

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

6:00 PM

September 8, 2022

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **6:00 p.m.** by Chair Lewitt 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.

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

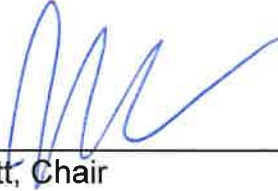
2. PUBLIC DRAFT PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (PEIR) PURE WATER PROJECT LAS VIRGENES-TRIUNFO

The Public Draft Programmatic Environmental Impact Report (PEIR) Pure Water Project Las Virgenes-Triunfo was presented for public and agency review and comment.

No actions were taken by the JPA Board.

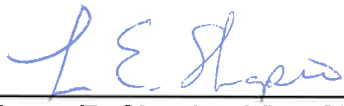
3. ADJOURNMENT

The special meeting was adjourned at **6:45 p.m.**



Jay Lewitt, Chair

ATTEST:



Leon E. Shapiro, Vice Chair