



**Las Virgenes – Triunfo Joint Powers Authority**  
4232 Las Virgenes Road, Calabasas, CA 91302  
818.251.2100



The public may join this meeting virtually or attend in person. Teleconference participants will be muted until recognized at the appropriate time by the Chair. To join via teleconference, please use the following Webinar ID:

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**Call and Notice of Special Meeting of the Governing Board of the  
Las Virgenes – Triunfo Joint Powers Authority**

A Special Meeting of the Governing Board of the Las Virgenes – Triunfo Joint Powers Authority (JPA) is hereby called, and notice of said Special Meeting is hereby given for **9:00 a.m. on Thursday, August 8, 2024**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302, to consider the following:

1. Call to Order
2. Special Meeting of August 8, 2024 (see attached agenda)
3. Adjourn

By Order of the Board of Directors  
JAY LEWITT, Chair

David W. Pedersen, P.E.  
Deputy Secretary

Dated: July 30, 2024

**Jay Lewitt**  
Chair, Las Virgenes-Triunfo  
Joint Powers Authority  
President, Las Virgenes Municipal Water District  
Board of Directors

**James Wall**  
Vice Chair, Las Virgenes-Triunfo  
Joint Powers Authority  
Chair, Triunfo Water & Sanitation District  
Board of Directors

**LAS VIRGENES TRIUNFO JOINT POWERS AUTHORITY**  
Las Virgenes Municipal Water District Board Room, 4232 Las Virgenes Road,  
Calabasas, CA 91302

**AGENDA**  
**JOINT POWERS AUTHORITY - SPECIAL MEETING**  
**THURSDAY, AUGUST 8, 2024 – 9:00 AM**

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**PUBLIC PARTICIPATION:** The public may join this meeting virtually or attend in person in the Board Room. Teleconference participants will be muted until recognized at the appropriate time by the Chair. To join via teleconference, please use the following Webinar ID:

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852 5220 1411

For members of the public wishing to address the Board during Public Comment or during a specific agenda item, please press "Raise Hand" if you are joining via computer; or press \*9 if you are joining via phone; or inform the Executive Assistant/Clerk of the Board if attending in person.

Members of the public can also access and request to speak at meetings live on-line, with audio and limited video, at [www.lvmwd.com/livestream](http://www.lvmwd.com/livestream). To ensure distribution of the agenda, please submit comments 24 hours prior to the day of the meeting. Those comments, as well as any comments received during the meeting, will be distributed to the members of the Board of Directors and will be made part of the official public record of the meeting. Contact Josie Guzman, Executive Assistance/Clerk of the Board, at (818) 251-2123 or [jguzman@lvmwd.com](mailto:jguzman@lvmwd.com) with any questions.

**ACCESSIBILITY:** If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in the implementation thereof. Any person who requires a disability-related modification or accommodation, in order to attend or participate in a meeting, including auxiliary aids or services, may request such reasonable modification or accommodation by contacting the Executive Assistant/Clerk of the Board by telephone at (818) 251-2123 or via email to [jguzman@lvmwd.com](mailto:jguzman@lvmwd.com) at least 48 hours prior to the meeting.

Members of the public wishing to address the Board of Directors are advised that a statement of Public Comment Protocols is available from the Clerk of the Board. Prior to speaking, each speaker is asked to review these protocols, complete a speakers' card, and hand it to the Clerk of the Board. Speakers will be recognized in the order the cards are received. A live webcast of the meeting will be available at LVMWD.com. Also, a web-based version of the speaker card is available for those who would like to submit written comments electronically or request to make public comment by telephone during the meeting.

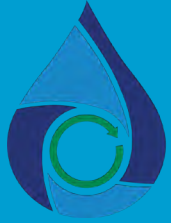
## **PLEDGE OF ALLEGIANCE**

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENTS**

*Members of the public may now address the Board of Directors ON MATTERS NOT APPEARING ON THE AGENDA, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2.*

4. **PURE WATER PROJECT LAS VIRGENES-TRIUNFO WORKSHOP**
  - 4.A **Pure Water Project Las Virgenes-Triunfo: Review of Advanced Water Purification Facility Architecture and Public Benefit Area Concept Plan (Pg. 4)**
5. **ADJOURNMENT**

*Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Executive Assistant/Clerk of the Board in advance of the meeting to ensure availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.*



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

Bringing Our Water Full Circle

# Las Virgenes – Triunfo JPA PWP AWWPF

## Technical Workshop #5

### Architectural #2 and Public Benefit Area

August 8, 2024



# Agenda

- Introductions
- Agenda Overview
- Objectives
- Architectural Renderings and Building Finishes
- Public Benefit Area Initial Concept
- Next Steps

# Meeting Objectives

- Present an update on the progress of the exterior architectural rendering with color added and alternative viewpoints considered
- Review initial building material options
- Solicit the JPA Board's feedback on satisfying their architectural vision for the AWPf
- Review an initial Public Benefit Area concept plan and obtain feedback for furthering development of the plan

