

MINUTES

SPECIAL MEETING OF THE LAS VIRGENES – TRIUNFO  
JOINT POWERS AUTHORITY BOARD OF DIRECTORS

April 13, 2013

1. The Las Virgenes – Triunfo Joint Powers Authority Board of Directors met in Special Meeting at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, in Calabasas, California, at 8:00 AM on Saturday, April 13, 2013.

Administering Agent/General Manager Pedersen called the meeting to order at 8:05 AM.

The Pledge of Allegiance to the Flag was led by Clerk of the Board Conklin.

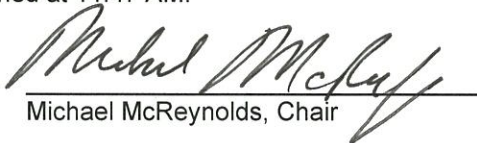
Clerk of the Board Conklin called the roll. Those answering present were Directors Caspary, McReynolds, Peterson, Polan, Renger, and Steinhardt. Absent: Directors Iceland, Orkney, Paule and Wall.

A quorum was not required as the purpose of the Special Meeting was an educational tour, requiring no action on the part of the Joint Powers Authority Board of Directors.

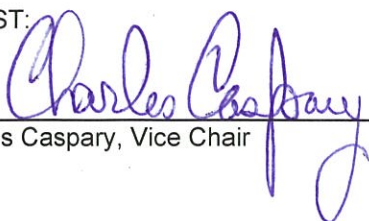
No speaker cards were received from the public. Two members of the public attended the tour: Barry Hicks and Keli Kaye.

2. Malibu Creek Watershed Tour: Administering Agent/General Manager Pedersen, Director of Resource Conservation and Public Outreach Reyes, Resource Conservation Manager Orton, Public Affairs and Communications Manager Reinhardt and Environmental Analyst Dougall provided educational information in regards to headwaters of Las Virgenes Creek at the end of Las Virgenes Road (tributary creek site above most development, shows Monterey Formation); Las Virgenes Creek at Albertson's/Starbuck's on Agoura Road (creek restoration work, view Monterey Formation); Las Virgenes Creek at Lost Hills/Las Virgenes Roads at De Anza Park (storm drain to Las Virgenes Creek from Rancho Las Virgenes Farm central canyon, influence of Farm operation); R-1 at Salvation Army (Malibu Creek sample point upstream of Tapia Water Reclamation Facility (WRF) outfall 001); Outfall 001 at Tapia WRF (Tapia WRF discharge point to Malibu Creek); Malibu Lagoon (view Malibu Lagoon Restoration Project); R-4 at Serra Retreat in Malibu (Malibu Creek monitoring station at Cross Creek Road, discussed importance of fish habitat support during Tapia WRF releases); Malibu Canyon overlook (Rindge Dam and siltation behind it); R-13 Los Angeles County Gauging Station (flow measurement station for Malibu Creek); and Rancho Las Virgenes Farm North Canyon (Farm operation and location of solar project).

3. Adjournment: Clerk of the Board Conklin declared the Las Virgenes – Triunfo Joint Powers Authority Special Meeting: Malibu Creek Watershed Tour adjourned at 11:47 AM.

  
Michael McReynolds, Chair

ATTEST:

  
Charles Caspary, Vice Chair