

MINUTES OF A MEETING OF THE GOVERNING BOARD
OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON FEBRUARY 1, 2010

1 The governing board of the Las Virgenes-Triunfo Joint Powers Authority met in a Meeting at Oak Park Library, 899 North Kanan Road, California, 91377 at 5:00 p.m. on Monday, February, 1, 2010.

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

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

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

Chair declared a quorum present.

2 Chair/Vice Chair: Chair Orkney passed the gavel to Director Caspary who was designated Chair for calendar year 2010. Director Paule was designated as Vice Chair.

3 Approval of Agenda: It was moved by Director Gillette, seconded by Director Glancy, and unanimously carried, that the agenda for the February 1, 2010 meeting be approved as presented.

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

Director Parks arrived at 5:05 p.m.

5 Illustrative and/or verbal presentation agenda items:

A JPA Infrastructure Investment Plan, Fiscal Year 2010/11 – 2014/15: Director of Facilities & Operations Lippman presented the plan. No action taken on this item and will be brought back to the JPA on March 1, 2010.

B Alternative Biosolids Process Review: Director of Facilities & Operations Lippman gave an update on the process.

6 Consent Calendar: Minutes of the Las Virgenes – Triunfo Joint Powers Authority meeting: December 7, 2009. It was moved by Director Gillette, seconded by Director Glancy, and carried, that the Consent Calendar be approved and adopted as presented. Director Peterson abstained.

7 Action Items:

A Las Virgenes – Triunfo Joint Powers Authority: Conflict of Interest Code. It was moved by Director Peterson, seconded by Director Glancy, and carried unanimously that the Joint Powers Authority Board of Directors, adopt Resolution No. 02-10-0001 adopting the Conflict of Interest and Disclosure Code of the Las Virgenes – Triunfo Joint Powers Authority; and authorize the Administering Agent/General Manager to sign and execute Resolution No. 02-10-0001.

B Joint Powers Authority Quarterly Financial Report at December 31, 2009 and Spotlight on Joint Powers Authority: Moved by Director Orkney, seconded by Director Paule, and carried unanimously, that the Joint Powers Authority Quarterly Financial Report at December 31, 2009 and Spotlight on Joint Powers Authority be received and filed.

C Las Virgenes – Triunfo Joint Powers Authority: Proposed Workshop Date: Moved by Director Renger, seconded by Director Glancy, and carried unanimously, that the Joint Powers Authority approve the scheduling of a JPA Financial Workshop as part of the regular JPA meeting at 4:00 p.m. on Monday, April 5, 2010.

8 Director Orkney commented about reading the Calleguas-Las Virgenes MWD Public Financing Authority meeting notice on the LVMWD website and requested that the TSD Board be informed ahead of time of such partnership that affects the JPA. Counsel Lemieux stated that the Public Financing Authority had been in place for years and was established for the purpose of selling bonds to finance construction of water facilities. Director Bowman stated reading a newspaper article that reports removal of funding for projects by the Obama administration for the US Army Corps of Engineers. He wanted staff to check with DC counsel to see which projects are affected and report back to the Board. Director Paule stated reading a newspaper editorial about odors on the 101 freeway. Administering Agent/General Manager stated that staff is looking into a sewer line on the Calabasas grade that is releasing sewer gas and may be contributing to odors in the area. Director Caspary reported the submission of the NPDES permit renewal application to the Regional Board and suggested that perhaps it makes sense to start a dialogue with the US EPA. Director Peterson commented that staff should consider recycling the fuel cell core because it is classified as hazardous material.

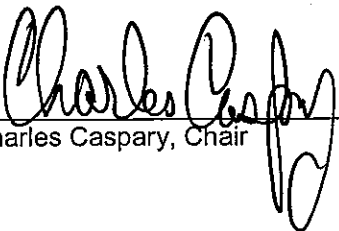
9 Future Agenda Items: Director Orkney requested an update on Recycled Water Reservoir. Director Peterson mentioned the state water bond will have money for storage.

10 Non-Action - Information Items:

- (1) Corrosion Control Program 2008-09 Acceptance
- (2) Second Quarter, 2009/10 – Consultant's Report

11 Closed Session: None

12 There being no objection the Chair declared the meeting adjourned at the hour of 6:20 p.m.


Charles Caspary, Chair

ATTEST:


Michael Paule, Vice Chair