay these funds.

- Took \$2.05 billion in local redevelopment funds, despite a recent Superior Court ruling that says these types of raids are unconstitutional.
- Shifted \$910 million in transit funding away from local transit agencies. The courts have since ruled these types of raids are unconstitutional.
- Voted to take more than \$1 billion of the local government share of the Highway User Tax (HUTA) to repay state bond debt (but the measure stalled in Assembly). These are funds that have always been used to finance local road repairs and maintenance.
- Took action to eliminate the state sales tax on gasoline (Prop 42 funds) and HUTA and replace with a gasoline “fee” that would have no constitutional protection from future raids by the legislature (the Governor ultimately vetoed this measure).
- Threatened to borrow Prop 42 transportation funds to address the State’s deficit.

Our measure would close loopholes in current law that the legislature has exploited to take or divert local funds. And it would tighten sections of the law to prevent illegal State funding raids of local government and transportation funds before they happen.

WHY DOES YOUR MEASURE PREVENT THE STATE FROM BORROWING LOCAL GOVERNMENT AND TRANSPORTATION FUNDS?

The local government revenue protection measure in 2004 (Prop 1A) and the transportation revenue protection measure in 2006 (Prop 1A) included provisions that allow the State to borrow these funds during fiscal emergencies. However, after several budget cycles it is clear that these borrowing provisions are not only bad for local governments and transportation services, but fiscally irresponsible for the State. Borrowing these dedicated funds only plunges our state deeper into debt because the funds must to be repaid, *with interest* within three years.

The borrowing was meant to provide an outlet in short-term budget emergencies, but it’s instead being used to paper over structural budget problems. For example, the State has no clear way to pay back the \$2 billion plus interest in local property taxes that the State is borrowing as part of this year’s 2009-2010 State budget, yet lawmakers borrowed these funds anyway.

What’s more, because the State has the authority to borrow local government and transportation funds, it creates mass uncertainty for cities and counties who need to plan and pass their local budgets, and for transportation and transit planners who aren’t sure if they can rely on these revenues in any given year.

DOES THIS MEASURE INCREASE OR DECREASE REVENUES FOR LOCAL GOVERNMENTS OR FOR TRANSPORTATION AND TRANSIT?

This measure does not increase or decrease the existing revenues that are dedicated to local government, transportation and transit funds. It simply prevents the State from borrowing or raiding *existing* local government, transportation and transit revenues that voters have dedicated to these services.

WON’T THIS MAKE OUR STATE’S BUDGET SYSTEM EVEN WORSE BY FURTHER PUTTING A LOCK BOX ON BILLIONS OF DOLLARS IN FUNDING?

First, these are revenues that have historically been dedicated to cities, counties and special districts to fund local government services. It’s fiscally irresponsible for State Government to raid funds from local governments.

Second, it’s important to remember that these are funds that voters have **ALREADY** dedicated to local government, transportation and transit services. We are not dedicating any **NEW** funding for these services, but instead ensuring

that the will of voters is upheld by protecting local government and transportation funds from further State raids and borrowing.

This reform is fiscally responsible and a key step in long-term reform for California. The State has gotten itself into this deep fiscal mess in large part because lawmakers have relied on budget gimmicks like tapping into voter-protected funds and borrowing which only pushes our problems into the future.

HOW DOES THIS MEASURE FIT INTO THE NEED FOR BROAD REFORM OF STATE GOVERNMENT IN CALIFORNIA?

This measure is a necessary and responsible first step toward fiscal reform in California. Virtually everyone agrees that State reforms must include the restoration of more local control over local tax dollars, and moving services closer to the people at the local level. This measure ensures local control, predictability, and accountability for local tax dollars that are used to provide the most essential local services.

WILL THIS MEASURE IMPACT FUNDING FOR PUBLIC SCHOOLS, HEALTHCARE OR OTHER SERVICES?

No. This measure does not take away funding from schools or any other service funded by the State because it only protects EXISTING funds that are already dedicated to local services like public safety and transportation. And this measure in no-way alters Proposition 98, which guarantees funding levels for K-14 schools.

HOW WILL THIS MEASURE IMPACT TAXPAYERS?

This measure provides further protections for *existing* revenues that voters have already dedicated to local government, transportation and transit services. It does not increase taxes. In fact, this measure protects taxpayers by keeping more of our tax dollars local where they're more accountable. And this measure decreases pressure for local tax and fee increases at the local government level that become needed when the state takes local revenues and local governments are forced to look for new revenues to protect vital services.

