



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

**MINUTES**  
**REGULAR MEETING**

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5:00 PM

February 9, 2010

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was given by President Caspary.

**1. CALL TO ORDER AND ROLL CALL**

**A** Call to order and roll call.

The meeting was called to order at 5:00 p.m. by President Caspary in the District offices. Secretary Peterson called the roll. Those answering present were Directors Bowman, Caspary, Peterson, Renger and Smith.

**2. APPROVAL OF AGENDA**

**A** Approval of the agenda.

General Manager Mundy requested the agenda be amended by removal of 11. Closed Session, which would not be heard as Legal Counsel Lemieux did not have reports for Closed Session 11. A 1. Cooper, et al. v. Calabasas Park Estates, et al.; or 2. Mehta Construction Company v. LVMWD; and negotiations had been canceled, so there was no update on 3. Personnel - Negotiations - Employee Compensation & Benefits.

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the agenda for the Regular Meeting of February 9, 2010, as amended by recommendation of General Manager Mundy.*

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

**3. PUBLIC COMMENTS**

None.

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

**A** AWWA Standard Water Balance and Audit for FY 07-08, Report #2449.00

Receive and file LVMWD Report No. 2449.00.

A public speaker card was received from Paul Thomas of Southern California Edison who discussed the water leak detection report prepared in conjunction with Water Systems Optimization, Inc. (WSO); and introduced WSO staff person Reinhard Sturn, who prepared the report. Mr. Sturn responded to general questions posed by the Board in regards to data included in the report.

Associate Engineer Cao presented a summary of the report highlights.

*On a motion by Director Lee Renger, seconded by Director Jeff Smith, the Board of Directors voted 5-0 to Approve the recommendation as presented.*

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

**B** Legislative and Regulatory Updates

Public Affairs and Communications Manager Reinhardt discussed federal funding appropriations; and Judge Wanger's decision to allow pumping in the Delta for two weeks; Director/MWD Representative Peterson stated a lawsuit by National Resources Defense Council is anticipated as a result of this decision.

**5. CONSENT CALENDAR**

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve Consent Calendar 5A-5C as presented.*

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

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

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

**C** ACWA CENTENNIAL SPONSORSHIP: The Board approve sponsorship opportunities as recommended by staff to include \$2,000 ACWA/California Water History Video (shown during 2010 Spring Conference); \$2,000 Centennial Celebration Video (shown during 2010 Fall Conference); and \$1,000 Opening Media Presentation (logo on video presentation - Fall Conference Opening Breakfast). Approve

**6. TREASURER**

No report was given.

**7. BOARD OF DIRECTORS**

**A** Claim: Tony Shirloo, 3571 Pansy Dr. Calabasas, CA

Approve the claim in the amount of \$25,214.07.

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

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

**B** LAFCO BALLOT: Special District Representative and Alternate

The Board of Directors vote for one candidate to serve as Special District LAFCO Representative (E.G. "Jerry" Gladbach or Henry M. Morgan); and vote for one candidate to serve as Special District LAFCO Representative Alternate (Robert Apodaca, Robert Bruesch,

or Lillian Kawasaki); and authorize the General Manager to execute the official voting ballot on behalf of Las Virgenes MWD.

A public speaker card was received from Ron Beilke who spoke on behalf of LAFCO Special District Representative Alternate candidate - Lillian Kawasaki.

*On a motion by Director Lee Renger, seconded by Director Jeff Smith, the Board of Directors voted 5-0 to Authorize General Manager Mundy to execute on behalf of Las Virgenes MWD the ballot for E.G. "Jerry" Gladbach to serve as Special District LAFCO Representative; and Lillian Kawasaki to serve as Special District LAFCO Representative Alternate.*

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

### **C Public Retirement Seminar**

Approve Board of Directors attendance at the February 11, 2010 "Public Retirement Seminar" in Los Angeles, CA.

*On a motion by Director Jeff Smith, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendation as presented. Director Bowman requested he be registered for the seminar.*

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

## **8. FACILITIES AND OPERATIONS**

### **A Westlake Filtration Facility/Las Virgenes Dam Seepage Monitoring Project - Final Acceptance**

Approve the execution of a Notice of Completion by the Secretary of the Board for and on behalf of the District and have the same recorded; approve the final Progress Payment, in the amount of \$38,852.51 to Instrument Control Services; and that in the absence of claims from subcontractors and others, release retention in the amount of \$4,316.95 thirty calendar days after filing the Notice of Completion for Las Virgenes Dam Seepage Monitoring Project.

*On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve the recommendations as presented.*

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

### **B Twin Lakes Pump Station Expansion Project: Pacific Coast Infrastructure - Request for Substitution of Subcontractor**

Approve PCI's request to substitute Pre-Fab Builders, Inc., for All Purpose Manufacturing, Inc. as the subcontractor.

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

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

## **9. NON-ACTION ITEMS**

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

(1) MWD Representative Peterson discussed general business of Metropolitan including ratification of Blue Ribbon Committee comprised of 24 people who will look at six fields including energy; support for 2010 Water Bond; and the Energy Policy.

(2) No reports were given.

**B** Director's Reports on Outside Meetings

Director Peterson discussed his attendance at the ACWA Health Benefits Authority meeting of February 3, 2010; and formation of a new organization/partnership for health benefits.

**C** General Manager Reports

General Manager Mundy discussed general business of the district including rainfall totals at facilities; and a slide that occurred on February 5, 2010 at Rambla Pacifico, which took out a potable water line and also showed photos of the affected area.

**D** Director's Comments

Director Bowman stated this was his second request for staff to obtain information from Girard Miller in regards to Other Post Employment Benefits (OPEB) and costs. General Manager Mundy stated staff was working on his request; and Director of Finance and Administration Schmidt would be speaking with Mr. Miller at the California Society of Municipal Finance Officers conference the week of February 16-19, 2010.

**10. FUTURE AGENDA ITEMS**

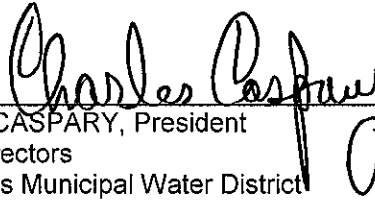
**11. CLOSED SESSION**

**A** Conference with District Counsel - Existing Litigation

No reports were given.

**12. OPEN SESSION AND ADJOURNMENT**

The Chair declared the meeting adjourned at 6:25 p.m.

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

ATTEST:

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

(SEAL)