# Update on Site Civil Plan



**Las Virgenes – Triunfo JPA  
Advanced Water Purification Facility**

**Exterior Building Design Concept**

**August 8, 2024**



# Study Model, Proposed at Architectural Workshop #1



# Updated Model - View from Agoura Road



# Updated Model - View from Entry Driveway



# Updated Model - View from Pad Level



# Updated Model - View of Main Entrance



# Preliminary Exterior Building Materials



# Updated Model - View from Proposed Public Benefit Area



# JPA Board Comments

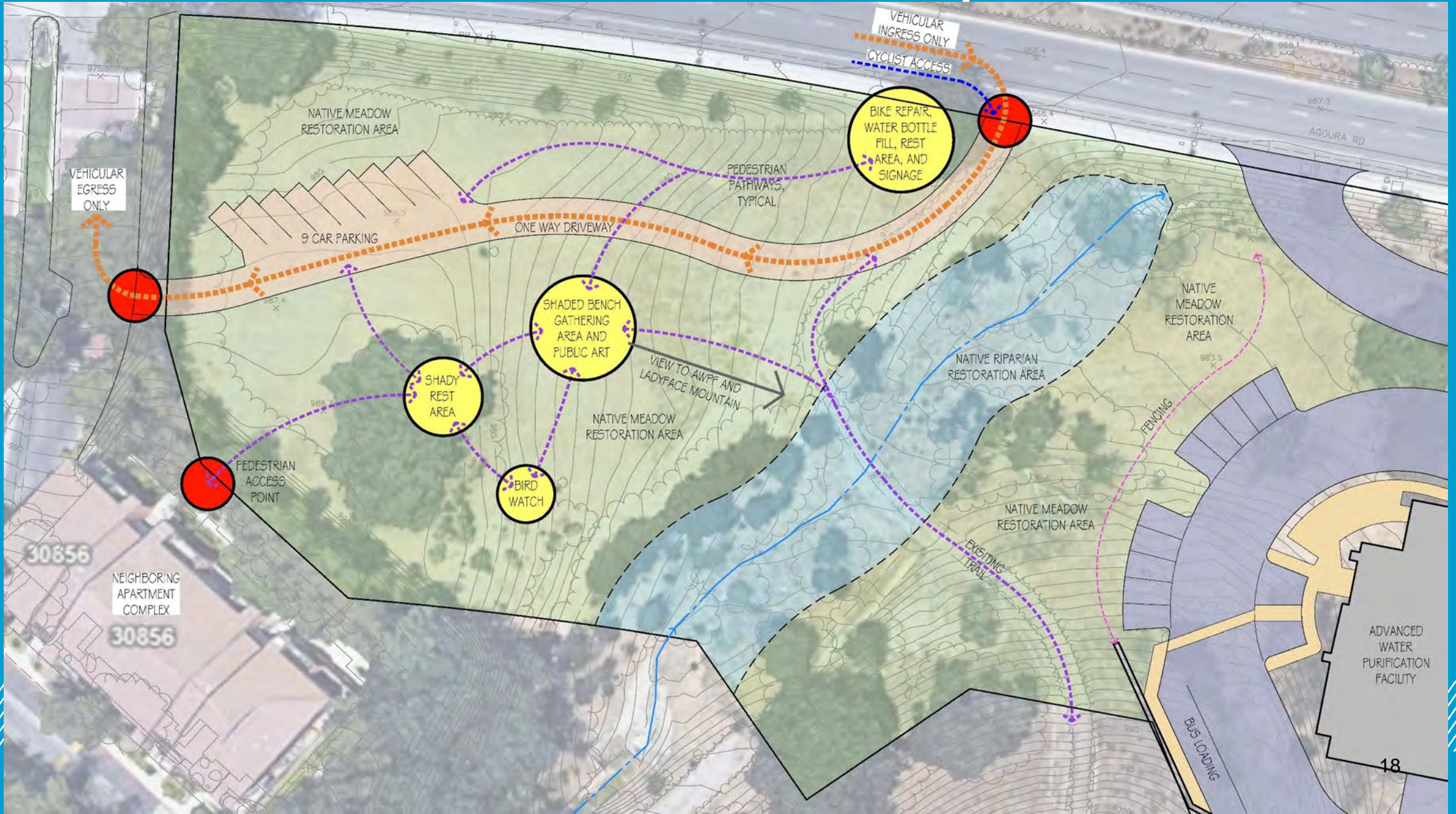


**Las Virgenes – Triunfo JPA  
Advanced Water Purification Facility**

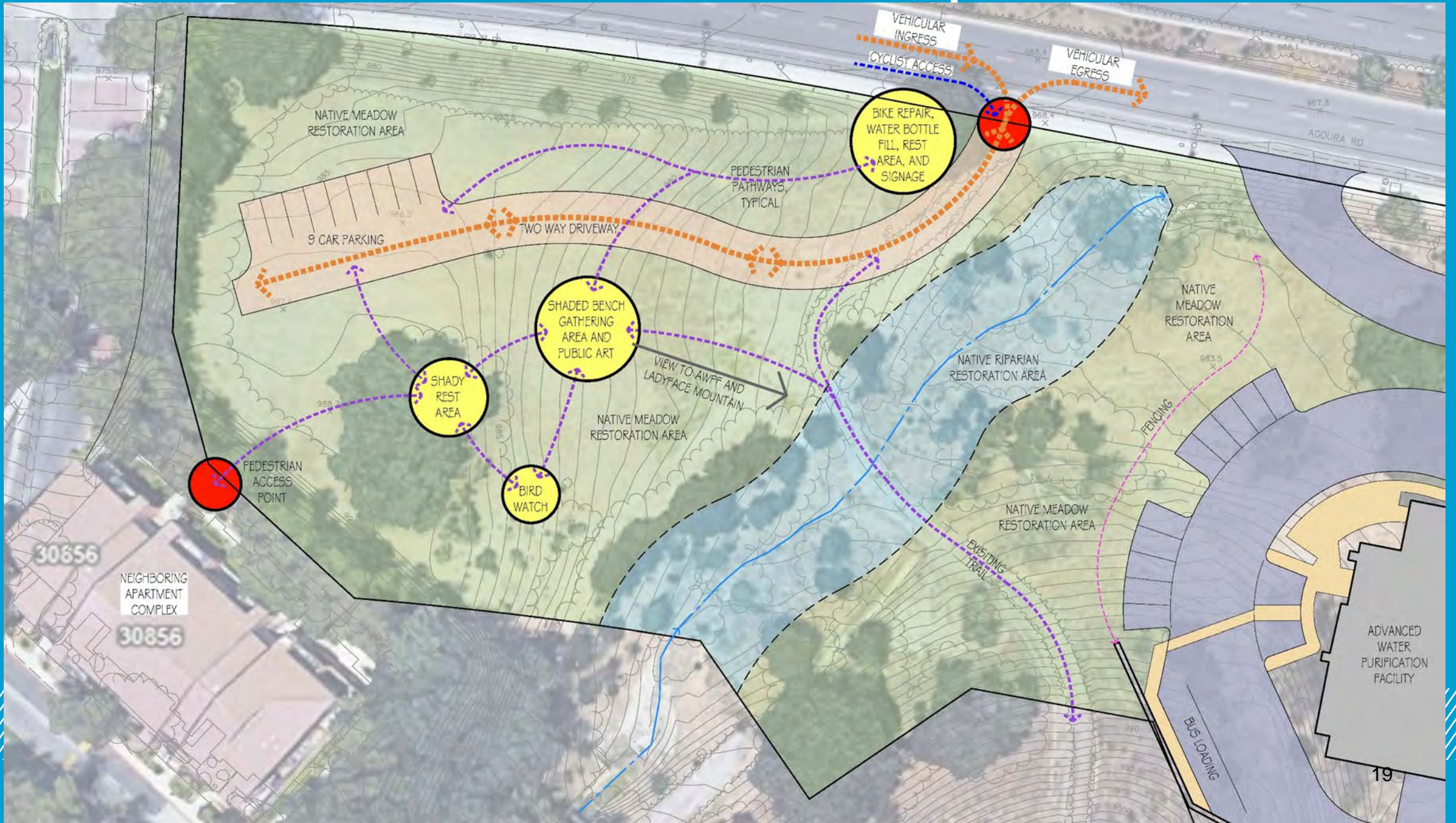
**Public Amenities Conceptual Design**

**August 8, 2024**

# Public Amenities Concept "A"



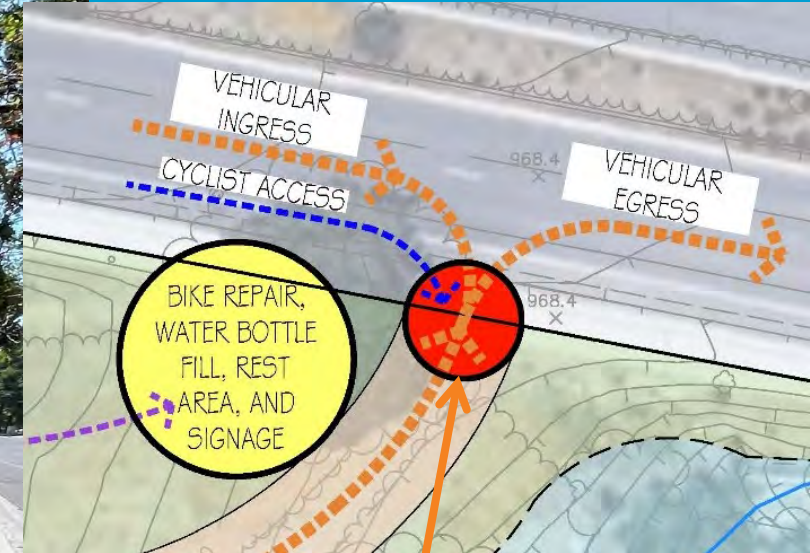
# Public Amenities Concept "B"



