

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

11:00 AM

October 20, 2021

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **11:28 a.m.** by Chair Tjulander at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302.

Present: Directors Lewitt, Lo-Hill, Orkney, Polan, Shapiro, Tjulander, and Wall.

Absent: Directors Caspary, Nye, and Renger.

2. TOUR OF PURE WATER DEMONSTRATION FACILITY WITH REPRESENTATIVES FROM THE CITY OF THOUSAND OAKS

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 **1:00 p.m.**



Ray Tjulander, Chair

ATTEST:



Jay Lewitt, Vice Chair