

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

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10:00 AM

January 31, 2024

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was led by James Wall.

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

The meeting was called to order at **10:01 a.m.** by Chair Jane Nye in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors Burns, Caspary, Coradeschi, Lewitt, Nye, Polan, Shapiro, Tjulander (arrived at 10:02 a.m.), and Wall  
Absent: None

**2. APPROVAL OF AGENDA**

Director Caspary moved to approve the agenda. Motion seconded by Director Polan. Motion carried 9-0 by the following vote:

AYES: Burns, Caspary, Coradeschi, Lewitt, Nye, Polan, Shapiro, Tjulander, Wall  
NOES: None  
ABSTAIN: None  
ABSENT: None

**3. PUBLIC COMMENTS**

None.

**4. PURE WATER PROJECT LAS VIRGENES-TRIUNFO**

**A Pure Water Project Las Virgenes-Triunfo Elements and Program Update**

Administering Agent/General Manager David Pedersen provided introductory remarks.

Oliver Slosser, Engineering Program Manager, and Eric Schlageter, Principal Engineer, provided a PowerPoint presentation of the Pure Water Project Las Virgenes-Triunfo Project Update and Key Decision Points.

The JPA Board provided comments, and no actions were taken.

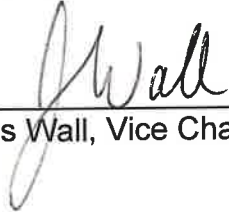
**5. ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:52 p.m.**



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Jay Lewitt, Chair

ATTEST:



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James Wall, Vice Chair