# Public Amenities Concept



Agoura Road

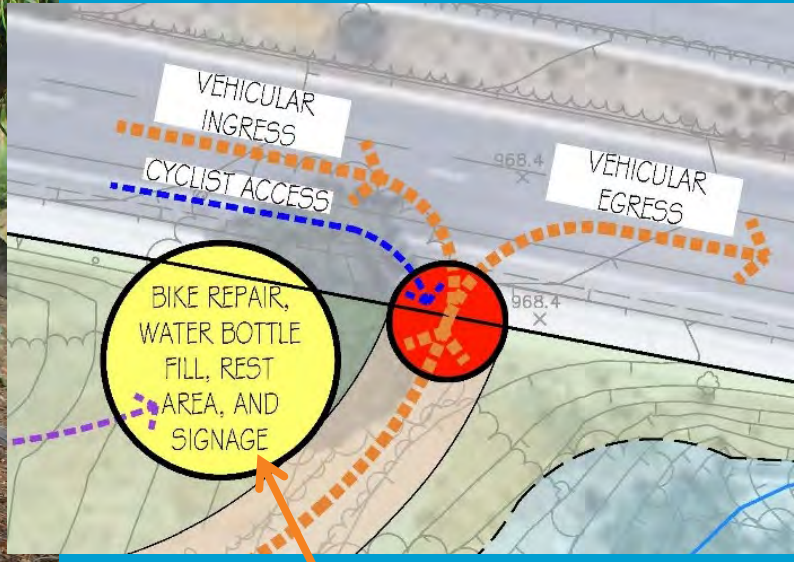


Access point for cyclists and location of bike repair and rest stop

# Public Amenities Concept



Pump and tire change



Bike repair station suggested by City of Agoura Hills

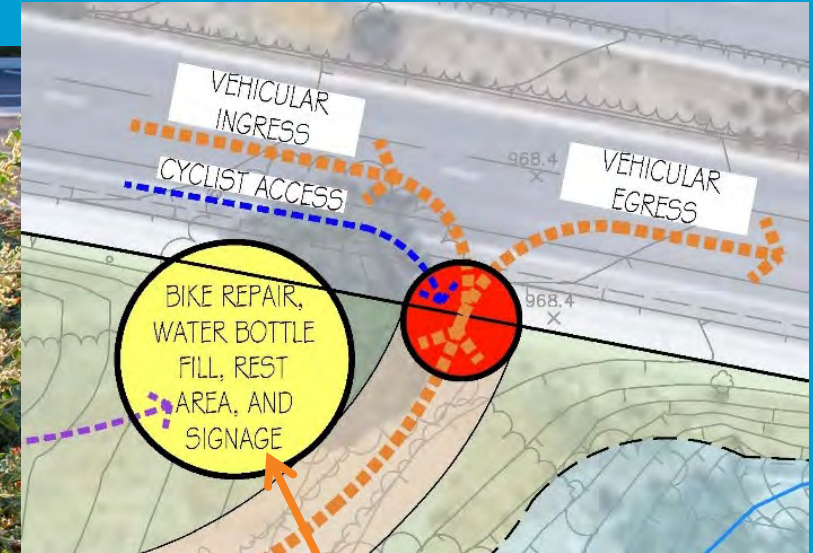


# Public Amenities Concept



Existing bike repair stations in City of Agoura Hills

# Public Amenities Concept

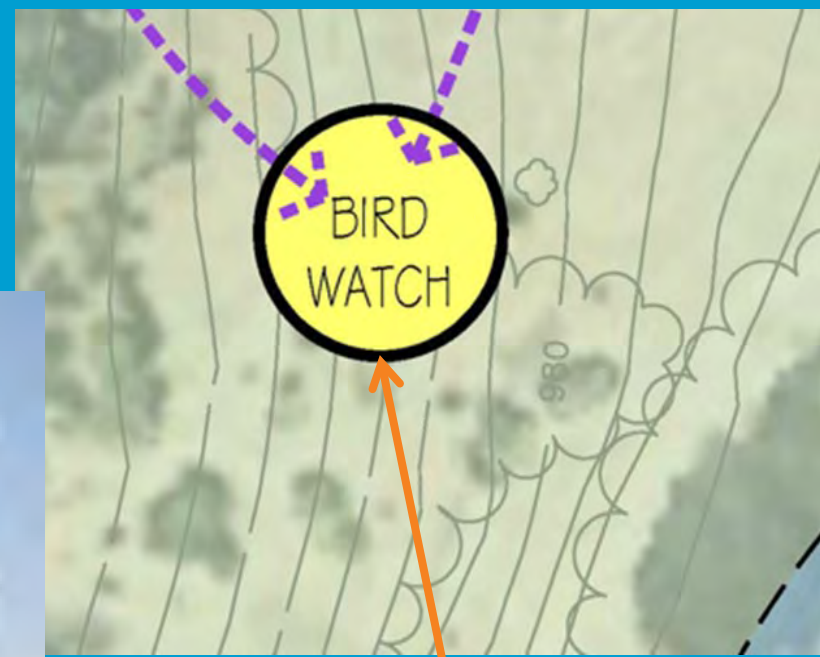


Interpretive signage about the AWPf and the JPA's watershed stewardship

# Public Amenities Concept

- Barn owl
- Hawks: Red tailed, Red shouldered, Cooper's
- Dark-eyed Junco
- Woodpeckers: Nuttall's, Acorn, Blue Grey
- Western Bluebird
- Gnatcatcher

