

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON OCTOBER 5, 2009

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302 at 5:00 p.m. on Monday, October 5, 2009.

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

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

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

Chair declared a quorum present.

2 Approval of Agenda: It was moved by Director Glancy, seconded by Director Paule and unanimously carried, that the agenda for the October 5, 2009 meeting be approved as presented.

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

4 Action Items:

A Santa Monica Bay Restoration Foundation Journal: Administering Agent/General Manager Mundy discussed. It was moved by Director Parks, seconded by Director Glancy, and carried, that the Joint Powers Authority authorize Administering Agent/General Manager to purchase a quarter-page advertisement in the inaugural edition of the Santa Monica Bay Journal. Roll Call Vote: Ayes: Directors Glancy, Orkney, Parks, Paule, Bowman, Caspary, Peterson, Renger and Smith; Noes: Director Gillette; Abstain: None; Absent: Director Peterson.

B Tapia Water Reclamation Facility Screenings Washer/Compactor: Authorization of Purchase. It was moved by Director Caspary, seconded by Director Renger, and carried unanimously, that the Board authorize the Joint Powers Authority Administering Agent/General Manager to issue a purchase order in an amount not to exceed \$79,200.00 for the purchase of a washer/compactor from Vulcan Industries, Inc.

5 Board Comments: Director Caspary recommended reading the Water Efficiency magazine. Chair Orkney discussed item of Regional Hazardous Household Drop Off on a previous agenda. She would like it brought back to the Board on a future agenda with more details.

6 Future Agenda Items: Discussion of BNR Facility Tour. Administering Agent/General Manager Mundy discussed the acceptance of the BNR Project in October and suggested the Board tour facilities to see the work. Mr. Mundy suggested the Board meet at 4:00 p.m. at Rancho Las Virgenes Composting Facility for a site tour and then the business meeting to follow. Chair Orkney requested a future agenda item to look at the JPA letterhead graphic identity.

7 Non-Action - Information Items:

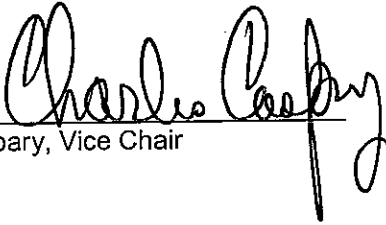
(1) Award of Bid for Polymer for Rancho Las Virgenes Composting Facilities

8 The meeting convened into Closed Session at 5:30 p.m. to discuss Existing Litigation: LVMWD vs. Onsite Power Systems, Inc.

9 The meeting reconvened into Open Session at 5:40 p.m. and the Chair declared the meeting adjourned at the hour of 5:41 p.m.


Jenna Orkney, Chair

ATTEST:


Charles Caspary, Vice Chair