

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

5:00 PM

February 5, 2018

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by James 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, Orkney, Pan, Paule, Peterson, Polan, Renger, Tjulander, and Wall. Director Lewitt arrived at 5:26 p.m.

Absent: None.

2. CHAIR/VICE CHAIR

A Annual Transition of JPA Chair and Vice Chair

The JPA Board transitioned its officers with Las Virgenes Municipal Water District Director Glen Peterson as Chair and Triunfo Sanitation District Director Michael Paule as Vice Chair for calendar year 2018.

3. APPROVAL OF AGENDA

Administering Agent/General Manager David Pedersen requested that Item 10A be moved to immediately follow Item 6B.

Director Polan moved to approve the agenda as amended. Motion seconded by Director Paule. Motion carried by the following vote:

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

4. **PUBLIC COMMENTS**

None.

5. **CONSENT CALENDAR**

A Minutes: Special Meeting of January 10, 2018

Director Caspary moved to approve the Consent Calendar. Motion seconded by Director Tjulander. Motion carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Lewitt

6. **ACTION ITEMS**

A Pure Water Project Las Virgenes-Triunfo: Award Design and Support Services for the Demonstration Project

Accept the proposal from Carollo Engineers, Inc., including three optional tasks, and authorize the Administering Agent/General Manager to execute a professional services agreement, in the amount of \$571,063, for project delivery services for the Pure Water Demonstration Project.

David Lippman, Director of Facilities and Operations, presented the report and a PowerPoint presentation with a review of the Pure Water Project Las Virgenes-Triunfo, including an update regarding funding and financing, public outreach, institutional items, and advocacy.

Administering Agent/General Manager David Pedersen noted that he spoke with the JPA's lobbyist, John Freshman, regarding scheduling a lobbying trip to Washington D.C. in late March or early April. He stated that the Board of Directors from Las Virgenes Municipal Water District and Triunfo Sanitation District would each need to consider designating two Board members to attend the lobbying trip.

Mr. Lippman continued the PowerPoint presentation, including an update on the demonstration project, technical studies, environmental review, and compliance schedule.

Adam Zacheis, representing Carollo Engineers, responded to a concern regarding the cost estimate for the Demonstration System Design Board Workshop by stating that the amount of personnel hours could be reduced to lessen the cost. Mr. Lippman added that the estimate would include work done in preparation for the workshop.

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

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

NOES: None

ABSTAIN: None

ABSENT: Lewitt

B Pure Water Project Las Virgenes-Triunfo: Advanced Water Treatment Plant Draft Preliminary Siting Study

Consider the Advanced Water Treatment Plant Draft Preliminary Siting Study and provide any feedback to staff.

Director Lewitt arrived at 5:26 p.m.

Brian Dietrick, representing Woodard & Curran, provided a PowerPoint presentation and explained how the potential sites were narrowed down to six sites. He responded to questions posed by the Board related to construction costs for access roads and the design of an aesthetically pleasing building to house the equipment and tanks.

A discussion ensued regarding possible opposition from nearby residents and incorporating political doability in the site selection criteria, as well as taking liquefaction into consideration.

Administering Agent/General Manager David Pedersen stated that staff would bring back a recommendation for potential action on the purchase option for the Agoura Road property at the March 5th Board meeting.

10. INFORMATION ITEMS

A Pure Water Project Las Virgenes-Triunfo: Modeling of Las Virgenes Reservoir for Indirect Potable Reuse through Surface Water Augmentation

Dr. Shane Trussell, representing Trussell Technologies, provided a PowerPoint presentation. He responded to questions posed by the Board regarding concerns related to giardia, dilution in the reservoir, and how the six months' emergency water supply scenario is affected during the summer time. Administering Agent/General Manager David Pedersen stated that staff would bring back additional information regarding emergency water supply at a future meeting.

Dr. Trussell continued the PowerPoint presentation and reviewed the next steps for the reservoir modeling.

7. **BOARD COMMENTS**

None.

8. **ADMINISTERING AGENT/GENERAL MANAGER REPORT**

Administering Agent/General Manager David Pedersen noted that the JPA's lobbyist, John Freshman, would be available to meet with the Board members in Washington D.C. during the CASA/ACWA Washington D.C. Conferences.

9. **FUTURE AGENDA ITEMS**

None.

10. **INFORMATION ITEMS**

B Annual Supply and Delivery of Ferric Chloride: Award

11. **PUBLIC COMMENTS**

None.

12. **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 **6:42 p.m.** and reconvened to Open Session at **6:58 p.m.**

Authority 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 **6:58 p.m.**



Glen Peterson, Chair

ATTEST:



Michael Paule, Vice Chair