Reviewed by Jacobs  
Avian Biologist



Covered bird watching at ground level deck



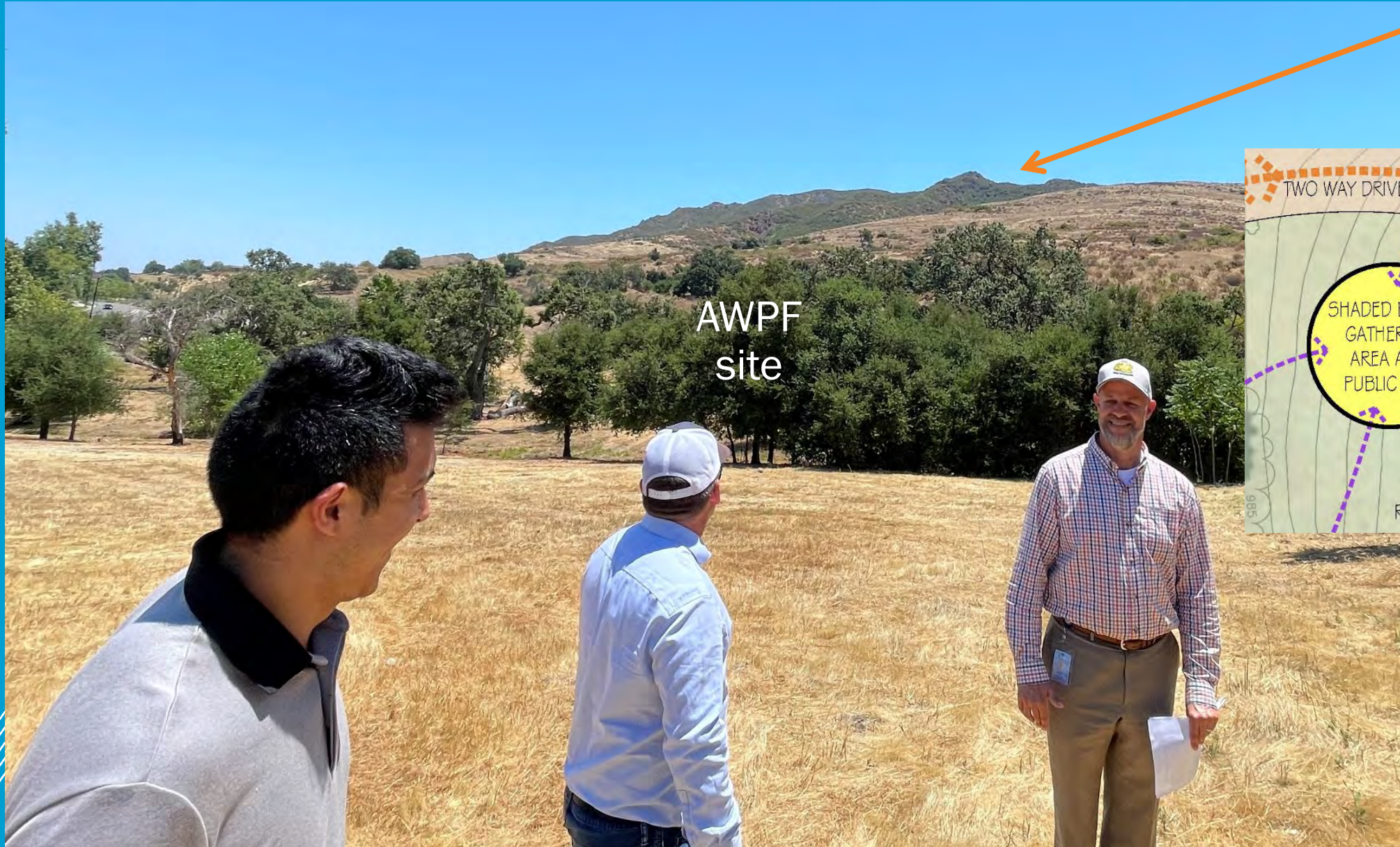
Covered bird watching raised platform

Bird watching deck

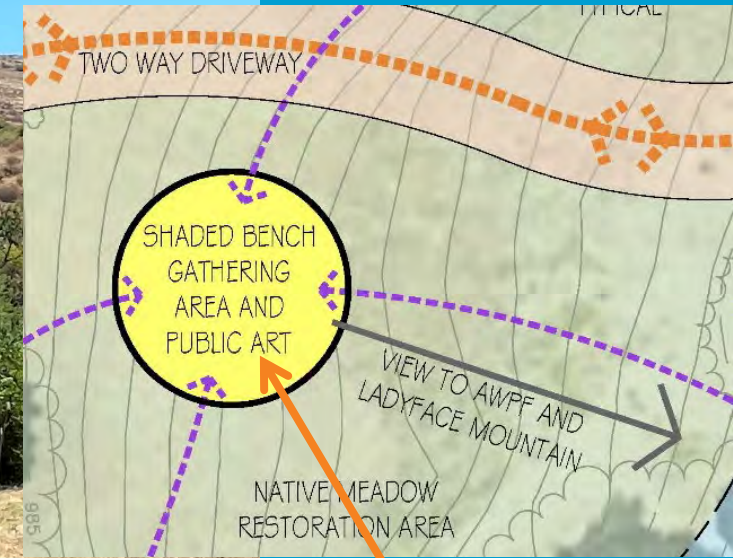


