

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

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9:00 AM

August 8, 2024

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was led by Craig Jones.

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

The meeting was called to order at **9:00 a.m.** by Chair Jay Lewitt 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, Coradeschi, Jarecky, Lewitt, Nye, Polan, Tjulander, and Wall

Absent: Directors Caspary and Shapiro

**2. APPROVAL OF AGENDA**

Director Wall moved to approve the agenda. Motion seconded by Director Polan. Motion carried 8-0 by the following vote:

AYES: Burns, Coradeschi, Jarecky, Lewitt, Nye, Polan, Tjulander, Wall

NOES: None

ABSTAIN: None

ABSENT: Caspary, Shapiro

**3. PUBLIC COMMENTS**

None.

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

**A Pure Water Project Las Virgenes-Triunfo: Review of Advanced Water Purification Facility Architecture and Public Benefit Area Concept Plan**


Administering Agent/General Manager David Pedersen and Oliver Slosser, Engineering Program Manager, provided introductory remarks.

The Walsh Team, including RRM Design, Urban Water Group, Consulting West, Brown and Caldwell, and Carollo Engineers, provided a presentation of the architectural renderings, building finishes, and public benefit area initial concept for the Advanced Water Purification Facility.

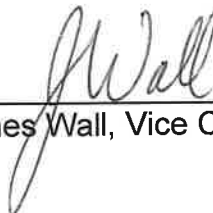
The JPA Board provided comments, and no actions were taken.

**5. ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at 10:54 a.m.

  
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Jay Lewitt, Chair

ATTEST:

  
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James Wall, Vice Chair