

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

---

10:00 AM

March 30, 2021

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was led by Lee Renger.

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at **10:00 a.m.** by Chair Tjulander via teleconference in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. The meeting was conducted via teleconference pursuant to the provisions of the Governor's Executive Order, N-29-20, which suspended certain requirements of the Ralph M. Brown Act to support social distancing guidelines associated with response to the coronavirus (COVID-19) outbreak. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors Caspary, Lewitt, Lo-Hill, Nye, Orkney, Polan, Renger, Shapiro, Tjulander, and Wall.

Absent: None.

**2. APPROVAL OF AGENDA**

Director Shapiro moved to approve the agenda. Motion seconded by Director Caspary. Motion carried unanimously by roll call vote.

**3. PUBLIC COMMENTS**

None.

**4. PURE WATER PROJECT LAS VIRGENES-TRIUNFO ALTERNATIVE DELIVERY METHODS WORKSHOP**

Administering Agent/General Manager David Pedersen introduced the Pure Water Program Manager and Owner-Advisor Team from Jacobs Engineering Group (Jacobs): Rich Nagel, Principal; Jennifer Phillips, Program Manager; and Phil Sudol, Director Design-Build.

Jennifer Phillips presented a PowerPoint presentation regarding the Project Delivery Models for the Pure Water Project Las Virgenes-Triunfo.

Phil Sudol continued the PowerPoint presentation regarding collaborative delivery and alternative delivery methods including benefits, risks, and comparisons of traditional design-bid-build to collaborative delivery models through construction management at risk, progressive-design-build, and fixed price design-build. He noted that the benefits and drivers of collaborative delivery models would include having early cost and schedule certainty, using technological innovations, engaging a contractor earlier, meeting regulatory deadlines, and managing risks and changes.

The Board engaged in discussion regarding the delivery models and provided feedback.


Administering Agent/General Manager stated that staff and Jacobs would recommend that the pipelines and conveyance system be constructed through a traditional design-bid-build process, and a collaborative delivery model such as progressive-design-build would be considered for the advanced water treatment plant. He also stated that staff and Jacobs would bring back additional information at the Program Implementation Plan Workshop on April 28th, and would subsequently present the draft Program Implementation Plan at the June 1st Board meeting for approval.

**5. ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:02 p.m.**

  
\_\_\_\_\_  
Ray Tjulander, Chair

ATTEST:

  
\_\_\_\_\_  
Jay Lewitt, Vice Chair