# Public Amenities Concept

View to  
Ladyface  
Mountain



AWPF  
site

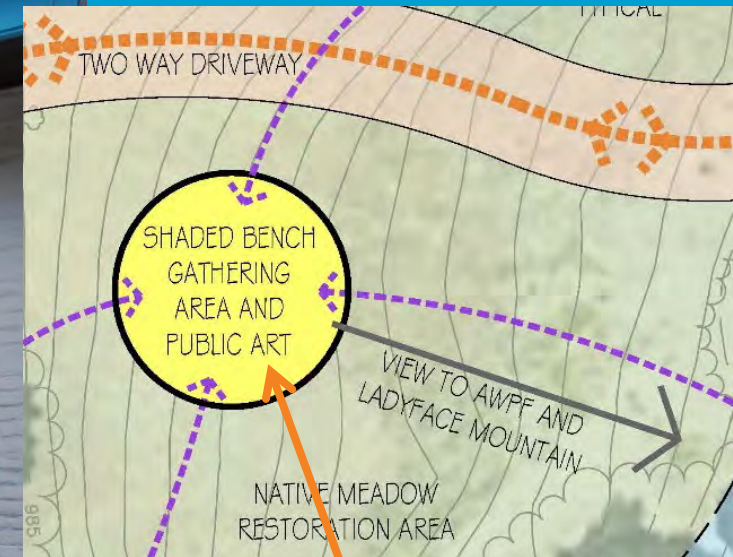


Shaded bench  
gathering area  
Public art

# Public Amenities Concept

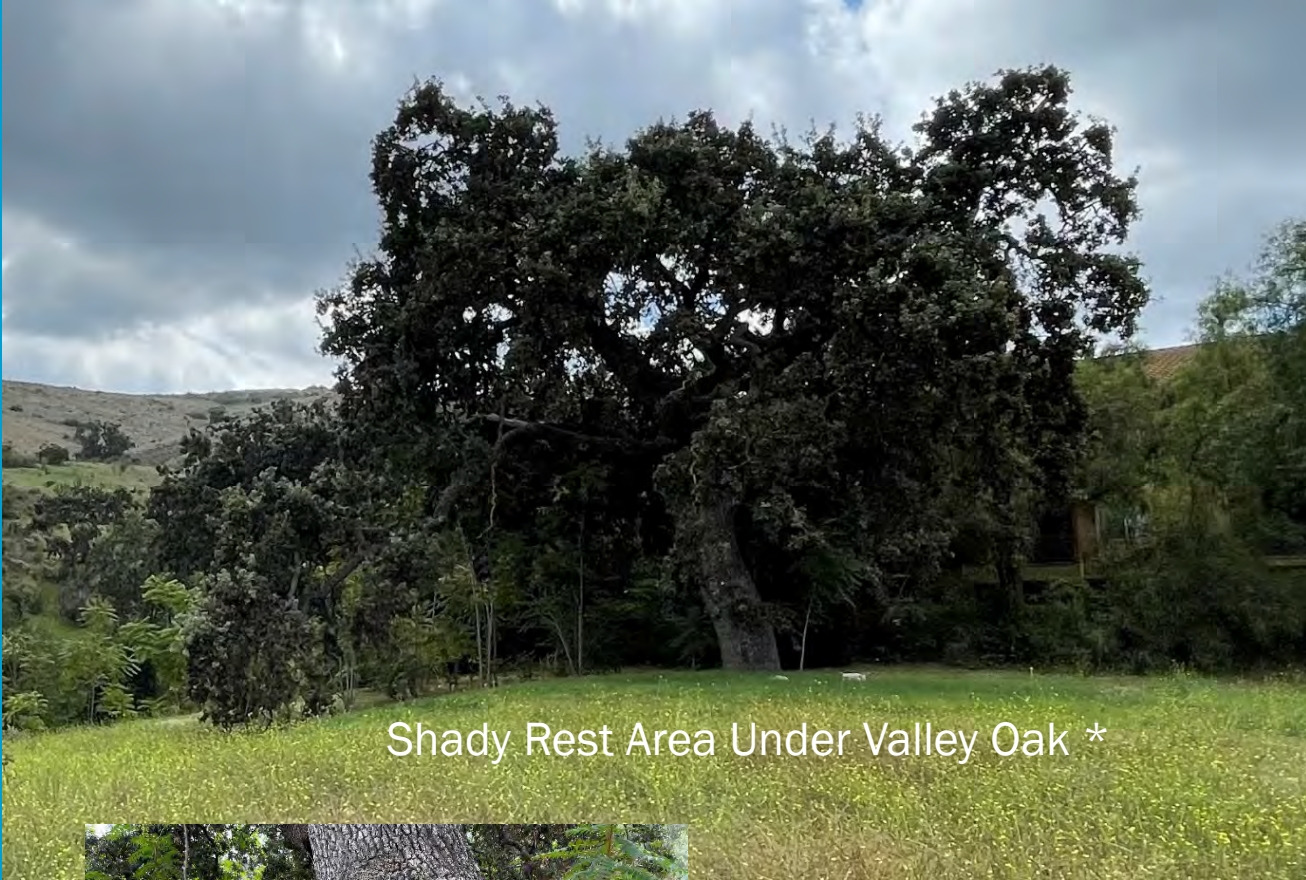


