

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

5:00 PM

July 5, 2016

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Dave Roberts.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Glen Peterson in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, California. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors: Caspary, Iceland, Lewitt, Paule, Peterson, Renger, and Wall.

Absent: Directors: McReynolds (arrived at 5:05 p.m.), Orkney, and Polan (arrived at 5:08 p.m.)

2. APPROVAL OF AGENDA

Chair Peterson noted that the agenda was amended to move Item 10B (as amended) to Consent Calendar Item 4B.

Director Paule moved to approve the agenda as amended. Motion seconded by Director Lewitt.

Motion carried by the following vote:

AYES: Caspary, Iceland, Lewitt, Paule, Peterson, Renger, Wall

NOES: None

ABSENT: McReynolds, Orkney, Polan

3. PUBLIC COMMENTS

Acting Administering Agent/General Manager David Lippman introduced newly hired Resource Conservation Manager Dave Roberts.

4. **CONSENT CALENDAR**

A **Minutes: Regular Meeting of June 6, 2016 and Special Meeting of June 21, 2016 - Approve**

B **Independent Auditor Services: Contract Amendment for Name Change**

Authorize the Administering Agent/General Manager to execute an amendment to the agreement for auditing services to reflect a name change from Pun & McGeady, LLP to The Pun Group, LLP.

Director Caspary moved to approve the Consent Calendar. Motion seconded by Director Iceland.

Motion carried by the following vote:

AYES: Caspary, Iceland, Lewitt, Paule, Peterson, Renger, Wall

NOES: None

ABSENT: McReynolds, Orkney, Polan

5. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A **Recycled Water Seasonal Storage Project Basis of Design Report: Status Update**

Acting Administering Agent/General Manager David Lippman reported that he and Administering Agent/General Manager David Pedersen spoke with staff from the Los Angeles Department of Water and Power (LADWP) to discuss concerns regarding the use of the Encino Reservoir including: 1) LADWP's ability to use the Encino Reservoir as an emergency water source and whether the State Water Resources Control Board, Division of Drinking Water would require a "do not drink" or "do not use" order if LADWP needed to put the water into the system; 2) the volume available in the reservoir for runoff following significant rain events if additional recycled water was stored in the reservoir; and 3) LADWP's ability to complete the seismic study for the reservoir. He stated that an update would be provided at the August 1, 2016 JPA Board Meeting, including the results from The PFM Group's financial study and staff's recommendation on a preferred alternative. He also stated that stakeholders would be invited to attend the meeting to provide input on their preferred alternatives.

6. **ACTION ITEMS**

A **Canyon Oaks Park Recycled Water Main Extension Project: Preliminary Design Report**

Receive and file the Preliminary Design Report for the Canyon Oaks Park Recycled Water Main Extension Project.

Acting Administering Agent/General Manager David Lippman presented the report.

Director McReynolds arrived at 5:05 p.m.

Director Caspary moved to approve Item 6A. Motion seconded by Director Paule.

Acting Administering Agent/General Manager David Lippman responded to a question related to the possibility of extending the recycled water main to the Ventura County area by stating that this project would only be for the facilities at Canyon Oaks Park due to the shorter distance from the existing system. He also responded to a question related to providing recycled water service to Yerba Buena Elementary School.

Director Polan arrived at 5:08 p.m.

Motion carried by the following vote:

AYES: Caspary, Iceland, Lewitt, McReynolds, Paule, Peterson, Polan, Renger, Wall

NOES: None

ABSENT: Orkney

B Tapia Water Reclamation Facility Preliminary Clarifiers Nos. 2 and 3 Rehabilitation Project: Call for Bids

Acting Administering Agent/General Manager David Lippman presented the report.

Director Polan moved to approve Item 6B. Motion seconded by Director McReynolds.

Motion carried by the following vote:

AYES: Caspary, Iceland, Lewitt, McReynolds, Paule, Peterson, Polan, Renger, Wall

NOES: None

ABSENT: Orkney

7. BOARD COMMENTS

None.

8. ADMINISTERING AGENT/GENERAL MANAGER REPORT

Acting Administering Agent/General Manager David Lippman reintroduced Resource Conservation Manager Dave Roberts. He reported that the gauging station for Malibu Creek was registering approximately 3.29 cubic feet per second, requiring no augmentation to the flows.

Director Caspary referred to the Tapia Water Reclamation Facility Primary Clarifier Nos. 2 and 3 Rehabilitation Project and inquired whether consideration was made regarding the possibility of having to discharge for creek flows during construction. Mr. Lippman responded that there should be adequate treatment capacity and it was unlikely that discharge would be necessary.

9. FUTURE AGENDA ITEMS

None.

10. INFORMATION ITEMS

A 18-inch Recycled Water Pipeline Joint Bonding Repair Project: CEQA Determination and Construction Award

B Notification of Independent Audit Firm Name Change – (Item was amended and moved to Consent Calendar Item 4B)

11. PUBLIC COMMENTS

None.

12. CLOSED SESSION

A Conference with District Counsel – Existing Litigation (Government Code Section 54956.9(a)):

1. Las Virgenes - Triunfo Joint Powers Authority v. United States Environmental Protection Agency and Heal the Bay, Inc. v. Lisa P. Jackson (TMDL cases)
2. Las Virgenes – Triunfo Joint Powers Authority v. United States Environmental protection Agency (FOIA case)

The Board recessed to Closed Session at **5:11 p.m.** and reconvened to Open Session at **5:17 p.m.**

District Counsel Keith Lemieux announced there was no reportable action taken during the Closed Session.

13. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **5:18 p.m.**


Glen Peterson, Chair



ATTEST:


Michael Paule, Vice Chair

