

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON MAY 17, 2010

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at Oak Park Library, 899 North Kanan Road, California, 91377 at 5:00 p.m. on Monday, May 17, 2010.

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

The Pledge of Allegiance to the flag was given, led by Director Paule.

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

Chair declared a quorum present.

2 Approval of Agenda: It was moved by Director Renger, seconded by Director Paule, and unanimously carried, that the agenda for the May 17, 2010 meeting be approved as presented.

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

Director Bowman arrived at 5:02 p.m.

4 Illustrative and/or Verbal Presentation Agenda Items:

A JPA Preliminary Budget: Financial Analyst Hamilton gave a presentation on the preliminary budget. He mentioned there are some adjustments from the Draft budget, and will bring the final budget for approval in June.

B Tapia Water Reclamation Facility TSO and Interim Limits Update: Presentation given by Water Reclamation Manager Dingman.

Director Glancy stated that he would be leaving the meeting in 35 minutes. Chair Caspary continued ahead on the agenda to action items while there was a quorum.

C Tapia's National Pollutant Discharge Elimination System (NPDES) Permit Renewal Comment Letter. This item was not presented.

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

6 Action Items:

A Las Virgenes – Triunfo Joint Powers Authority Resolution –Time for Regular Meetings of the Board: It was moved by Director Renger, seconded by Director Glancy, and carried unanimously that the Joint Powers Authority Board of Directors, approve Resolution No. 05-10-0002 setting regular meetings, locations and time.

B Joint Powers Authority Quarterly Financial Report at March 31, 2010 and Spotlight on Joint Powers Authority. Moved by Director Glancy, seconded by Director Smith, and carried unanimously that the Joint Powers Authority Quarterly Financial Report at March 31, 2010 and Spotlight on Joint Powers Authority be received and filed. Director of Finance and Administration stated that the auditors will be meeting with staff on June 8, 2010. Directors discussed this item and Chair Caspary requested that alternative dates be offered for Director attendance.

C Federal Advocacy: It was moved by Director Bowman, seconded by Director Peterson, and carried unanimously, that the Joint Powers Authority Board of Directors, to cancel the existing contract with Patton Boggs for federal advocacy as of June 30, 2010. Staff was also directed to report back if Patton Boggs would work on an hourly basis for the next six months and what the cost would be.

D Request to Consider Wholesale Recycled Water Rate Increase: Moved by Peterson, seconded by Director Renger, and carried unanimously, that the Joint Powers Authority Board of Directors table this item until the next meeting. Director Glancy requested Directors Paule and Orkney to get together with staff to discuss.

Director Glancy excused himself from the meeting at 6:14 p.m.

7 Board Comments: None.

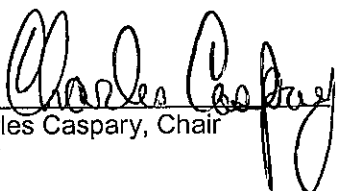
8 Future Agenda Items: None.

9 Non-Action - Information Items:

- (1) Call for Bids – Annual Weed Abatement at Various Facilities
- (2) Recycled Water Project Participation (TSD agenda April 26, 2010)
- (3) Las Virgenes – Triunfo Sanitation District Joint Powers Authority Wholesale Recycled Water Rate (TSD agenda April 26, 2010)
- (4) Contract No. T92-16 Regarding Purchase of Wholesale Reclaimed Water (TSD agenda April 26, 2010)

10 Closed Session: None.

11 There being no objection the Chair declared the meeting adjourned at the hour of 6:15 p.m.


Charles Caspary, Chair

ATTEST:


Michael Paule, Vice Chair