

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

9:00 AM

June 16, 2021

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Leon Shapiro.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **9:00 a.m.** by Chair Tjulander in-person and via teleconference in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. The meeting was conducted in-person via teleconference pursuant to the provisions of the Governor’s Executive Order, N-29-20, which suspended certain requirements of the Ralph M. Brown Act to support social distancing guidelines associated with response to the coronavirus (COVID-19) outbreak. Josie Guzman, Clerk of the Board, conducted the roll call.

Present in the Board Room:	Directors Lewitt, Lo-Hill, and Renger
Present via Teleconference:	Directors Caspary, Nye, Orkney, Polan, Shapiro, Tjulander, and Wall
Absent:	None.

2. APPROVAL OF AGENDA

Director Renger moved to approve the agenda. Motion seconded by Director Polan. Motion carried unanimously by roll call vote.

3. PUBLIC COMMENTS

None.

4. PURE WATER PROJECT LAS VIRGENES-TRIUNFO PROGRAM IMPLEMENTATION PLAN WORKSHOP

Administering Agent/General Manager David Pedersen provided introductory remarks.

Rich Nagel, Principal from Jacobs Engineering Group (Jacobs), the Pure Water Program Manager and Owner-Advisor Team, introduced Jennifer Phillips, Program Manager, and Renee Groskreutz, Deputy Program Manager. Ms. Phillips introduced Paul Swaim, Tom Richardson, Erica Wolski, Michael Welch, John Schoonover, and Camille Stephens.

The Jacobs Team and consultants provided a PowerPoint presentation with an overview of the Program Implementation Plan and baseline cost estimate update.

The Board engaged in discussion regarding the Program Implementation Plan and provided feedback. The Board also expressed concerns regarding the updated baseline cost estimate. Administering Agent/General Manager Pedersen suggested that the JPA Board hold a special meeting to discuss funding and financing, and to move forward with consideration of adopting the Program Implementation Plan at the July 6, 2021 JPA Board meeting, along with receiving additional information regarding the cost estimates and financing.

5. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:12 p.m.**



Ray Tjulander, Chair

ATTEST:



Jay Lewitt, Vice Chair