

**LAS VIRGENES – TRIUNFO  
JOINT POWERS AUTHORITY  
MINUTES  
SPECIAL MEETING OF MARCH 18, 2015  
RECYCLED WATER SEASONAL STORAGE ACTION PLAN: WORKSHOP NO. 3**

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4:00 PM

March 18, 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. Daryl Betancur, Clerk of the Board conducted the roll call.

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

Absent: Director(s): None

Representatives from the following organizations attended:

California Senator Fran Pavley (Dusty Russell), Supervisor Sheila Kuehl (Timothy Lippman), Heal the Bay (Peter Shellenbarger), Los Angeles Department of Water and Power (Yoshi Tsunehara), Metropolitan Water District of Southern California (Ray Mokhtari), Montgomery Watson Harza (Steve Weber, Ron Gastelum, Jim Borchardt, Sarah Munger, Oliver Slosser), City of Calabasas (Joel Ortiz), Malibu Creek MS4 Watershed Management Committee (Joe Bellomo), California State Parks (Suzanne Goode), National Park Service (John Chisum), City of Thousand Oaks (Santos Marquez), Mountains Restoration Trust (Debbie Sharpton), Santa Monica Mountains Conservancy (Rorie Skei), Santa Monica Mountains Fund (Dennis Washburn), and Resource Conservation District (Clark Stevens)

**2. APPROVAL OF AGENDA**

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 David Pedersen and members of the consulting team from Montgomery Watson Harza (MWH) provided a brief recap of the events leading up to this point. Dr. Steve Weber briefly discussed the agenda for the meeting and what can be expected with respect to the process and the exercises to be conducted.

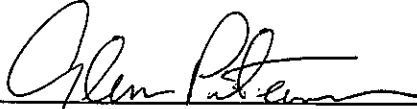
Jim Borchardt of MWH made a thorough presentation referencing six potential conceptual scenarios. After a brief question and answer period, the participants were divided into six groups and asked to review and comment on scenario display boards that were placed at various locations in the room. This process was referred to as the "art critic" exercise. Upon conclusion of the exercise, a representative of each group presented its key observations.

5. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **7:59 p.m.**

  
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James Wall, Chair

ATTEST:

  
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Glen Peterson, Vice Chair