

MINUTES OF A SPECIAL MEETING OF THE
LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY
HELD ON JANUARY 24, 2011

1 The Las Virgenes-Triunfo Joint Powers Authority met in a Special Meeting at Oak Park Library, 899 North Kanan Road, California, 91377 at 4:00 p.m. on Monday, January 24, 2011.

Chair Renger called the meeting to order at 4:00 p.m. The Pledge of Allegiance to the flag was given, led by Chair Renger.

Deputy Clerk of the Board called the roll. Directors present were: Iceland, McReynolds, Paule, Wall, Caspary, Peterson, Renger and Steinhardt. Absent: Orkney. The Chair declared a quorum present.

Director Bowman arrived a 4:05 p.m.

No speaker cards were received from the public.

2 Tapia WRF Alternative Disinfection -- Administering Agent/General Manager Mundy gave an overview and stated that a work plan that demonstrates how the JPA will comply with its Total Trihalomethanes requirements is due to the Regional Water Quality Control Board on February 2, 2011. Mr. Mundy introduced Roger Stephenson and Sarah Munger from Montgomery Watson Harza. Mr. Stephenson gave a presentation on the four disinfection alternatives that would meet compliance of the NPDES permit.

On a motion by Director Peterson, seconded by Director Iceland, the Joint Powers Authority board voted 9-0-1 to approve staff submitting a workplan to the RWQCB by February 2, 2011 informing them of the JPA's intent to implement either the Hybrid Option or a Modified Chlorination system to meet disinfection by-products reduction as required by the Tapia NPDES Permit.

Staff will bring back more information and respond to questions at the next meeting on February 7, 2011 in preparation for selection of the final disinfection alternative.

3 The Chair declared the meeting adjourned at the hour of 5:05 p.m.



Michael Paule, Chair

ATTEST:



Lee Renger, Vice Chair