

**LAS VIRGENES - TRIUNFO  
JOINT POWERS AUTHORITY  
MINUTES**

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5:00 PM

June 7, 2010

**PLEDGE OF ALLEGIANCE**

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

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

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

The meeting was called to order at 5:13 p.m. by Chair Caspary. The Clerk of the Board called the roll. Directors present were: Gillette, Orkney, Paule, Bowman, Caspary, Renger and Smith. Directors absent: Gillette, Parks and Peterson. The Chair declared a quorum present.

**2. APPROVAL OF AGENDA**

**A** Approval of Agenda

*On a motion by Director Lee Renger, seconded by Director Janna Orkney, the Board of Directors voted 7-0 -3 to Approve the agenda as presented. Administering Agent/General Manager Mundy announced the next agenda will be published in the Novus agenda software.*

*AYES: Director(s) Bowman , Caspary , Gillette , Orkney , Paule , Renger , Smith  
ABSENT: Director(s) Glancy , Parks , Peterson*

**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

No speaker cards were received by the public.

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

**A** NPDES Permit Update

Director of Facilities & Operations Lippman gave the NPDES Permit update. Mr. Lippman stated the meeting with the Executive Officer of the Regional Water Quality Control Board occurred. The permit hearing is postponed to a future date.

**5. ACTION ITEMS**

**A** Future Joint Powers Authority Regular Meeting Dates

The Governing Board of the JPA to direct the Administering Agent/General Manager as to the meeting dates for July, August, and September 2010.

In observance of the Independence Day holiday, reschedule the July 5, 2010, JPA Regular Meeting to an alternate date or issue a cancellation notice due to lack of quorum; and opt to hold the August 2, 2010, JPA Regular Meeting or issue a cancellation notice due to lack of quorum; and in observance of the Labor Day holiday, reschedule the September 6, 2010, JPA Regular Meeting to an alternate date or issue a cancellation notice due to lack of quorum.

*On a motion by Director Lee Renger, seconded by Director Charles Caspary, the Board of Directors voted 7-0 -3 to Approve recommendations as stated: the next JPA regular meeting will be held on July 19, 2010; a cancellation notice will be issued for the August 2, 2010 meeting due to lack of quorum; a regular meeting will be held on September 13, 2010.*

*AYES: Director(s) Bowman , Caspary , Gillette , Orkney , Paule , Renger , Smith  
ABSENT: Director(s) Glancy , Parks , Peterson*

**B** Joint Powers Authority Budget for Fiscal Year 2010-11

Adopt the proposed budget for FY 10-11.

*On a motion by Director Lee Renger, seconded by Director Jeff Smith, the Board of Directors voted 7-0 -3 to Approve the recommendation with further clarification of page D-13.*

*AYES: Director(s) Bowman , Caspary , Gillette , Orkney , Paule , Renger , Smith  
ABSENT: Director(s) Glancy , Parks , Peterson*

**C** Request to Consider Wholesale Recycled Water Rate Increase

Maintain the current wholesale recycled water at \$289.62 for Fiscal Year 2010/11; and consider adjusting the wholesale recycled water rate annually by an inflation factor.

*On a motion by Director Janna Orkney, seconded by Director Charles Caspary, the Board of Directors voted 7-0 -3 to Approve the recommendation as presented.*

*AYES: Director(s) Bowman , Caspary , Gillette , Orkney , Paule , Renger , Smith  
ABSENT: Director(s) Glancy , Parks , Peterson*

**D** Federal Advocacy Follow-Up

Review the information contained herein and provide staff with any additional direction pertaining to future JPA federal advocacy efforts.

*On a motion by Director Joseph Bowman, seconded by Director Charles Caspary, the Board of Directors voted 6-1 -3 to Approve*

*to continue federal advocacy efforts on an hourly and month-to-month basis.*

*AYES: Director(s) Bowman , Caspary , Gillette , Orkney , Renger , Smith  
NOES: Director(s) Paule  
ABSENT: Director(s) Glancy , Parks , Peterson*

**E** NPDES Permit Renewal - Somach Simmons & Dunn Agreement

Authorize the Administering Agent/General Manager to execute an agreement with Somach

Simmons & Dunn to provide specialized legal support related to the renewal of Tapia's NPDES permit.

*On a motion by Director Lee Renger, seconded by Director Janna Orkney, the Board of Directors voted 7-0 -3 to Approve the recommendation as presented.*

*AYES: Director(s) Bowman , Caspary , Gillette , Orkney , Paule , Renger , Smith*

*ABSENT: Director(s) Glancy , Parks , Peterson*

**6. BOARD COMMENTS**

Director Orkney asked if the JPA was participating in the Heal the Bay event this year. Administering Agent/General Manager Mundy stated that we did not receive the announcement timely to have approved by the Board, therefore we did not participate this year. Director Orkney inquired about the Household Hazardous Waste site and Director of Operations & Facilities Lippman responded that we are waiting on an update from Los Angeles County. Director Renger asked for an update on the Fuel Cells. Mr. Lippman stated that we should have a permit in approximately six months. Director Paule commented that the vendor being awarded to the Annual Weed Abatement project was difficult to work with in the past.

**7. FUTURE AGENDA ITEMS**

No future agenda items.

**8. INFORMATION ITEMS**

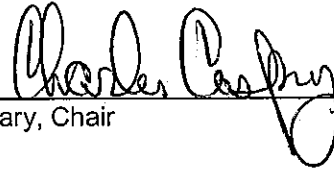
**A** Award of Bid: Annual Weed Abatement at Various Facilities

**9. CLOSED SESSION**

No closed session.

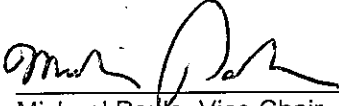
**10. ADJOURNMENT**

There being no objection the Chair declared the meeting adjourned at the hour of 6:35 p.m.



Charles Caspary, Chair

ATTEST:



Michael Paule, Vice Chair