

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

10:00 AM

August 23, 2021

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **10:02 a.m.** by Chair Tjulander at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors Lo-Hill, Nye, Orkney, Polan, Renger, Tjulander, and Wall.
Absent: Directors Caspary, Lewitt, and Shapiro.

2. TOUR OF PURE WATER DEMONSTRATION FACILITY WITH CALLEGUAS MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS AND STAFF

Following introductory remarks by Administering Agent/General Manager David Pedersen and a video presentation by Public Affairs Associate II Riki Clark, a tour was conducted of the Pure Water Demonstration Facility.

No actions were taken by the JPA Board.


3. ADJOURNMENT

The special meeting was adjourned at **11:15 a.m.**



Ray Tulander, Chair

ATTEST:



Jay Lewitt, Vice Chair