

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

9:00 AM

October 14, 2021

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Lynda Lo-Hill.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **9:00 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 Assembly Bill 361, which exempts 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 (via teleconference), Orkney, Polan, Renger, Shapiro (via teleconference), Tjulander, and Wall.
Absent: None.

2. APPROVAL OF AGENDA AND ADOPTION OF RESOLUTION NO. 13 (AB 361)

A Implementation of AB 361: Authorizing Revised Use of Teleconferencing for Public Meetings

Pass, approve, and adopt proposed Resolution No. 13, authorizing the revised use of teleconferencing for public meetings pursuant to the Brown Act provisions enacted by Assembly Bill 361.

RESOLUTION NO. 13

A RESOLUTION OF THE GOVERNING BOARD OF THE LAS VIRGENES – TRIUNFO JOINT POWERS AUTHORITY AUTHORIZING THE REVISED USE OF TELECONFERENCING FOR PUBLIC MEETINGS

(Reference is hereby made to Resolution No. 13 on file in the JPA's Resolution

Book and by this reference the same is incorporated herein.)

Director Renger moved to Item 2A. Motion seconded by Director Polan. Motion carried unanimously by roll call vote.

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A Minutes: Special Meeting of September 13, 2021: Approve

Director Renger moved to approve the Consent Calendar. Motion seconded by Director Polan. Motion carried unanimously by roll call vote.

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Pure Water Project Las Virgenes-Triunfo: Workshop on Funding, Financing, and Estimated Bill Impacts

Review and provide feedback on the funding, financing, and estimated bill impacts for the Pure Water Project Las Virgenes-Triunfo.

Administering Agent/General Manager David Pedersen provided introductory remarks.

Don Patterson, Director of Finance and Administration, reviewed the agenda for the workshop.

The following consultants were introduced: Jennifer Phillips, Anna James, Jaason Englesmith, and Rich Nagel from Jacobs Engineering Group (Jacobs); Greg Swartz and Halina de la Rosa from Piper Sandler; and John Wright from Raftelis.

The consultants provided a PowerPoint presentation with an overview of funding, financing, and estimated bill impacts for the Pure Water Project Las Virgenes-Triunfo.

The Board engaged in discussion and provided feedback regarding concerns with inflation rate calculations and identifying funding sources.

6. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **11:02 a.m.**



Ray Tjulander, Chair

ATTEST:



Jay Lewitt, Vice Chair