



Las Virgenes – Triunfo Joint Powers Authority
4232 Las Virgenes Road, Calabasas, CA 91302
818.251.2100



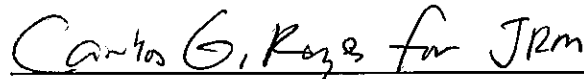
February 24, 2010

Call and Notice of Meeting of the Governing Board of the
Las Virgenes - Triunfo Joint Powers Authority

A Meeting of the Governing Board of the Joint Powers Authority is hereby called, and notice of said Meeting is hereby given for 5:00 p.m. on Monday, March 1, 2010 at Oak Park Library, 899 North Kanan Road, Oak Park, CA 91377 to consider the following:

- 1 Joint Powers Authority Business Meeting (Agenda Attached)
- 2 Adjourn

By Order of the Board of Directors
JANNA ORKNEY, Chair


John R. Mundy
Administering Agent General Manager
Joint Powers Authority

c: Each Director

Charles Caspary
Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District Board of Directors

Michael Paule
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
President, Las Virgenes Municipal Water District
Board of Directors

LAS VIRGENES - TRIUNFO
JOINT POWERS AUTHORITY

AGENDA

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE TUESDAY PRECEDING THE MEETING. GOVERNMENT CODE SECTION 54954.2 PROHIBITS TAKING ACTION ON ITEMS NOT ON POSTED AGENDA UNLESS AN EMERGENCY, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5 EXISTS OR UNLESS OTHER REQUIREMENTS OF GOVERNMENT CODE SECTION 54954.2(B) ARE MET.

5:00 PM

MARCH 1, 2010

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at ___ p.m. by ___ in the Oak Park Library and the Clerk of the Board called the roll.

	<u>Present</u>	<u>Left</u>	<u>Absent</u>
Triunfo Sanitation District			
Dennis Gillette	_____	_____	_____
Tom Glancy	_____	_____	_____
Janna Orkney	_____	_____	_____
Linda Parks	_____	_____	_____
Michael Paule	_____	_____	_____
Las Virgenes Municipal Water District			
Joseph Bowman	_____	_____	_____
Charles Caspary	_____	_____	_____
Glen Peterson	_____	_____	_____
Lee Renger	_____	_____	_____
Jeff Smith	_____	_____	_____

2. APPROVAL OF AGENDA

Moved by _____, seconded by _____, and _____, that the agenda for the March 1, 2010 meeting be approved as presented/amended.

3. PUBLIC COMMENTS

Members of the Public may address the Board on items that do not appear on the agenda; and on items within the jurisdiction of the Board. No action shall be taken on any item not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2.

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A Recycled Water Storage Update

B Legislative Update

5. **ACTION ITEMS**

JPA Infrastructure Investment Plan, FY 2010/11 – 2014/15

Moved by Director _____, seconded by Director _____, and _____, that the Joint Powers Authority Board of Directors receive and file as a planning document the JPA infrastructure Investment Plan FY 2010/11 – 2014/15 (LVMWD Report No. 2447.01).

6. **BOARD COMMENTS**

7. **FUTURE AGENDA ITEMS**

8. **NON-ACTION ITEMS**

Information Items

(1) Rancho Las Virgenes Farm Sprayfield Operations & Maintenance Services Contract Extension

9. **CLOSED SESSION**

10. **ADJOURNMENT**

March 1, 2010 JPA Board Meeting

TO: Boards of Directors
FROM: Facilities and Operations

Subject: JPA Infrastructure Investment Plan, FY 2010/11 - 2014/15

SUMMARY

The JPA Infrastructure Investment Plan ("Plan") for FY 2010/11 through FY 2014/15 is a planning document prepared by staff to identify candidate projects for future funding consideration and accomplishment. The Plan summarizes the facilities infrastructure programs and projects needed to maintain existing systems and provide new facilities to accommodate new demands and growth. The attached Plan is forwarded for review and consideration by the JPA Board as one of the important planning documents used to formulate an annual budget and a review of the infrastructure investment expected over the next five years. Specific funding authorization for individual projects will be addressed as part of the budget cycle for each fiscal year covered by the plan.

The overall Infrastructure Investment Plan totals \$18.5 million over the 5-year span of the Plan, including increased capacity for biosolids dewatering and digestion at Rancho. The remainder of the projects deal primarily with infrastructure renewal and refurbishment.

At the February 1, 2010 meeting, the JPA Boards requested that no action be taken on the IIP until the March meeting so there was time for additional review.

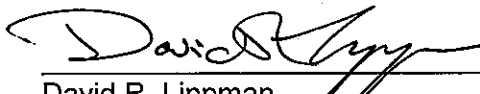
RECOMMENDATION

- Receive and file as a planning document the JPA Infrastructure Investment Plan FY 2010/11 – 2014/15 (LVMWD Report No. 2447.01).

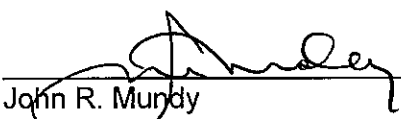
FINANCIAL IMPACT

None – the JPA Infrastructure Investment Plan is a planning document and its receipt does not obligate any funding commitments.

