

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

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5:00 PM

July 19, 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. Deputy Clerk of the Board called the roll. Those answering present were Directors Gillette, Glancy, Orkney, Paule, Bowman, Caspary, Peterson, Renger and Smith. Absent: Director Parks.

The Chair declared a quorum present.

**2. APPROVAL OF AGENDA**

**A** Approval of Agenda.

*On a motion by Director Dennis Gillette, seconded by Director Michael Paule, the Board of Directors voted 9-0 -1 to Approve*

*the agenda as presented.*

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

*ABSENT: Director(s) Parks*

**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 Parks arrived at 5:05 p.m.

Director of Facilities & Operations Lippman gave an update on the permit. A draft revised tentative permit was received. A discussion took place with Mark Gold, Heal the Bay which included monitoring requirements of the permit and recycled water storage. Mr. Lippman stated Counsel Roberta Larson is available to attend a JPA meeting to give the board a briefing on the permit before the hearing on September 2, 2010. The JPA board decided on Monday, August 2, 2010, 5:00 p.m. at Las Virgenes Municipal Water District.

**B Rancho Composting Facility Cogeneration System Update**

Administering Agent/General Manager Mundy gave an update that the project is moving forward. We have a permit and the system will be installed and operating at the end of the year.

**5. CONSENT CALENDAR**

Administering Agent/General Manager Mundy stated the May 17, 2010 minutes be amended.

**A Minutes: Regular meetings of May 17, 2010 and June 7, 2010. Approve**

*On a motion by Director Lee Renger, seconded by Director Michael Paule, the Board of Directors voted 10-0 to Approve as amended.*

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

**6. ACTION ITEMS**

**A Biosolids Alternative Study**

Provide staff with direction on whether or not to proceed with a cost benefit analysis related to alternative biosolids processes.

*On a motion by Director Michael Paule, seconded by Director Janna Orkney, the Board of Directors voted 8-2 to Approve*

*the Biosolids Alternative Study with review of the scope of work. The Board asked Mark Lawler to contact the Board of Supervisors regarding possible trucking of biosolids to Toland.*

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

*NOES: Director(s) Peterson , Renger*

**B Westlake Well Nos. 1 and 2 Renovation**

Receive and file LVMWD report #2461.00 and appropriate \$10,000 for preparation of plans and specifications for FY 10-11.

*On a motion by Director Joseph Bowman, seconded by Director Lee Renger, the Board of Directors voted 10-0 to Approve as presented.*

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

**7. BOARD COMMENTS**

Directors Bowman and Paule will both be absent from the JPA meeting on August 2, 2010. Director Paule will teleconference the meeting.

**8. FUTURE AGENDA ITEMS**

None.

**9. INFORMATION ITEMS**

**A Rancho Las Virgenes Centrate Line Replacement Project - Award of Contract**

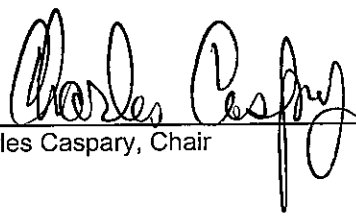
**B Technical Report on the Status of Solar Energy Projects for the JPA**

**10. CLOSED SESSION**

None.

**11. ADJOURNMENT**

There being no objection the Chair declared the meeting adjourned at the hour of 6:55 p.m.

  
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Charles Caspary, Chair

ATTEST:

  
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Michael Paule, Vice Chair