



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

**MINUTES**  
**REGULAR MEETING**

---

5:00 PM

March 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 5:05 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 Agenda.

*On a motion by Director Glen Peterson, seconded by Director Jeff Smith, the Board of Directors voted 5-0 to approve the agenda for the Regular Meeting of March 9, 2010 as presented.*

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

**3. PUBLIC COMMENTS**

One speaker card was received from the public related to an item not on the agenda. Howard Rodgers commented on the Acorn article about Las Virgenes Unified School District and how they are affected by the State Budget cutbacks. Mr. Rodgers mentioned annexing of his property to Calabasas, the potential water park proposed by City of Calabasas.

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

None.

**5. CONSENT CALENDAR**

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

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

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

**6. TREASURER**

No Treasurer's report was given. Director Smith asked the Board for input on what they would like to have on future reports.

**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.)

*On a motion by Director Lee Renger, seconded by Director Joseph Bowman, the Board of Directors voted 4-1 to Approve approve Option 2 as amended. Option 2 with an option to look at the division boundaries next year, and consider princincts.  
AYES: Director(s) Bowman , Caspary , Renger , Smith  
NOES: Director(s) Peterson*

**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.

*On a motion by Director Lee Renger, seconded by Director Jeff Smith, the Board of Directors voted 5-0 to approve the recommendations as presented.  
AYES: Director(s) Bowman , Caspary , Peterson , Renger , Smith*

**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.

*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*

**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.

*On a motion by Director Lee Renger, seconded by Director Joseph Bowman, the Board of Directors voted 5-0 to approve the recommendations as presented.*

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

**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.

*On a motion by Director Glen Peterson, 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*

**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.

*On a motion by Director Glen Peterson, seconded by Director Jeff Smith, the Board of Directors voted 4-0 to Approve*

*the recommendation as presented. Director Caspary recused himself.*

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

**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.)

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as presented. Resolution No. 03-09-2398 listed in the agenda is corrected and numbered as 03-10-2398 on file in the District's Resolution Book.*

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

**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.)

*On a motion by Director Glen Peterson, seconded by Director Lee Renger, the Board of Directors voted 5-0 to Approve the recommendation as presented. Resolution No. 02-10-2396 listed in the agenda is corrected and numbered as 03-10-2396 on file in the District's Resolution Book.*

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

**10. NON-ACTION ITEMS**

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

(1) a.MWD Representative Peterson discussed general business of MWD including the award of the contract for the Calabasas Feeder Repairs project; and the Groundwater Replenishment Study agreement.

(2) POWER Conference: Director Renger reported on his attendance at a meeting on the Bay Conservation plan; Director Bowman attended Bay Delta plan meeting and will write notes for information. President Caspary reported information from the former Governor of New Zealand who outlawed outside irrigation as a conservation measure. He also mentioned the EPA regulations for the Bay Delta.

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

Director Peterson discussed the Federal Affairs meetings in Washington D.C. Representatives have not made up their mind on Bond issues presented.

**C** General Manager Reports

General Manager Mundy provided an update regarding general business of the district including the Calabasas Feeder Shutdown; no appeals committee meeting due to no appeals; and to set a date for the Action Plan/GM review; board calendar and a reminder Conflict of Interest Form 700's are due.

**D** Director's Comments

Director Bowman commented on the CalPERS Retirement Seminar he attended. Benefits premium is going up. He recommended a financial analysis on benefits prior to Union negotiations and wondered if LVMWD employee's can spike their salaries? General Manager Mundy stated that CalPERS does not allow spiking. President Caspary received an email stating the Coastal Commission's State budget is being reduced.

11. **FUTURE AGENDA ITEMS**

None.

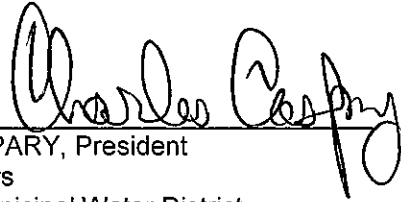
12. **CLOSED SESSION**

**A** Conference with District Counsel - Existing Litigation:Cooper, et al. v. Calabasas Park Estates, et al.Personnel - Negotiations - Employee Compensation & Benefits

The meeting convened into Closed Session at 6:45 p.m.

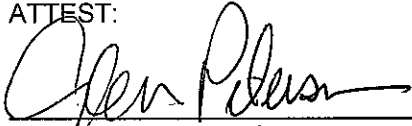
13. **OPEN SESSION AND ADJOURNMENT**

The meeting reconvened into Open Session at 7:38 p.m. and the Chair delared the meeting adjourned at 7:39 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)