Shade structure



Bench for gatherings

# Public Amenities Concept



Shady Rest Area Under Valley Oak \*



Trunk



Shady Rest Area



Under Oak Canopy

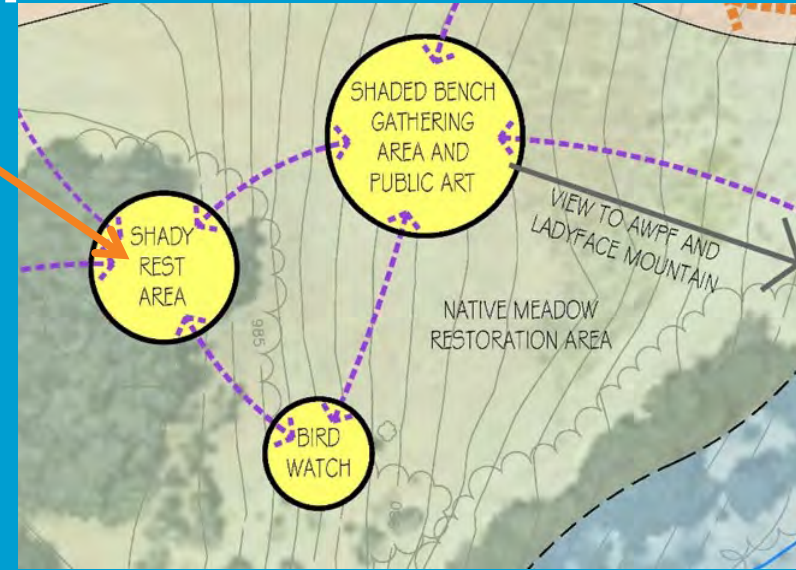
\* Valley oak is winter deciduous

