

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

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10:00 AM

May 28, 2024

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was led by Oliver Slosser.

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at **10:00 a.m.** by Chair Jay Lewitt in the Board Room 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 Burns, Caspary, Coradeschi (arrived at 10:09 a.m.),  
Jarecky, Lewitt, Nye, Polan, Shapiro, Tjulander, and Wall

Absent: None

**2. APPROVAL OF AGENDA**

Director Wall moved to approve the agenda. Motion seconded by Director Polan.  
Motion carried 9-0 by the following vote:

AYES: Burns, Caspary, Jarecky, Lewitt, Nye, Polan, Shapiro, Tjulander, Wall

NOES: None

ABSTAIN: None

ABSENT: Coradeschi

**3. PUBLIC COMMENTS**

None.

**4. PURE WATER PROJECT LAS VIRGENES-TRIUNFO WORKSHOP**

**A Pure Water Project Las Virgenes-Triunfo: Special Workshop No. 1 on  
Architectural Elements**

Administering Agent/General Manager David Pedersen and Oliver Slosser, Engineering Program Manager, provided introductory remarks.

Director Coradeschi arrived at 10:09 a.m.

The Walsh Team, including RRM Design, provided a presentation of the architectural elements for the Advanced Water Purification Facility, and asked for the JPA Board's input regarding different styles, deal breakers, and features to be incorporated into the final architectural design.

The JPA Board provided comments, and no actions were taken.

**5. ADJOURNMENT**

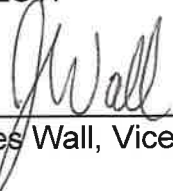
Seeing no further business to come before the Board, the meeting was duly adjourned at **1:34 p.m.**



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Jay Lewitt, Chair

ATTEST:



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James Wall, Vice Chair