RESOLUTION NO. 03-09-2398

A RESOLUTION OF THE BOARD OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

WHEREAS, California voters have repeatedly passed ballot measures to stop the state from taking local government funds, and to dedicate the taxes on gasoline to fund local and state transportation improvement projects; and

WHEREAS, dedicated local government funds are critical to provide police and fire protection, emergency response, parks, libraries, and other local services that residents rely upon every day, and gas tax funds are vital to maintain and improve local streets and roads, to make road safety improvements, relieve traffic congestion, and provide mass transit; and

WHEREAS, voters have repeatedly passed measures to prevent the state from taking the revenues dedicated to funding local government services and transportation improvement projects, the state legislature has seized and borrowed billions of dollars in local government and transportation funds in the past few years; and

WHEREAS, this year's borrowing of local government, redevelopment and transit funds, as well as previous, raids on local government and transportation funds have lead to severe consequences, such as layoffs of police, fire and paramedic first responders, fire station closures, stalled economic development, healthcare cutbacks, delays in road safety improvements, public transit fare increases and cutbacks in public transit services; and

WHEREAS, current law provides no penalties when state politicians take or borrow these locally-dedicated funds; and

WHEREAS, a coalition of local government, transportation and transit advocates recently filed a constitutional amendment with the California Attorney General, called the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010, for potential placement on California's November 2010 statewide ballot; and

WHEREAS, approval of this ballot initiative would close loopholes and change the constitution to further prevent politicians in Sacramento from seizing, diverting, shifting, borrowing, transferring, suspending or otherwise taking or interfering with tax revenues dedicated to funding local government services, including redevelopment, or dedicated to transportation improvement projects and mass transit.

THEREFORE, BE IT RESOLVED that the Board of Directors of Las Virgenes Municipal Water District formally endorses the Local Taxpayer, Public Safety and Transportation Protection Act of 2010, a proposed constitutional amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District formally expresses its support of the Local Taxpayer, Public Safety and Transportation Protection Act of 2010.

PASSED, APPROVED, AND ADOPTED ON March 9, 2010.

Charles Caspary
President

ATTEST:

Glen Peterson
Secretary

APPROVED AS TO FORM:

Wayne K. Lemieux
District Counsel

(SEAL)



March 9, 2010 LVMWD Regular Board Meeting

TO: Board of Directors

FROM: Resource Conservation & Public Outreach

Subject: Resolution of Support for the Water Bond Ballot Measure - November 2010

SUMMARY:

The Association of California Water Agencies (ACWA) has requested that boards across the state consider an expression of support for the November ballot measure known as "The Safe, Clean and Reliable Drinking Water Supply Act of 2010" (Water Bond). This ballot measure rises from the comprehensive package of water legislation passed in November and signed by the Governor during a special session held in Sacramento.

It is recommended that the Board consider a "support" or "no support" position on the Water Bond. The draft resolution accompanies this report.

RECOMMENDATION(S):

Consider adoption of Resolution No. 02-10-2396 supporting the Safe, Clean and Reliable Drinking Water Supply Act of 2010.

RESOLUTION NO. 02-10-2396 : A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010.

(Reference is hereby made to Resolution No. 02-10-2396 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part of hereof.)

FINANCIAL IMPACT:

At present there is no apparent direct financial impact to the District. Passage of the bond could provide LVMWD with the opportunity to apply for portions of the bond funds allocated to the region including those identified for "Water recycling and related infrastructure."

DISCUSSION:

The Board of Directors may choose to express its position for or against legislation and measures relative to the impacts such measures may have on the District. Staff may convey the position(s) the Board has taken. However, District resources may not be used to actively promote or defeat a proposition. Instead, while in the course of their duties, District staff is limited to educating the public on the issue itself, without conveying a "pro" or "con" position or recommendation.

