LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
REGULAR MEETING

5:00 PM   January 3, 2017

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Mark Norris.

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: Director(s): Caspary, Iceland, Lewitt, Orkney, Paule, Peterson, Polan, Renger, and Wall.
Absent: Director(s): None.

2. **APPROVAL OF AGENDA**

Director Paule moved to approve the agenda. Motion seconded by Director Iceland. Motion carried unanimously.

3. **PUBLIC COMMENTS**

None.

4. **CONSENT CALENDAR**

A   **Minutes: Regular Meeting of December 5, 2016**

Director Caspary moved to approve the Consent Calendar as presented. Motion seconded by Director Orkney. Motion carried unanimously.

5. **ACTION ITEMS**

A   **Farm Sprayfield Operation and Maintenance: Renewal of Agreement**

1

Authorize the Administering Agent/General Manager to execute a one-year agreement with W. Litten Land Preparation for the operation and maintenance of the Rancho Las Virgenes Farm, in an amount not to exceed $250,000.

Administering Agent/General Manager David Pedersen presented the report. He noted that a handout was distributed with charts showing the Rancho Las Virgenes Farm Sprayfield actual operation and maintenance costs for the past five years, and the contractor's current and proposed hourly rates.

Director Caspary moved to approve Item 5A. Motion seconded by Director Lewitt.

Administering Agent/General Manager David Pedersen responded to questions related to the contractor's rates and the calculation of unit costs for pickup trucks.

Motion carried unanimously.

B   Draft Policy Principles for Dry-Weather Urban Runoff Diversions

Adopt the Draft Policy Principles for Dry-Weather Urban Runoff Diversions.

Administering Agent/General Manager David Pedersen presented the report and reviewed the draft policy principles. He responded to questions posed by the Board related to the following topics: development of discharge standards, individual agencies' variation in flow rates, identifying constituents in the discharge, creation of new manhole for the existing storm drains, designing a system where low-flows can only go one way, concerns raised by Calleguas Municipal Water District, emergency shutoff, low impact development standards, providing consistent responses, total dissolved solids, metering, staffing and fees.

Director Polan moved to approve Item 5B. Motion seconded by Director Caspary. Motion carried unanimously.

6.   BOARD COMMENTS

Chair Peterson noted that Eastern Municipal Water District was working with a proprietary process to concentrate salts, and he suggested that the Board consider this type of process.

7.   ADMINISTERING AGENT/GENERAL MANAGER REPORT

None.

8. **FUTURE AGENDA ITEMS**

None.

9. **INFORMATION ITEMS**

A   **Centrate Equalization Tank Project: Change Order No. 1**

B   **Basin Plan Amendment for 2013 Malibu Creek TMDL Implementation Plan**

C   **Nominees for Administrator of the Environmental Protection Agency and Secretary of the Interior**

10. **PUBLIC COMMENTS**

None.

11. **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 **5:43 p.m.** and reconvened to Open Session at **5:48 p.m.**

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

12. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **5:49 p.m.**

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James Wall, Chair

ATTEST:

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Glen Peterson, Vice Chair