# Public Amenities Concept



Repurpose oaks removed for log seating

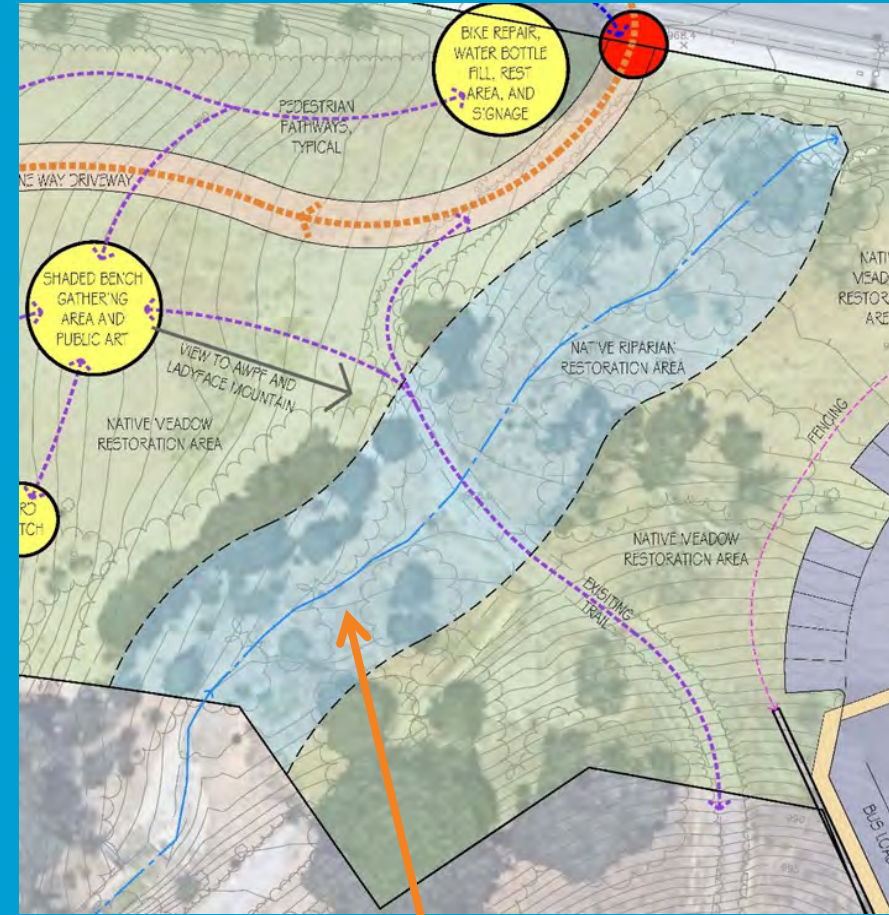
Shady Rest Area



# Public Amenities Concept

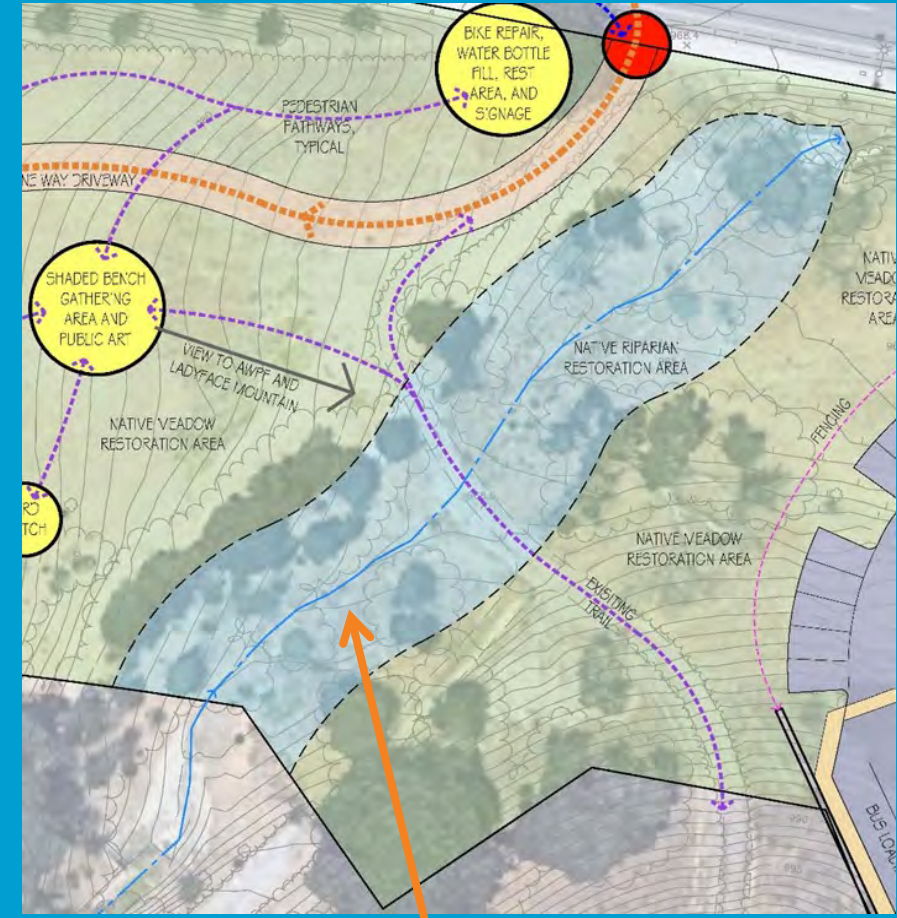
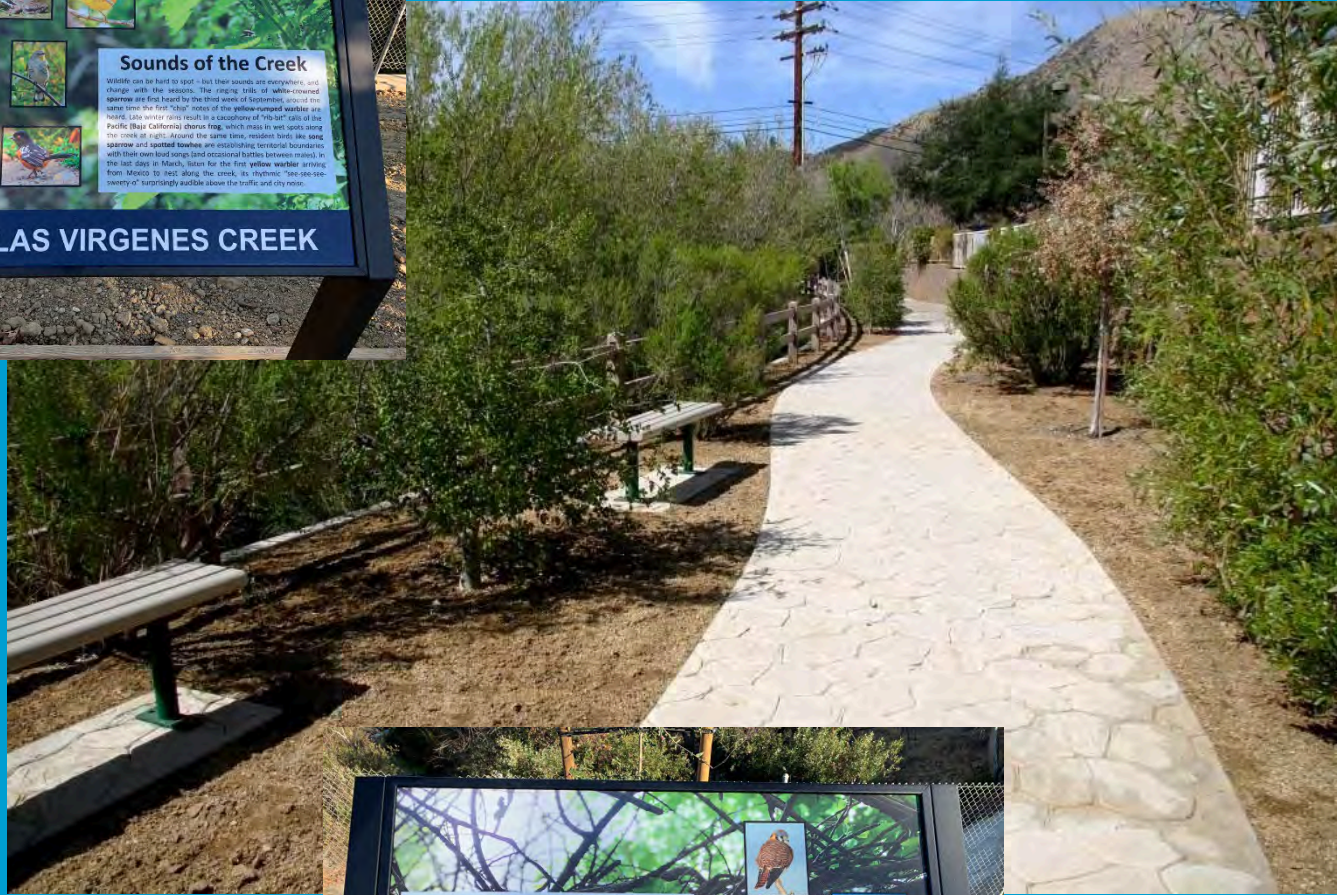


