

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

5:00 PM

November 4, 2019

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Jay Lewitt.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Orkney 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, Lo-Hill, Orkney, Polan, Renger, Shapiro, Tjulander, and Wall

Absent: Director Pan

2. APPROVAL OF AGENDA

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

AYES: Caspary, Lewitt, Lo-Hill, Orkney, Polan, Renger, Shapiro, Tjulander, Wall

NOES: None

ABSTAIN: None

ABSENT: Pan

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A Minutes: Regular Meeting of October 7, 2019: Approve

B Financial Review: First Quarter of Fiscal Year 2019-20

Receive and file the financial review for the first quarter of Fiscal Year 2019-20.

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

AYES: Caspary, Lewitt, Lo-Hill, Orkney, Polan, Renger, Shapiro, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Pan

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Pure Water Project Las Virgenes-Triunfo: Update

Joe McDermott, Director of Engineering and External Affairs, reported that construction activities were well underway for the Pure Water Demonstration Facility, and construction activities were ongoing for the Demonstration Garden Project. He noted that significant amounts of concrete were poured inside the building to support the ultrafiltration, reverse osmosis, ultraviolet light disinfection skids, which were all ready to be installed. He also noted a change in scope to tie into Southern California Edison's electrical system, which would require trenching for conduit installation. He responded to questions regarding the change in scope for the electrical work and the status of planting native materials.

6. ACTION ITEMS

A Proposed 2020 JPA Board Meeting Calendar

Review the proposed 2020 JPA Board Meeting Calendar and make any scheduling adjustments.

Administering Agent/General Manager David Pedersen presented the report.

Director Caspary moved to cancel the May 4, 2020 regular meeting and schedule a special meeting on May 11, 2020. Motion seconded by Director Tjulander. Motion carried by the following vote:

AYES: Caspary, Lewitt, Lo-Hill, Orkney, Polan, Renger, Shapiro, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Pan

B Tapia Tertiary Filter Media Replacement: Authorization of Purchase Order

Authorize the Administering Agent/General Manager to issue a purchase order to Prominent Systems, Inc., in the amount of \$81,970, for replacement of the media in Filter Nos. 3 and 4 at the Tapia Water Reclamation Facility.

Administering Agent/General Manager David Pedersen presented the report.

Director Renger moved to approve Item 6B. Motion seconded by Director Caspary.

Brett Dingman, Water Reclamation Manager, responded to questions regarding the disposal of used filter media and prior experience with Prominent Systems, Inc.

Motion carried by the following vote:

AYES: Caspary, Lewitt, Lo-Hill, Orkney, Polan, Renger, Shapiro, Tjulander, Wall

NOES: None

ABSTAIN: None

ABSENT: Pan

C 20-inch Recycled Water Valve Repair: Emergency Declaration

Pass, approve, and adopt proposed Resolution No. 11, declaring an emergency due to a broken 20-inch recycled water valve at the intersection of Kanan Road and Thousand Oaks Boulevard; approve an additional appropriation, in the amount of \$45,000, for expenses related to repair work; and ratify the Administering Agent/General Manager's approval of a purchase order to Toro Enterprises, Inc.

RESOLUTION NO. 11

A RESOLUTION OF THE GOVERNING BOARD OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY FINDING THAT AN EMERGENCY WILL NOT PERMIT A DELAY RESULTING FROM COMPETITIVE SOLICITATION FOR REPAIR OF A BUTTERFLY VALVE REGULATING RECYCLED WATER LOCATED IN THE INTERSECTION OF KANAN ROAD AND THOUSAND OAKS BOULEVARD

(Reference is hereby made to Resolution No. 11 on file in the Joint Powers Authority's Resolution book and by this reference the same is incorporated herein.)

Administering Agent/General Manager David Pedersen presented the report.

Director Renger moved to approve Item 6C. Motion seconded by Director Caspary.

A discussion ensued regarding the use of potable water supplement to temporarily maintain recycled water service to the affected areas, and the installation of a replacement stainless steel shear pin within the affected water valve.

Director Polan exited the Board Room at 5:29 p.m.

Motion carried by the following roll call vote:

AYES: Caspary, Lewitt, Lo-Hill, Orkney, Renger, Shapiro, Tjulander, Wall

NOES: None

ABSTAIN: None

ABSENT: Pan, Polan

D Tapia Water Reclamation Facility Chloride Study: Recommendation Report and Scope Change

Receive and file the Recommendation Report; budget and appropriate an additional \$40,000 for economic and antidegradation analyses; and authorize the Administering Agent/General Manager to approve a change in scope to the professional services agreement with Larry Walker Associates, Inc., in the amount of \$40,000, for the Tapia Water Reclamation Facility Chloride Study.

John Zhao, Director of Facilities and Operations, presented the report.

Director Polan returned to the Board Room at 5:34 p.m.

Director Caspary moved to approve Item 6D. Motion seconded by Director Wall.

A discussion ensued regarding the Los Angeles Regional Water Quality Control Board's request for economic and antidegradation analyses, and the recommendation for the development of a Site Specific Objective of 190 mg/L.

Motion carried by the following vote:

AYES: Caspary, Lewitt, Lo-Hill, Orkney, Polan, Renger, Shapiro, Tjulander, Wall

NOES: None

ABSTAIN: None

ABSENT: Pan

E Pure Water Demonstration Project and Garden: License Agreement for JPA Use of Building No. 1

Approve the proposed License Agreement with Las Virgenes Municipal Water District to allow the JPA to use the area in and around Building No. 1 for the Pure Water Demonstration Project and Garden.

Administering Agent/General Manager David Pedersen presented the report.

Director Renger moved to approve Item 6E. Motion seconded by Director Wall.

Keith Lemieux, Agency Counsel, responded to a question regarding the difference between a license agreement and a lease agreement.

Motion carried by the following vote:

AYES: Caspary, Lewitt, Lo-Hill, Orkney, Polan, Renger, Shapiro, Tjulander, Wall
NOES: None
ABSTAIN: None
ABSENT: Pan

7. BOARD COMMENTS

None.

8. ADMINISTERING AGENT/GENERAL MANAGER REPORT

Administering Agent/General Manager David Pedersen reported that tours were scheduled for December 2, 2019, of the Pure Water San Diego Demonstration Facility, Padre Dam Municipal Water District Advanced Water Purification Demonstration Facility, and Ray Stoyer Water Recycling Facility. He also reported that staff monitored the recent wildfires, and there were no direct impacts to JPA-owned facilities. Lastly, he reported that the Las Virgenes/Conejo Valley Business Water Summit: Tap-in 2019 would be held on November 7, 2019, at 10:00 a.m., at the Agoura Hills Recreation and Event Center.

9. FUTURE AGENDA ITEMS

None.

10. INFORMATION ITEMS

A State and Federal Legislative Update

B Woolsey Fire Damage Reimbursement Update

C Pure Water Demonstration Project: Agreement with Astound Group for Visitor Experience Elements

11. PUBLIC COMMENTS

None.

12. CLOSED SESSION

None.

13. **ADJOURNMENT**

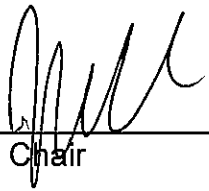
Seeing no further business to come before the Board, the meeting was duly adjourned at **6:00 p.m.**





Janna Orkney, Chair

ATTEST:



Jay Lewitt, Vice Chair

