

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

5:00 PM

May 18, 2022

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Jane Nye.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Lewitt in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. The meeting was conducted via teleconference pursuant to the provisions of Assembly Bill 361, 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: Directors Caspary, Lewitt, Lo-Hill, Nye, Renger, Shapiro, Tjulander (via teleconference), and Wall.

Absent: Orkney and Polan.

2. APPROVAL OF AGENDA AND APPROVAL OF FINDINGS OF RESOLUTION NO. 18 (AB 361)

Director Caspary moved to approve the agenda and approve the findings of Resolution No. 18 (AB 361). Motion seconded by Director Nye. Motion carried by the following roll call vote:

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

NOES: None

ABSTAIN: None

ABSENT: Orkney, Polan

3. PUBLIC COMMENTS

None.

4. **CONSENT CALENDAR**

**A Statement of Revenues, Expenses, and Changes in Net Position:
March 2022**

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

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

NOES: None

ABSTAIN: None

ABSENT: Orkney, Polan

5. **FISCAL YEARS 2022-24 BUDGET**

A Fiscal Years 2022-24 Two-Year JPA Draft Budget

Review and provide feedback on the Fiscal Years 2022-24 Two-Year JPA Draft Budget.

Debbie Rosales, Financial Analyst II, presented the report and a PowerPoint presentation.

A discussion ensued regarding the reduction of LVMWD customers' recycled water budget by 25 percent and corresponding adjustment to the JPA budget, and the possibility of higher demand for recycled water due to potable water use restrictions.

6. **PURE WATER PROJECT LAS VIRGENES-TRIUNFO**

A Preliminary Civil Layout and Architectural Renderings

Review and provide feedback on the preliminary civil layout and architectural renderings for the Pure Water Project Las Virgenes-Triunfo

Oliver Slosser, Engineering Program Manager, introduced Jennifer Phillips, Project Manager representing Jacobs, and Geoff Kirsten, Architect representing Jacobs.

Ms. Phillips presented a PowerPoint presentation of the preliminary civil layout and architectural renderings for the Pure Water Project Las Virgenes-Triunfo, and architectural building and site programming development approach for both proposed sites.

Mr. Kirsten reviewed architectural guidance from local ordinances.

Ms. Phillips reviewed architectural renderings for an advanced water purification facility at the proposed Agoura Road site.

The Board engaged in discussion regarding the civil layout and architectural renderings, and provided feedback.

B Programmatic Environmental Impact Report: Administrative Draft

Discuss the status of the Administrative Draft of the Programmatic Environmental Impact Report for the Pure Water Project Las Virgenes-Triunfo.

Oliver Slosser, Engineering Program Manager, presented a PowerPoint presentation of the Programmatic Environmental Impact Report process.

A discussion ensued regarding challenges with access to the proposed site adjacent to Las Virgenes Reservoir.

C Memorandum of Understanding for Water Resources Collaboration

Authorize the Administering Agent/General Manager to execute a Memorandum of Understanding for Water Resources Collaboration among Calleguas Municipal Water District, Camrosa Water District, City of Thousand Oaks, and Las Virgenes-Triunfo Joint Powers Authority.

Eric Schlageter, Principal Engineer, presented the Memorandum of Understanding (MOU) for Water Resources Collaboration. He noted a correction to the MOU in that Triunfo Water and Sanitation District is a "Special District" as opposed to a "County Sanitation District."

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

A discussion ensued regarding possible collaboration with other agencies, advancement of mutually-beneficial projects identified in the Calleguas Water Supply Alternatives Study, and exploring ocean desalination.

Motion carried by the following roll call vote:

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

NOES: None

ABSTAIN: None

ABSENT: Orkney, Polan

D Update on Funding and Financing Strategy

Review and provide feedback on the funding and financing strategy for the

Pure Water Project Las Virgenes-Triunfo.

Oliver Slosser, Engineering Program Manager, presented a PowerPoint presentation with an update on funding sources, grants, and review of forecasted and current grant opportunities.

7. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:05 p.m.**



Jay Lewitt, Chair

ATTEST:



Leon E. Shapiro, Vice Chair