

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
LAS VIRGENES MUNICIPAL WATER DISTRICT

April 28, 2009

1 The Board of Directors of Las Virgenes Municipal Water District met in Regular Meeting at 4232 Las Virgenes Road, in Calabasas, California, at 5:00 PM on Tuesday, April 28, 2009

President Caspary called the meeting to order at 5:02 PM

The Pledge of Allegiance to the Flag was given, led by President Caspary.

Secretary Peterson called the roll. Those answering present were Directors Bowman, Caspary, Peterson and Renger.

Directors absent: Smith - excused.

The Chair declared a quorum present.

2 It was moved by Director Bowman, seconded by Director Renger, and unanimously carried, that the agenda for the Regular Meeting of April 28, 2009 be approved as presented.

3 Citizen of the Month - the Board of Directors presented a Proclamation in Recognition of Las Virgenes Homeowners Federation upon the 50th Anniversary of Las Virgenes Municipal Water District. John Low, LVHF President accepted the award and additional LVHF members in attendance were Dave Brown, Steve Hess, Kim Lamorie, Emma Wilby and Joan Yacavone.

General Manager Mundy discussed Carlos Reyes' promotion from Operations Manager to Director of Resource Conservation and Public Outreach and welcomed him to his first board meeting as Department Head.

4 Public Comments – No speaker cards were received from the public.

5 Illustrative and/or Verbal Presentation Agenda Items

A Education Programs Update – Public Affairs Associate Low provided a presentation of educational programs LVMWD participates in, which includes National Theatre for Children, Water Awareness Poster Contest, 4/5 Science Team Initiative, LVUSD's Outdoor Education Camp; and Library Book Program.

B Preliminary Budget for Fiscal Year 2009-10 – Director of Finance and Administration Schmidt provided an overview of the preliminary budget and discussed the major focuses for fiscal year 2009-10 including water shortage response; potable water rates including the administrative process for pass-through of Metropolitan Water District increases; NPDES permit process; and bond refinancing.

6 It was moved by Director Peterson, seconded by Director Renger, and unanimously carried, that Consent Calendar Items 6A-6F be approved as presented.

A Minutes: Regular Meetings of February 24, 2009 and March 10, 2009. APPROVE

B List of Demands: 04/28/09. APPROVE

C Call for Bids Janitorial Services. APPROVE

D Investment Report for the Month of March 2009. APPROVE

E Investment Review for the First Quarter 2009. RECEIVE & FILE

F Declare Miscellaneous Equipment and Vehicles as Salvage. APPROVE

7 Miscellaneous Report from Treasurer –None

8 A Westlake Filtration Facility/Las Virgenes Dam Seepage Monitoring Project: Award of Contract – It was moved by Director Bowman, seconded by Director Peterson, and unanimously carried, that the Board approve the award of the contract for the Westlake Filtration Facility Seepage Monitoring Project to Instrument Control Services in the amount of \$37,391.50; and that the remaining bids be rejected upon receipt of duly executed contract documents; and appropriate funds in the amount of \$20,000 to Job Number 10377 to complete this work.

B Resolutions 04-09-2389 and 04-09-2390 Authorizing the General Manager to Enter Into Funding Agreements with the Bureau of Reclamation. It was moved by Director Renger, seconded by President Caspary, and unanimously carried, that the Board approve Resolutions Number 04-09-2389 and 04-09-2390 authorizing the General Manager to submit grant applications for project funding under the Challenge Grant program: Recovery Act of 2009 ("Act") Water Marketing and Efficiency Grants.

RESOLUTION NO. 04-09-2389 - A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION FOR THE MULHOLLAND HIGHWAY RECYCLED WATER TRANSMISSION MAIN - (Reference is hereby made to Resolution 04-09-2389 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

RESOLUTION NO. 04-09-2390 - A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION FOR THE CALABASAS EAST RECYCLED WATER EXTENSION - (Reference is hereby made to Resolution 04-09-2390 on file in the District's Resolution Book and by this reference the same is incorporated herein and made a part hereof.)