At the time this report was composed, the following entities had expressed "support" positions: American Farmland Trust, Association of California Water Agencies, Audubon California, California Alliance for Jobs, California Building Industry Association, California Business Properties Association, California Chamber of Commerce, California Latino Water Coalition, California Poultry Federation, Chino Valley Chamber of Commerce, Cucamonga Valley Water District, Eastern Municipal Water District, Kern County Water Agency, Lakewood Chamber of Commerce, Metropolitan Water District of Southern California, Milk Producers Council, Orange County Business Council, Oxnard Chamber of Commerce, Riverside Chamber of

Commerce, San Diego County Water Authority, San Diego Regional Chamber of Commerce, San Diego Regional Economic Development Corporation, San Jose/Silicon Valley Chamber of Commerce, Silicon Valley Leadership Group, Southern California Water Committee, State Building & Construction Trades Council, Tehama Colusa Canal Authority, The Nature Conservancy/California, Valley Industry and Commerce Association, Western Growers Association, Western Municipal Water District, Wildcoast

Prepared By: Jeff Reinhardt - Public Affairs & Communications Manager

ATTACHMENTS:

Draft Resolution

RESOLUTION NO. 02-10-2396

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
LAS VIRGENES MUNICIPAL WATER DISTRICT IN SUPPORT OF THE
SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010**

WHEREAS, California's water system is facing a growing list of challenges associated with aging infrastructure, ecological problems in the Sacramento-San Joaquin River Delta, climate change, population growth and other factors; and

WHEREAS, these challenges are eroding the reliability of the state's water supplies, impairing the ability of local water agencies to deliver reliable water to their urban and agricultural customers and adversely affecting the Delta ecosystem; and

WHEREAS, it is widely recognized that a comprehensive approach is needed to address those challenges and improve both water supply reliability and ecosystem health in the Delta; and

WHEREAS, the Legislature has approved the Safe, Clean and Reliable Drinking Water Supply Act of 2010 for the November 2010 ballot to provide that comprehensive approach; and

WHEREAS, if approved by voters, the measure would provide \$11.14 billion in funding for projects and programs throughout the state to increase water supply reliability, address ecological problems in the Delta, add operational flexibility to the state's water storage and delivery system and expand water recycling and conservation; and

WHEREAS, without these investments in the state's water infrastructure and local resource development programs, California's water supply reliability will continue to erode and put more jobs and local economies at risk;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Las Virgenes Municipal Water District formally expresses its support for the Safe, Clean and Reliable Drinking Water Supply Act of 2010 on the statewide November 2010 ballot.

PASSED, APPROVED, AND ADOPTED on March 9, 2010.

Charles Caspary
President

ATTEST:

Glen Peterson
Secretary

APPROVED AS TO FORM:

Wayne K. Lemieux
District Counsel

(SEAL)



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Tuesday, March 9, 2010 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	C&L
12:00 p.m.	Board Room	Board Meeting

Regular Board Meeting

March 9, 2010

12:00 p.m. -- Board Room

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director Larry Dick

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code Section 54954.3(a))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for February 9, 2010. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of February

Date of Notice: February 24, 2010

- C. Presentation of 20-year service pin to Director John Morris, representing City of San Marino
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of February
- B. General Counsel's summary of Legal Department activities for the month of February
- C. General Auditor's summary of activities for the month of February
- D. Ethics Officer's summary of activities for the month of February

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Appropriate \$1.05 million; and authorize three improvement projects at the Weymouth plant (Approps. 15369 and 15440). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1,050,000;
- b. Authorize final design of the Weymouth washwater reclamation reliability upgrades;
- c. Authorize design and construction of the Weymouth solids return pump instrumentation; and
- d. Authorize preliminary design of the Weymouth dry polymer system upgrade.

- 7-2** Appropriate \$464,000; and authorize two Colorado River Aqueduct pumping plant rehabilitation projects (Approp. 15438). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$464,000;**
- b. Authorize final design for replacement of pumping plant flow meters; and**
- c. Authorize a study to rehabilitate pumping plant sump piping.**

- 7-3** Appropriate \$740,000; and award \$485,500 contract to Advanced Industrial Services, Inc. for refurbishment of the Diemer East Washwater Tank (Approp. 15436). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$740,000; and**
- b. Award \$485,500 construction contract to Advanced Industrial Services, Inc. to refurbish the Diemer East Washwater Tank roof.**

- 7-4** Appropriate \$983,000; and authorize (1) two seismic upgrade projects at the Diemer plant; (2) environmental documentation for planned Diemer projects; (3) new agreement with ABS Consulting for seismic evaluations; and (4) amendment to existing agreement with P&D Consultants (Approp. 15436). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$983,000;**
- b. Authorize the Diemer Administration Building Seismic Upgrade Study;**
- c. Authorize the Diemer Filter Buildings Seismic Upgrade Study;**
- d. Authorize preparation of environmental documentation for planned Diemer projects;**
- e. Authorize agreement with ABS Consulting in an amount not to exceed \$204,600; and**
- f. Authorize amendment to existing agreement with P&D Consultants in an amount not to exceed \$400,000.**

