



**\*\*CORRECTED\*\***

**LAS VIRGENES MUNICIPAL WATER DISTRICT  
4232 Las Virgenes Road, Calabasas, CA 91302**

**AGENDA  
REGULAR MEETING**

Members of the public wishing to address the Board of Directors are advised that a statement of Public Comment Protocols is available from the Clerk of the Board. Prior to speaking, each speaker is asked to review these protocols and **MUST** complete a speakers' card and hand it to the Clerk of the Board. Speakers will be recognized in the order cards are received.

The **Public Comments** agenda item is presented to allow the public to address the Board on matters not on the agenda. The public may present comments on any agenda item at the time the item is called upon for discussion.

Materials prepared by the District in connection with subject matter on the agenda are available for public inspection at 4232 Las Virgenes Road, Calabasas, CA 91302. Materials prepared by the District and distributed to the Board during this meeting are available for public inspection at the meeting or as soon thereafter as possible. Materials presented to the Board by the public will be maintained as part of the records of these proceedings and are available upon written request to the Clerk of the Board.

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5:00 PM

October 25, 2016

**PLEDGE OF ALLEGIANCE**

- 1 **CALL TO ORDER AND ROLL CALL**
- 2 **APPROVAL OF AGENDA**
- 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

4 **CONSENT CALENDAR**

A **List of Demands: October 25, 2016**

Ratify

B **Minutes: Special Meeting of October 13, 2016**

Approve

C **Supply and Delivery of Aluminum Sulfate: Award of Bid**

Accept the bid from Thatcher Company of California, Inc., in the amount of \$17,052, and authorize the General Manager to issue a one-year blanket purchase order, in the amount of \$18,757, with four one-year renewal options, for the supply and delivery of aluminum sulfate.

5 **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A **Legislative and Regulatory Updates**

B **Water Supply Conditions and Drought Response**

6 **TREASURER**

7 **FACILITIES AND OPERATIONS**

A **18-inch Recycled Water Pipeline Joint Bonding Repair Project: Final Acceptance**

Execute a Notice of Completion and have the same recorded; and, in the absence of claims from subcontractors and others, release the retention, in the amount of \$2,880.30, within 30 calendar days after filing the Notice of Completion for the 18-inch Recycled Water Pipeline Joint Bonding Repair Project.

B **Sewer Lift Stations Nos. 1 and 2: Generator Day Tank and Fuel Pump System Replacement**

Approve an appropriation, in the amount of \$57,641, and authorize the General Manager to issue a purchase order to Odyssey Power, in the amount of \$57,641, for the purchase and installation of new day tank and fuel pump systems for Lift Stations Nos. 1 and 2.

8 **INFORMATION ITEMS**

A **Wallace Weir Fish Rescue Facility**

9 **NON-ACTION ITEMS**

A **Organization Reports**

(1) MWD Representative Report

(2) Other

**B Director's Reports on Outside Meetings**

**C General Manager Reports**

(1) General Business

(2) Follow-Up Items

**D Director's Comments**

10 **FUTURE AGENDA ITEMS**

11 **PUBLIC COMMENTS**

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12 **CLOSED SESSION**

A **Conference with District Counsel – Existing Litigation (Government Code Section 54956.9(a)):**

1. Las Virgenes - Triunfo Joint Powers Authority v. United States Environmental Protection Agency and Heal the Bay, Inc. v. Lisa P. Jackson (TMDL cases)
2. Las Virgenes - Triunfo Joint Powers Authority v. United States Environmental Protection Agency (FOIA case)

13 **OPEN SESSION AND ADJOURNMENT**

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Executive Assistant/Clerk of the Board in advance of the meeting to ensure availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.