

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

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

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

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

Chair declared a quorum present.

2 Approval of Agenda: It was moved by Director Paule, seconded by Director Renger, and unanimously carried, that the agenda for the March 1, 2010 meeting be approved as presented.

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

Administering Agent/General Manager Mundy stated a rain event occurred at Tapia. 2.65" of rain was measured. Peak plant flow was 18 mgd on February 27, 2010 and creek flow was about 600 cfs.

4 Illustrative and/or Verbal Presentation Agenda Items:

Recycled Water Storage Update: Director of Facilities & Operations Lippman presented an update. He discussed possible seasonal storage sites for a reservoir that can store 2,000 – 2,500 AF of recycled water.

Director Smith arrived at 5:08 p.m. Director Gillette arrived at 5:15 p.m.

B Legislative Update – None.

5 Action Items: JPA Infrastructure Investment Plan, FY 2010/11 – 2014/15. It was moved by Director Glancy, seconded by Director Bowman, and carried unanimously that the Joint Powers Authority Board of Directors receive and file as a planning document the JPA Infrastructure Investment Plan FY2010/11 – 2014/15 (LVMWD Report No. 2447.01).

6 Board Comments: None.


7 Future Agenda Items: Chair Caspary requested a policy statement for legislative issues. He also mentioned that a representative from Malibu Surfing Association will take a tour of Tapia WRF in the near future. Vice Chair Paule stated that he would like Oak Park involved in the Student Education program this year. Public Affairs & Communications Manager Reinhardt commented that Oak Park schools will be invited again this year and we are available to give dedicated tours of the facilities.

8 Non-Action - Information Items:

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

9 Closed Session: None

10 There being no objection the Chair declared the meeting adjourned at the hour of 5:55 p.m.


Charles Caspary, Chair

ATTEST:


Michael Paule, Vice Chair