Las Virgenes  
Creek  
Restoration



Riparian restoration zone

# Public Amenities Concept



Las Virgenes Creek Restoration



Riparian restoration zone

# Public Amenities Concept

Restoration of Indigenous Meadow Vegetation



Valley oak

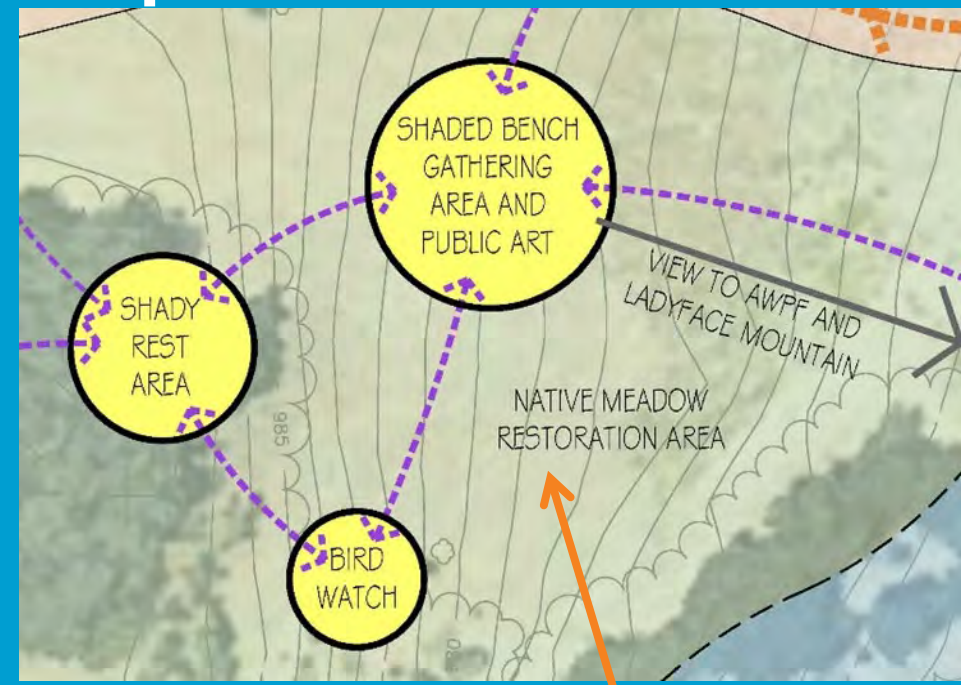
California fuschia



California buckwheat



Coast live oak



Native meadow restoration zone

# Public Amenities Concept

Restoration of Indigenous Meadow and Riparian Vegetation



Western elderberry-flowers



Sticky monkey flower



Cleveland sage



Laurel sumac



Berries of western elderberry

Sticky cinquefoil





# Next Steps

# Next Steps

- Include Decisions in the Draft BODR
- Submit Draft BODR 09/06/2024

**Thank you!**