

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON SEPTEMBER 14, 2009

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at Oak Park Library, 899 North Kanan Road, Oak Park, California, 91377 at 5:00 p.m. on Monday, September 14, 2009.

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

The Pledge of Allegiance to the Flag was given, led by Director Renger.

Vice Chair Caspary called the roll. Directors present were: Gillette, Glancy, Parks, Paule, Bowman, Caspary, Smith and Renger.

Directors not present: Directors Orkney and Peterson; excused.

Vice Chair declared a quorum present.

2 Administering Agent/General Manager Mundy stated there were two changes to the agenda. Change the order of item #4 and pull item #6A to be brought back to the JPA Board by the end of the year. It was then moved by Director Glancy, seconded by Director Renger and unanimously carried, that the agenda for the September 14, 2009 meeting be approved as amended.

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

4 Illustrative and/or Verbal Presentation Agenda Items: Public Affairs Associate Low presented the Environmental Water Science Workshop 2009. Resource Conservation Manager Orton provided a Watershed update. Administering Agent/General Manager Mundy introduced Brett Dingman, the new Reclamation Manager.

5 Consent Calendar: It was moved by Director Bowman seconded by Director Paule, and unanimously carried, that the Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meetings of June 1, 2009 and July 6, 2009, be approved and adopted as presented.

6 Action Items:

B Joint Powers Authority Quarterly Financial Report at June 30, 2009 (Before Accruals) and Spotlight on Joint Powers Authority. Administering Agent/General Manager Mundy discussed the operating costs of the JPA. It was moved by Director Glancy, seconded by Director Renger, and unanimously carried, that the Joint Powers Authority Quarterly Financial Report at June 30, 2009 (Before Accruals) and Spotlight on Joint Powers Authority be received and filed.

C Regional Household Hazardous Waste Drop Off Facility: Director of Facilities and Operations Lippman gave an overview of the program. It was moved by Director Renger, seconded by Director Paule, and unanimously carried, that the Board authorize staff to develop an agreement of MOU with LACPW and the COG cities for use of JPA property for the Household Hazardous Waste Drop Off Facility.

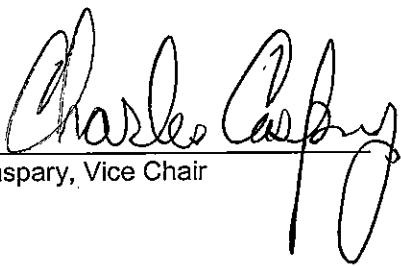
D Recycled Water Grant Funding Bureau of Reclamation, Efficiency Grant and Title XVI: Discussion took place on long term strategy of reclaimed water and potable reuse. It was moved by Director Renger, seconded by Director Glancy, and unanimously carried, that the Board direct staff to prepare a revised scope of work related to the JPA federal funding strategy for the discussion at the November JPA meeting; and direct staff to prepare a discussion item related to participation of recycled water storage studies for the November JPA meeting.

7 Board Comments: Director Parks stated Oak Park Water Service was awarding residents who replace turf with Native Drought Tolerant Plantings.

8 Future Agenda Items: None.

- 9 Non-Action - Information Items:
- (1) Consultant Contracts Given Administrative Approval for the Three Month Period Ending June 30, 2009
 - (2) Tapia Water Reclamation Facility BNR Centrate Treatment Project: Authorization of Purchase Order
 - (3) Rancho Las Virgenes Composting Facility Centrifuge #1 Overhaul
 - (4) Installation of Mechanical Improvements: Indian Hills REW Tank Contract Acceptance and Release of Retention
 - (5) Approval of Sewer System Management Plan
 - (6) Rancho Las Virgenes Composting Facility Biofilter Maintenance
 - (7) Award of Bid for Sodium Hypochlorite
 - (8) Call for Bids for Polymer, Clorifloc-WE389
 - (9) 24" Recycled Water (REW) Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project – Call for Bids and Request for Proposals for Consultant Services
 - (10) Combined Heat and Power and Solar (CHPS) Project Update
- 10 Closed Session: None.
- 11 There being no objection the Vice Chair declared the meeting adjourned at the hour of 6:25 p.m.

ATTEST:



Charles Caspary, Vice Chair



Jenna Orkney, Chair