

**LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
REGULAR MEETING**

5:00 PM

June 4, 2018

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Susan Pan.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Peterson in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, California. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Director(s): Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, and Wall
Absent: Director Orkney

2. APPROVAL OF AGENDA

Chair Peterson noted that Closed Session Item 12A was not needed and could be removed from the agenda.

Director Paule moved to approve the agenda as amended. Motion seconded by Director Caspary. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson Polan, Renger, Tjulander, Wall,
NOES: None
ABSTAIN: None
ABSENT: Orkney

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A Minutes: Regular Meeting of May 7, 2018

Director Caspary moved to approve the Consent Calendar. Motion seconded by Director Paule. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson Polan, Renger, Wall,
NOES: None
ABSTAIN: Tjulander
ABSENT: Orkney

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Pure Water Project Las Virgenes-Triunfo: Update

Public Outreach: Recent public outreach events included a presentation during the Quarterly Tour on May 12th with 40 people in attendance, and a presentation to the Thousand Oaks Kiwanis Club on May 30th.

Demonstration Project: Design work is moving forward, and a conceptual design will be presented at the July 11th JPA meeting.

6. ACTION ITEMS

A Proposed Two-Year JPA Budget Plan for Fiscal Years 2018-20

Approve the proposed Two-Year JPA Budget Plan for Fiscal Years 2018-20 and adopt the Fiscal Year 2018-19 JPA Budget

Angela Saccareccia, Finance Manager, provided a PowerPoint presentation. She responded to a question regarding the difference between the FY 17-18 budget and the FY 17-18 estimated actual budget for Net Operating Expenses by stating that the difference was due to salary savings from vacant positions and budgeting as though these positions were filled.

Acting Administering Agent/General Manager David Lippman responded to a question regarding the appropriation for Capital Improvement Project No. 10619 Summer Season 2013 TMDL Compliance by stating that the cost estimate would be decreased because it would be based on a nitrogen removal process rather than membrane technology. He also responded to a question regarding the amount in grants received for the Pure Water Project Las Virgenes-Triunfo by stating that a total of \$450,000 has been received.

Director Renger moved to approve Item 6A. Motion seconded by Director Caspary. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson Polan, Renger, Tjulander, Wall,
NOES: None
ABSTAIN: None

ABSENT: Orkney

7. **BOARD COMMENTS**

None.

8. **ADMINISTERING AGENT/GENERAL MANAGER REPORT**

Acting Administering Agent/General Manager David Lippman reminded the Board that the next JPA Board meeting would be held on July 11th. He noted that former JPA Board Member Hal Helsley passed away in April, and his memorial service would be held on June 9th at the Peter Strauss Ranch.

9. **FUTURE AGENDA ITEMS**

None.

10. **INFORMATION ITEMS**

A State and Federal Legislative Update

B Tank Rehabilitation Priority Summary and Requests for Proposals for Cordillera Tank Rehabilitation

11. **PUBLIC COMMENTS**

None.

12. **CLOSED SESSION** - (This item was removed from the agenda)

A Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(1)):

Zusser Construction, Inc. v. Las Virgenes Municipal Water District

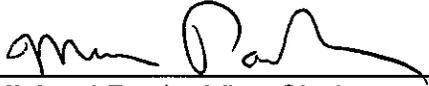
13. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **5:12 p.m.**, in memory of former Director Hal Helsley.



Glen Peterson, Chair

ATTEST:



Michael Paule, Vice Chair