

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON DECEMBER 7, 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, December 7, 2009.

Chair Orkney called the meeting to order at 5:03 p.m.

The Pledge of Allegiance to the flag was given, led by Director Gillette.

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

Chair declared a quorum present.

2 Approval of Agenda: It was moved by Director Gillette, seconded by Director Caspary and unanimously carried, that the agenda for the December 7, 2009 meeting be approved as presented.

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

Director Parks arrived at 5:08 p.m.

4 Illustrative and/or verbal presentation agenda items: Representative, Natin Patel, Diel Evans & Co., LLP presented the Las Virgenes – Triunfo Joint Powers Authority Financial Statements and Independent Auditors' Report for June 30, 2009. It was moved by Director Renger, seconded by Director Paule, and carried unanimously, that the Joint Powers Authority, accept the financial statements and the audit as presented.

5 Consent Calendar: Minutes of the Las Virgenes – Triunfo Joint Powers Authority meetings: October 5, 2009 and November 2, 2009. Chair Orkney requested the November 2, 2009 minutes be corrected to state the Vice Chair adjourned the meeting. It was moved by Director Gillette, seconded by Director Glancy, and unanimously carried, that the Minutes of the Las Virgenes – Triunfo Joint Powers Authority Meeting of October 5, 2009 and November 2, 2009 be approved and adopted as amended.

6 Action Items:

A Alternative Biosolids Process: It was moved by Director Renger, seconded by Director Glancy, and carried unanimously that the Joint Powers Authority defer the proposal from MWH for the Rancho Las Virgenes Alternative Biosolids Handling Analysis.

B Future Joint Powers Authority meeting Date: Moved by Director Bowman, seconded by Director Glancy, and carried unanimously, that the Joint Powers Authority authorize the Administering Agent/General Manager to execute the Call and Notice of Meeting and Agenda to issue a cancellation notice for the January 4, 2010 Las Virgenes – Triunfo Joint Powers Authority Board of Directors meeting. The next meeting will be on Monday, February 1, 2010.

7 Board Comments: Administering Agent/General Manager Mundy stated Congressmember's Waxman and Sherman are supporting an application to WRDA for a Recycled Water Storage project. As of November 16, 2009 we have been discharging into Malibu Creek, and the District will be filing the renewal for the NPDES permit to the Regional Water Quality Control Board.

8 Future Agenda Items: None

- 9 Non-Action - Information Items:
(1) 24" Recycled Water (REW) Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project – Award of Contract (Blois Construction, Inc.)
(2) 24" Recycled Water (REW) Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project – Professional Services During Construction
(3) State Water Resources Control Board - Discharge Permit Fee Schedule Changes
- 10 Closed Session: None
- 11 There being no objection the Chair declared the meeting adjourned at the hour of 6:00 p.m.


Janna Orkney, Chair

ATTEST:


Charles Caspary, Vice Chair