C Tapia Water Reclamation Facility BNR Centrate Treatment Project: Ratification of Change Order #5 – It was moved by Director Peterson, seconded by Director Renger, and unanimously carried, that the Board Ratify Change order #5 for the Tapia BNR Centrate Treatment Project in the amount of \$34,777.00.

9 Third Quarter Financial Review and Spotlight on LVMWD – It was moved by Director Renger, seconded by Director Bowman, and unanimously carried, that the Third Quarter Financial Review and Spotlight on LVMWD be received and filed.

10 A Organization Reports

(1) MWD Representative Peterson provided an update regarding general business of Metropolitan Water District including the Bay-Delta Management Report and his attendance at the American Canal dedication.

(2) Other – Directors Bowman, Peterson and Renger reported on their attendance at the AWA Symposium of April 16, 2009. Director Peterson reported on his participation in an ACWA tour with the Water Education Foundation; and attendance at ACWA state legislative meetings held on April 24, 2009. President Caspary discussed his attendance at the Council of Governments meeting of April 6, 2009 during which Tracy Egoscue, Executive Officer of the Los Angeles Regional Water Quality Board discussed stormwater pollution and cities responsibilities; and his attendance at the April 16, 2009 Santa Monica Bay Restoration Committee meeting which included discussions of stormwater cleaning; a proposed ballot measure by Los Angeles County Flood Control District; AB 139 and State of the Bay update.

B Directors' Reports on Outside meetings – None

C Information Items (1) Temporary Personnel to Support Water Allocation – General Manager Mundy discussed temporary staffing and training needed to handle customer inquiries related to water budgets. Legal Counsel Lemieux recommended the Board not respond individually to customer inquiries related to water budgets and allocations as they may be making final determinations during the appeals process; and that further discussion of this item would require placement on a future agenda.

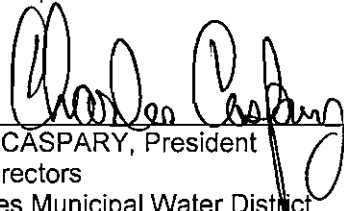
D General Manager Mundy provided an update regarding general business of the District including the April 18, 2009 Administrative Code Review Workshop and next steps. The Board requested an additional workshop be scheduled for discussion and review the Code. Legal Counsel Lemieux requested the Board review Titles 3, 4 and 5; and devise a list of questions and/or clarifications prior to the workshop. Director Bowman requested a red-line version of Titles 1 and 2.

E Director's Comments – Director Bowman commented on the recent solar project update; water budget availability for the City of Westlake Village Council Meeting; and difficulties in utilizing the on-line credit card payment option. Director Peterson commented on State Revolving Fund grant monies, which could be utilized for a solar project at Rancho.

11 Future Agenda Items – Director Bowman stated he had made a formal request for benefit costs, which have doubled in the last 4-5 years to be placed on an agenda; and since we are not conducting a classification and compensation study he wants to know what other agencies are doing in regards to compensation and whether agencies are negotiating 1 or 3 year contracts. Legal Counsel Lemieux notified the Board that this item cannot be discussed until the topic is listed on an agenda. Director Peterson stated that LVMWD should be purchasing MWD water and filling the 7-foot freeboard at Westlake Reservoir prior to the September 1, 2009 rate increases.

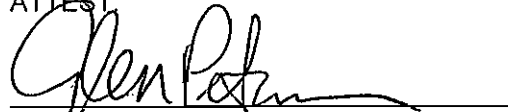
12 The meeting convened into Closed Session at 6:57 p.m. to discuss the Claim/Tolling Agreement–County of Los Angeles and Los Angeles County Flood Control District

13 The meeting reconvened into Open Session at 6:59 p.m. and the Chair declared the meeting adjourned at 7:00 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)

