



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

MINUTES
REGULAR MEETING

5:00 PM

January 12, 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 and Smith.

Directors absent: Renger.

2. APPROVAL OF AGENDA

A Approval of the agenda.

On a motion by Director Joseph Bowman, seconded by Director Jeff Smith, the Board of Directors voted 4-0 -1 to Approve the Regular Meeting of January 12, 2010 as presented.

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

ABSENT: Director(s) Renger

Director Renger arrived at 5:02 p.m.

3. PUBLIC COMMENTS

Three speaker cards were received from the Public. (1) Howard Rodgers discussed his meetings with Director of Resource Conservation and Public Outreach Reyes and Civil Engineering Associate Brown and thanked them for their cooperative efforts in reviewing the District's water allocation plan and water budgets; and stated the group will be recommending

modifications to the existing plan. (2) Lee Black discussed penalty assessments on billings and requested debits and credits occur each billing period versus annually; and stated he has been paying his bill, but not the penalties assessed for going over his water allocation budget. Legal Counsel Lemieux advised Mr. Black that the penalties were part of the required payment and suggested he pay the penalties to avoid a possible delinquent account. (3) Art Guglielmi reiterated the comments of speaker (1) Howard Rodgers.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

- A** Public Hearing - Potable Water Replacement Fund Standby Charge. Paragraph One: The full reading of the proposed Ordinance as it relates to continuation of the Water Replacement Fund Standby Charge for fiscal year commencing July 1, 2010, be waived, and the Board order publication within 30-days of adoption using a summary of the ordinance. Paragraph Two: The Board by a roll call vote of Ayes: Noes: Abstain: Absent: that Rules and Regulations for Water Standby Charge Deferrals be approved; and the proposed Ordinance as it relates to continuation of the Water Replacement Fund Standby Charge for fiscal year commencing July 1, 2010, be given first reading by title only.

On a motion by Director Glen Peterson, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to Approve the recommendations as stated in paragraph one.

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

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

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

- B** Legislative and Regulatory Updates - None.

5. CONSENT CALENDAR

President Caspary requested additional information on the claims presented under Consent Calendar item 5F.

- A** Minutes: Regular Meetings of October 27, 2009; November 10, 2009; and November 24, 2009. Approve
- B** List of Demands - December 22, 2009. Ratify
- C** List of Demands: January 12, 2010. Approve
- D** Investment Report for the Month of November 2009. Approve
- E** Directors' Per Diem: December 2009. Ratify
- F** Claims: Patrick Barsocchini, Edward and Annette Berger, Christopher and Debra Edwards, Colman Gibson and William Keeler. Deny
- G** District Telephone Maintenance Contract: Ratify the General Manager's approval of the Accurate Telecom Inc. invoice in the amount of \$25,121.86. Approve

On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve Consent Calendar items 5A - 5E and 5G as presented; and item 5F Claims: Patrick Barsocchini, Edward and Annette Berger, Christopher and

Debra Edwards, Colman Gibson and William Keeler be brought back to the Board of Directors on January 26, 2010 with additional information regarding the number and percentage of homes affected in the area in regards to regulator failures.

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

6. TREASURER

No report was given.

7. BOARD OF DIRECTORS

A ACWA Centennial Sponsorship Program 1910-2010

The Board of Directors discuss it's interest in selecting a level of support for the ACWA Centennial Sponsorship Program; and if sponsorship is selected authorize the General Manager to issue payment to ACWA.

On a motion by Director Joseph Bowman, seconded by Director Charles Caspary, the Board of Directors voted 5-0 to Approve support for the ACWA Centennial Sponsorship Program in the amount of \$5,000; which includes four complimentary conference registration packages to be used in 2011.

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

B Selection of Board Workshop Dates

The Board of Directors select a date for the Action Plan/General Manager review workshop with suggested dates of February 6, 13 or 27, 2010; and for the Water Allocation Program review workshop with suggested dates of March 6, 13, 20 or 27, 2010; all of which are Saturdays.