- 7-5** Authorize (1) final design of the Hayfield Groundwater Extraction Project; and (2) amendment to agreement with Kennedy/Jenks Consultants (Approp. 15402). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize final design of a single production well for the Hayfield Groundwater Extraction Project; and**
- b. Authorize increase to existing agreement with Kennedy/Jenks Consultants for a new not-to-exceed total of \$2.14 million.**

- 7-6** Amend employee deferred compensation plan in the Administrative Code to incorporate tax law changes. (O&P)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the proposed changes to the Administrative Code amending Metropolitan's employee deferred compensation plan.

- 7-7** Approve amendments to Administrative Code to conform to current laws, policies and practices. (O&P)

Recommendation:

Option #1:

Adopt the CEQA determination and approve amendments to the Administrative Code set forth in Attachment 2 of the board letter to reflect the changes recommended in the letter.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$3.79 million; and award \$2,429,481 contract to J. F. Shea Construction, Inc. for the Weymouth Junction Structure Seismic Upgrade (Approp. 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$3.79 million; and**
- b. **Award \$2,429,481 construction contract to J. F. Shea Construction, Inc. for the Weymouth Junction Structure Seismic Upgrade.**

- 8-2** Authorize final design and award a construction contract for the Calabasas Feeder Repairs project. (E&O) **(To be mailed separately)**

- 8-3** Authorize (1) one-year water transfer agreements with various Sacramento Valley water districts to purchase up to 100,000 acre-feet; and (2) storage and conveyance agreements with Department of Water Resources and various Sacramento Valley water districts; and (3) appropriate \$26 million for Water Transfer Payments. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Authorize the General Manager to execute one-year water transfer agreements for up to 100,000 acre-feet with Richvale Irrigation District, Western Canal Water District, Biggs-West Gridley Water District, Butte Water District, Sutter Extension Water District, South Sutter Water District, Garden Highway Mutual Water Company, Tule Basin Farms, Goose Club Farms, and Sacramento Suburban Water District; and**
- b. **Authorize the General Manager to execute storage and conveyance agreements with DWR and various Sacramento Valley water districts consistent with Articles 55 and 56 of Metropolitan's State Water Supply Contract and including an up to \$10 per acre-foot payment for DWR's administrative costs.**

- 8-4** Authorize executing a one-year water transfer agreement with Delta Wetlands Properties. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize executing a one-year water transfer agreement with Delta Wetlands Properties consistent with the term sheet attached to the board letter;**
- b. Authorize executing a conveyance agreement with DWR; and**
- c. Appropriate \$4,110,000 for the water transfer.**

- 8-5** Authorize (1) Joint Groundwater Replenishment Study; (2) a professional services agreement to conduct the study; and (3) appropriate \$947,000. (D&R)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize a Memorandum of Understanding with County Sanitation District No. 2 of Los Angeles County, substantially in the form of Attachment 1 to the board letter, for the Joint Groundwater Replenishment Study;**
- b. Delegate authority to the General Manager to enter into a professional services agreement to conduct the Study; and**
- c. Appropriate \$947,000.**

- 8-6** Adoption of Energy Management Policies. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and the proposed Energy Management Policies.

- 8-7** Report on *Dewayne Cargill, et al. v. Metropolitan*, LASC Case No. BC191881 (consolidated with LASC Case Nos. BC194444 and BS052318); and authorize increase of \$180,000 for a total of \$1.98 million in maximum amount payable under contract with Burke, Williams & Sorensen to represent Metropolitan in the CalPERS proceedings. (L&C) [Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

- 8-8 Express opposition, unless amended, to AB 2092 (Huffman, D-San Rafael) regarding Delta Stewardship Council funding. (C&L) **(To be mailed separately)**

- 8-9 Report on proposed settlement in *In re Tronox Incorporated, et al.*, Chapter 11, Case No. 09-10156 (ALG). (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9*(a)]

9. BOARD INFORMATION ITEMS

- 9-1 Options for 2010/11 rates and charges. (B&F)

- 9-2 Review potential modifications to Water Supply Allocation Plan definitions and procedures. (WP&S)

- 9-3 Conference with Labor Negotiators.
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Gilbert Ivey. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, the Association of Confidential Employees, and the Supervisors Association]

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parenthesis at the end of the description of the agenda item e.g. (E&O, B&F). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

Date of Notice: February 24, 2010