This report prepared by Marsha Eubanks, Administrative Services Officer.

 2/3/10

David R. Lippman Date
Director of Facilities and Operations

 2/4/10

John R. Mundy Date
Administering Agent/General Manager

March 1, 2010 JPA Board Meeting

TO: Board of Directors
FROM: Resource Conservation and Public Outreach

Subject: Rancho Las Virgenes Farm Sprayfield Operations & Maintenance Services Contract Extension

Las Virgenes-Triunfo Joint Powers Authority approved funding for this matter in the Joint Powers Authority Budget. On January 26, 2010 the Las Virgenes Board, as the administering agent, approved this contract extension as authorized under the Joint Powers Authority Agreement.

SUMMARY

On February 10, 2009, the Board authorized the General Manager to enter into a one-year contract with W. Litten Land Preparation (Litten) in an amount not to exceed \$199,635. Compared to previous multi-year contracts, staff deemed it appropriate to reduce the term to one year to evaluate disposal costs after expansion of the 005 discharge capacity and cessation of effluent disposal activities at King Gillette Ranch. Litten was awarded the contract through a competitive bidding process. Work in 2009 was limited to this budget.

For 2010, Litten proposes a 10% labor cost escalation in the amount of \$18,000. Additionally, staff proposes about \$32,000 supplemental work such as discing, ripping, ditch and catch basin maintenance that was deferred in 2009, bringing the total to \$250,000. The attached tabulation shows District and contracted work for Farm operations in recent years. In spite of the added labor cost and work scope, contracted cost compared to previous years will be about \$100,000 less, in large part due to the 005 discharge capacity improvement.

Since conditions may change with a new NPDES this year, staff recommends a one-year contract renewal. Currently, the proposed work scope for Farm operations assumes *status quo* with respect to permit requirements. Future contracted work at the Farm can be bid out or a longer contract term can be negotiated once the new permit conditions are known. The new permit and the outcome of the alternative biosolids handling review will ultimately set the framework for the Farm Plan requested by the Board.

FINANCIAL IMPACT

There is adequate funding in the current FY 09/10 budget for work performed by Litten under Treatment/Reclamation account no. 751810.6788 and Treatment/Injection account no. 751830.5415.

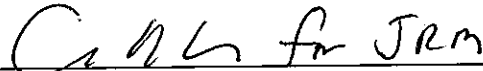
ATTACHMENTS:

Summary of Farm Operation Costs.

Carlos G. Reyes, Director of Resource Conservation & Public Outreach, prepared this report.

 2/17/10

Carlos G. Reyes Date
Director of Resource Conservation & Public Outreach

 for JRM 2/23/10

John R. Mundy Date
Administering Agent/General Manager

8(1)

COST 2004 2005 2006 2007* 2008** 2009 to date 2009 estimated 2010 request

Rancho Las Virgenes Farm

W. Litten	\$ 224,176	\$ 203,877	\$ 229,932	\$ 244,408	\$ 251,550	\$ 176,109	\$ 200,000	\$ 250,000
District (labor and material)	\$ 27,850	\$ 18,947	\$ 24,546	\$ 25,410	\$ 20,557	\$ 31,792	\$ 32,500	\$ 30,000
Subtotal	\$ 252,026	\$ 222,824	\$ 254,478	\$ 269,818	\$ 272,106	\$ 207,901	\$ 232,500	\$ 280,000

King Gillette Ranch

W. Litten	\$ 121,187	\$ 121,787	\$ 127,950	\$ 99,474	\$ 58,902	\$ -	\$ -	\$ -
District (labor and material)	\$ 11,510	\$ 12,680	\$ 17,669	\$ 12,139	\$ 2,969	\$ -	\$ -	\$ -
Lease	\$ -	\$ -	\$ 391,000	\$ 264,000	\$ 132,000	\$ -	\$ -	\$ -
Subtotal	\$ 132,697	\$ 134,467	\$ 536,620	\$ 375,613	\$ 193,870	\$ -	\$ -	\$ -

Summary

W. Litten	\$ 345,362	\$ 325,664	\$ 357,883	\$ 343,882	\$ 310,451	\$ 176,109	\$ 200,000	\$ 250,000
District (labor and material)	\$ 39,360	\$ 31,626	\$ 42,216	\$ 37,549	\$ 23,525	\$ 31,792	\$ 32,500	\$ 30,000
Lease	\$ -	\$ -	\$ 391,000	\$ 264,000	\$ 132,000	\$ -	\$ -	\$ -
Total	\$ 384,722	\$ 357,291	\$ 791,098	\$ 645,431	\$ 465,976	\$ 207,901	\$ 232,500	\$ 280,000

*reduced Soka operation
 **no Soka operation

EFFLUENT DISPOSAL

	2004	2005	2006	2007*	2008**	2009**
Farm	64	49	68	90	37	53
Soka	47	41	98	78	0	0
005	22	39	67	33	41	210

SUMMARY OF FARM OPERATION COSTS