On a motion by Director Joseph Bowman, seconded by Director Glen Peterson, the Board of Directors voted 5-0 to Approve setting of the Water Allocation Program review workshop for Saturday, February 13, 2010; and the Action Plan/General Manager review workshop for Saturday, March 6, 2010. Both workshops will begin at 9:00 a.m.

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

8. FACILITIES AND OPERATIONS

A Approve Proposal from Fugro West for Geotechnical and Geophysical Evaluations for the Proposed Water Storage Tank Site A

Approve proposal from Fugro West for Geotechnical and Geophysical Evaluations for the proposed water storage tank Site A for not-to-exceed amount of \$32,160.

On a motion by Director Lee Renger, 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

B Corrosion Control Program 2008-09 Acceptance

Receive and file LVMWD Report No. 2444.00 entitled "Cathodic Protection Program 2008-2009."

On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board

*of Directors voted 5-0 to Approve the recommendation as presented.
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Smith*

C Generator and VFD Upgrade for LV-2 Pump Station Expansion: Approve Plans and Specifications (AECOM) and Call for Bids

Approve the plans and specifications for the Generator and VFD Upgrade for LV-2 Pump Station Project as prepared by AECOM; authorize a Call for Bids in accordance with the project specifications and the proposed Bid Schedule; approve finding that the project is exempted from provisions of CEQA (CEQA Guidelines Section 15302 (c)).

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

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

9. FINANCE AND ADMINISTRATION

A Award of Bid for Ford Meter Parts

The Board of Directors authorize the General Manager to issue a one-year contract with two one-year renewal options to Famcon Pipe & Supply, Inc. for the purchase and delivery of Ford meter parts at 42% discount below Ford meter parts published list price.

On a motion by Director Joseph Bowman, 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

10. INFORMATION ITEMS

A Water Shortage Update - November 2009

Director of Resource Conservation and Public Outreach Reyes stated he would be attending MWD's Member Agency Manager's Meeting on January 13, 2010, during which water supply allocations would be discussed.

11. NON-ACTION ITEMS

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

(1) MWD Representative Peterson discussed general business of Metropolitan included future rate increases; and ACWA Regional implementation workshops.

(2) No reports were given.

B Director's Reports on Outside Meetings

President Caspary discussed his attendance at the Triunfo Sanitation District board meeting during which it was stated that independent legal counsel would be reviewing Ventura Regional Sanitation District's charges to Triunfo; and that elections were held at the Santa Monica Bay Restoration Commission meeting of December 17, 2009 .

C General Manager Reports

General Manager Mundy provided an update regarding general business of the district including a status of the NPDES permit renewal application; Triunfo Sanitation District elections; State of the Bay conference; and GFOA budget award for Financial Analyst Hamilton.

D Director's Comments

President Caspary stated he was the surprise recipient of the Carl Gibbs Award for Water Conservation, which was presented to him by the Calabasas Environmental Commission; and thanked the employees of the District for their efforts.

12. FUTURE AGENDA ITEMS

Director Peterson requested staff look into GIS for district vehicles and that Eastern MWD had a program in place. Director of Facilities and Operations Lippman stated the district was looking into a similar program.

13. CLOSED SESSION

The meeting adjourned to recess at 6:41 p.m. The meeting reconvened into Closed Session at 6:53 p.m.

A Conference with District Counsel - Potential Litigation:

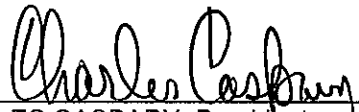
1. In the opinion of District Counsel, disclosure of the identity of the litigant would be prejudicial to the district.

B Conference with District Counsel - Existing Litigation:

1. Cooper, et al. v. Calabasas Park Estates, et al.
2. Mehta Construction Company v. LVMWD
3. Arnaldes v. EH Excavation, Inc. and Las Virgenes Municipal Water District
4. Malibou Lake Mountain Club Ltd. v. LVMWD et al.
5. Personnel - Negotiations - Employee Compensation & Benefits

14. OPEN SESSION AND ADJOURNMENT

The meeting reconvened into Open Session at 8:52 p.m. and the Chair declared the meeting adjourned at 8:53 p.m.



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

ATTEST:



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

(SEAL)