

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON APRIL 5, 2010

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, California, 91302 at 5:00 p.m. on Monday, April 5, 2010.

Chair Caspary called the meeting to order at 5:00 p.m.

The Pledge of Allegiance to the flag was given, led by Chair Caspary.

Deputy Clerk of the Board called the roll. Directors present were: Gillette, Glancy, Orkney, Paule, Bowman, Caspary, Peterson, Renger and Smith. Directors not present: Parks.

Chair declared a quorum present.

2 Approval of Agenda: It was moved by Director Paule, seconded by Director Renger, and unanimously carried, that the agenda for the April 5, 2010 meeting be approved as presented.

3 Public Forum: No speaker cards were received from the public.

4 Illustrative and/or Verbal Presentation Agenda Items:

Legislative Update: Administering Agent/General Manager Mundy updated the board on the recent meeting in Washington DC. There is no interest in funding new projects, but possible future interest in a Recycled Water Storage project.

5 Consent Calendar: Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meeting: February 1, 2010. Moved by Director Glancy, seconded by Director Peterson, and carried unanimously that the Consent Calendar be approved and adopted as presented.

6 Action Items: Las Virgenes Triunfo JPA Proposed Legislative Policy Principles. No action taken. Staff was directed to bring the item back in June.

7 Board Comments: Director Renger mentioned when staff considers solar projects, it is better to use panels like photovoltaics vs. heat capture like Sterling engines. Director Orkney stated that it would be easier to capture all the comments at the meetings if they were recorded. Administering Agent/General Manager Mundy stated that the requirement in the Las Virgenes Code is to record the public hearing section of the meeting. Director Paule asked for the status of the Hazardous Waste Drop Off. Director of Facilities and Operations Lippman stated there is no update and we are waiting for the County. Director Orkney stated there is a new Fire Danger study to be considered. Director Caspary asked for an update on biosolids disposal issue in Kern County. Mr. Mundy stated that staff does not have current information, but will provide it as soon as possible.

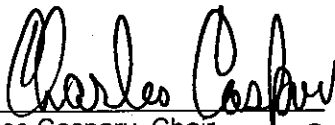
8 Future Agenda Items: None.

9 Non-Action - Information Items:

- (1) 24" Recycled Water (REW) Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project – Change Order Nos. 1 through 4
- (2) Rancho Las Virgenes Centrate Line Replacement Project Approval of Plans and Specification (Lee & Ro) and Call for Bids

10 Closed Session: None.

11 There being no objection the Chair declared the meeting adjourned at the hour of 5:40 p.m.



Charles Caspary, Chair

ATTEST:



Michael Paule, Vice Chair