

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

5:00 PM

April 18, 2017

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Carlos Reyes.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:31 p.m.** by Vice Chair Glen Peterson in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, California. Joanne Bodenhamer, Acting Clerk of the Board, conducted the roll call.

Present: Directors: Caspary, Iceland, Lewitt, Orkney, Pan, Peterson, Polan, and Renger

Absent: Paule and Wall

2. PUBLIC COMMENTS

None.

3. CLOSED SESSION

A Conference with Real Property Negotiators (Government Code Section 54956.8):

- JPA Negotiators: David W. Pedersen, Administering Agent/General Manager, and Keith Lemieux, JPA Legal Counsel
- Property Owner Negotiators: Agoura Hills Center Properties, LLC, represented by CBRE
- Property: APN 2061-001-025
- JPA will be negotiating price and terms

The Board recessed to Closed Session at **5:32 p.m.** and reconvened to Open Session at **5:48 p.m.**

**4. RECONVENE TO OPEN SESSION AND PROPERTY SITE VISIT
APN 2061-001-025 (30800 Agoura Road, Agoura Hills, CA 91301)**

The Board Members were driven to the property where they visited the site as

Administering Agent/General Manager David Pedersen explained pertinent information about the location and its potential future use. He also responded to questions of the Board.

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The Board returned to the Board Room and recessed to Closed Session at **6:53 p.m.**

The Board reconvened to Open Session at **7:36 p.m.**

Authority Counsel Keith Lemieux announced the JPA Board directed staff to make an offer on the property. The terms and conditions of the offer will not be disclosed unless the offer is accepted by the seller.

6. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **7:37 p.m.**



James Wall, Chair

ATTEST:



Glen Peterson, Vice Chair