

**LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
SPECIAL MEETING OF FEBRUARY 11, 2015
RECYCLED WATER SEASONAL STORAGE ACTION PLAN: WORKSHOP NO. 2**

4:00 PM

February 11, 2015

PLEDGE OF ALLEGIANCE

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

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at **4:00 p.m.** by Chairman Wall in the Board Room at Las Virgenes Municipal Water District at 4232 Las Virgenes Road, Calabasas. David Pedersen, General Manager conducted the roll call.

Present: Director(s): Caspary, Lewitt, Polan, Renger, Board Chairman Peterson, McReynolds, Paule, and Wall

Absent: Director(s): Iceland and Orkney

Representatives from the following organizations attended:

Heal the Bay, Los Angeles Department of Water and Power, Montgomery Watson Harza, Las Virgenes Municipal Water District, LA Waterkeeper, City of Calabasas, Cal State Parks, Triunfo Sanitation District, City of Thousand Oaks, Calleguas Municipal Water District, Mountains Restoration Trust, Santa Monica Mountains Conservancy, and Resource Conservation District

2. APPROVAL OF AGENDA

A Approval of agenda

The agenda was approved by unanimous consent.

3. PUBLIC COMMENTS

There were no public comments.

4. RECYCLED WATER SEASONAL STORAGE ACTION PLAN: WORKSHOP

Administering Agent/General Manager Pedersen made brief remarks relative to the previous workshop

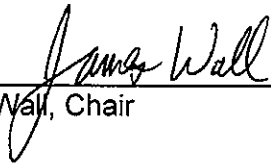
and thanked the participants for their feedback and participation.

Dr. Steve Weber welcomed the participants and provided a brief recap of the previous workshop.

Administering Agent/General Manager Pedersen presented on the Malibu Creek Watershed and water quality. Additionally, a technical presentation on seasonal storage was provided by James Borchardt of MWH. Following the presentations, Dr. Weber and Bob Armstrong of MWH facilitated a process to prioritize the various items developed in the PESTLE exercise conducted on January 29, 2015.

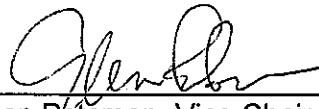
5. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **7:45 p.m.**



James Wall, Chair

ATTEST:



Glen Peterson, Vice Chair