

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

5:00 PM

November 6, 2017

PLEDGE OF ALLEGIANCE

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

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Wall 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, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, and Wall.

Absent: Director Orkney

2. APPROVAL OF AGENDA

Director Renger moved to approve the agenda. Motion seconded by Director Polan. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, Wall

NOES: None

ABSTAIN: None

ABSENT: Orkney

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A Minutes: Regular Meeting of October 2, 2017: Approve

Director Paule moved to approve Item 4A. Motion seconded by Director Tjulander. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Orkney

B Financial Review: First Quarter of Fiscal Year 2017-18

Receive and file the Financial Review for the First Quarter of Fiscal Year 2017-18.

Director Caspary moved to approve Item 4B. Motion seconded by Director Peterson. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Orkney

C Water Information Management System Update: Authorize Purchase Order

Authorize the Administering Agent/General Manager to issue a purchase order to Hach Company, in the amount of \$68,450, for the update of its Water Information Management System (WIMS) software.

Director Caspary moved to approve Item 4C. Motion seconded by Director Polan. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Orkney

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Pure Water Project Las Virgenes-Triunfo: Update

Public Outreach: Administering Agent/General Manager David Pedersen provided a presentation at the Conejo/Las Virgenes Future Foundation's 10X10 Event regarding potable water reuse, bringing water full circle, and the Pure Water Project Las Virgenes-Triunfo.

Director Caspary noted that he attended the 10X10 event, and he commended Mr. Pedersen on providing an outstanding presentation. He also noted that a map of the United States was displayed showing all of the pure water treatment plants that

are being proposed, and he suggested that perhaps the JPA could learn from projects that are much further along in terms of layout and design.

Director Paule also commended Mr. Pedersen on his presentation. He noted that the event was videotaped, and he stated that he would provide a copy of the videotaped portion of Mr. Pedersen's presentation for the website.

Demonstration Project: Linda Macpherson from New Water Resources will be invited to attend the next JPA Board meeting to discuss the Demonstration Project and to share her experience working with other agencies on similar projects.

6. **ACTION ITEMS**

A 2018 JPA Board Meeting Calendar

Review the 2018 JPA Board Meeting Calendar and make any scheduling adjustments.

Administering Agent/General Manager David Pedersen presented the report.

The Board made two adjustments to the 2018 JPA Board Meeting calendar: the January meeting would be held on January 10, 2018, and the September meeting would be held on September 5, 2018.

B Tapia Water Reclamation Facility Chloride Study: Award of Contract

Budget and appropriate \$100,000; accept the proposal from Larry Walker Associates, Inc.; and authorize the Administering Agent/General Manager to execute a professional services agreement, in the amount of \$91,850, for the Tapia Water Reclamation Facility Chloride Study.

Administering Agent/General Manager David Pedersen presented the report.

A discussion ensued regarding addressing chloride impacts associated with residential water softeners. Administering Agent/General Manager David Pedersen stated that staff would discuss these concerns with the consultant for inclusion in the study.

Director Pan suggested the JPA consider constructing additional recycled water storage facilities instead of discharging Tapia's effluent to the Los Angeles River.

Director Paule moved to approve Item 6B. Motion seconded by Director Peterson. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, Wall
NOES: None

ABSTAIN: None
ABSENT: Orkney

C Tapia Water Reclamation Facility Summer Season Waste Load Allocation Compliance Study: Award of Contract

Accept the proposal from Stantec Consulting Services, Inc.; and authorize the Administering Agent/General Manager to execute a professional services agreement in the amount of \$149,515, for the Tapia Water Reclamation Facility Summer Season Waste Load Allocation Compliance Study.

Administering Agent/General Manager David Pedersen presented the report.

Director Peterson moved to approve Item 6C. Motion seconded by Director Lewitt.

Administering Agent/General Manager David Pedersen responded to a question regarding a comparison and analysis of the three treatment alternatives by stating Stantec had previously prepared a Technical Memorandum to evaluate the alternatives as part of the negotiations with the Los Angeles Regional Water Quality Control Board for the summer discharge requirements.

Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Renger, Tjulander, Wall
NOES: None
ABSTAIN: Polan
ABSENT: Orkney

D Pure Water Project Las Virgenes-Triunfo: Award of Contract for Title XVI Feasibility Study Preparation

Accept the proposal from Kennedy/Jenks Consultants and authorize the Administering Agent/General Manager to execute a professional services agreement, in the amount of \$140,370 for preparation of a Title XVI Feasibility Study for the Pure Water Project Las Virgenes-Triunfo.

Administering Agent/General Manager David Pedersen presented the report.

Dawn Taffler, representing Kennedy/Jenks Consultants, responded to a question regarding whether single audits would be required for the U.S. Bureau of Reclamation grant by clarifying that a single audit would be performed if required by the grant agreement.

Director Paule noted a correction to the diagram in Kennedy/Jenks Consultants' proposal which should reference that customers from both partners of the JPA

would be beneficiaries of recycled water from the Westlake Filtration Plant. Administering Agent/General Manager David Pedersen responded that a correction would be made.

Director Peterson moved to approve Item 6D. Motion seconded by Director Caspary. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Orkney

E State and Federal Legislative and Regulatory Advocacy: Contract Renewal

Authorize the Administering Agent/General Manager to execute a one-year renewal of the professional services agreement with Best Best & Krieger LLP, in the amount of \$130,000, for state and federal legislative and regulatory advocacy services.

Administering Agent/General Manager David Pedersen presented the report.

A discussion ensued regarding the budget for this item and the effectiveness of Best Best & Krieger's assistance in securing grant funding and legislative advocacy services for the JPA.

Director Lewitt moved to approve Item 6E. Motion seconded by Director Pan. Motion carried by the following vote:

AYES: Caspary, Lewitt, Pan, Paule, Peterson, Polan, Renger, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Orkney

7. BOARD COMMENTS

None.

8. ADMINISTERING AGENT/GENERAL MANAGER REPORT

Administering Agent/General Manager David Pedersen reported that flow augmentation to Malibu Creek was continuing, as well as intermittent use of the spray fields as a result of decreased recycled water use due to cool weather. He noted that the creek discharge prohibition period would continue through November 15th.

9. FUTURE AGENDA ITEMS

None.

10. PUBLIC COMMENTS

None.

11. CLOSED SESSION

A Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9): One Case

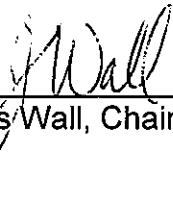
In the opinion of Legal Counsel, disclosure of the identity of the litigants would be prejudicial to the JPA.

The Board recessed to Closed Session at **5:38 p.m.**, and reconvened to Open Session at **5:56 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 **5:56 p.m.**



James Wall, Chair

ATTEST:



Glen Peterson, Vice Chair