

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

5:00 PM

March 2, 2015

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Chairman Wall.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at **5:01 p.m.** by Chairman Wall at the Oak Park Library. Joanne Bodenhamer, Interim Clerk of the Board, conducted the roll call.

Present: Director(s): Caspary, Iceland, Lewitt, Orkney, Polan, Vice Chairman Peterson, and Chairman Wall

Absent: Director(s): McReynolds, Paule and Renger

2. APPROVAL OF AGENDA

A Approval of agenda

Director Wall pointed out that the agenda showed that the meeting was taking place at Las Virgenes, so it was clarified that it was at Oak Park Library.

Director Caspary made a motion to approve the agenda with Director Wall's clarification; it was seconded by Director Iceland. The Board voted unanimously to approve the agenda as clarified.

3. PUBLIC COMMENTS

There were no public comment cards.

4. CONSENT CALENDAR

A Minutes: Special JPA Meeting of January 29, 2015; Regular JPA Meeting of February 2, 2015; and Special JPA Meeting of February 11, 2015 (Pg.)

Director Orkney requested that the names of representatives of the various organizations be reflected in the minutes for the benefit of those who could not attend the workshops.

Director Peterson moved to approve the minutes of Minutes: Special JPA Meeting of January 29, 2015; Regular JPA Meeting of February 2, 2015; and Special JPA Meeting of February 11, 2015.

Director Iceland requested to table the vote for the minutes as he was not at some of the meetings, and there would not be quorum for approval of the minutes without his vote.

Legal Counsel Lemieux explained that a director does not need to be present at the meeting to vote on the minutes, the director would just have to believe the minutes are accurate.

Director Peterson withdrew his motion to approve the minutes until the next meeting.

5. ACTION ITEMS

A Lost Hills Interchange 10-inch Recycled Water Main Relocation Project: Construction Award:

Consider a summary of bids received by the City of Calabasas for the Lost Hills Interchange Improvement Project; and, if the bid amount for the relocation of the JPA's 10-inch recycled water main exceeds the authority previously delegated to the Administering Agent/General Manager, determine whether or not to proceed with the work in conjunction with the City's project.

Administering Agent/General Manager Pedersen gave an overview of the item.

Director of Facilities and Operations, David Lippman reviewed the bids received.

Director Peterson moved to approve the staff recommendation; the motion was seconded by Director Polan. The Board voted unanimously to approve the item as presented.

B Construction of Centrate Equalization Tank and Rehabilitation of Centrate Pipeline: Award of Design

Accept the proposal from Pacific Advanced Civil Engineering, Inc.; and authorize the Administering Agent/General Manager to execute a professional services agreement, in the amount of \$117, 519, for design of the Centrate Equalization Tank and Rehabilitation of Centrate Pipeline Project.

Administering Agent/General Manager Pedersen presented an overview of the item.

Director Polan moved to approve the staff recommendation; the motion was seconded by Director Iceland. The Board voted unanimously to approve the item as presented.

C Tapia Water Reclamation Facility Channel Mixing Improvements: Construction Award

Waive a minor bid irregularity; award a construction contract to GSE Construction Company, Inc., in the amount of \$896,560; and approve an additional appropriation in the amount of \$651,037 to CIP Job No. 10538, Tapia Water Reclamation Facility Channel Mixing Improvements Project.

Administering Agent/General Manager Pedersen presented an overview of the item.

Director Caspary moved to approve the staff recommendation; the motion was seconded by Director Orkney. The Board voted unanimously to approve the item as presented.

D Infrastructure Investment Plan: Fiscal Years 2015-2016 through 2019-2020

Receive and file the Infrastructure Plan: Fiscal Years 2015-2016 through 2019-2020.

Administering Agent/General Manager Pedersen presented an overview of the item.

Director Peterson moved to receive and file the Infrastructure Investment Plan for Fiscal Years 2015-2016 through 2019-2020; it was seconded by Director Polan. The Board voted unanimously to approve the item as presented.

6. BOARD COMMENTS

Director Caspary reported on the Los Angeles Regional Water Quality Control Board meeting.

Director Lewitt reported on the ACWA Washington D.C. Conference attended with Director Polan, General Manager Pedersen, and Director of Facilities and Operations Lippman.

Director Polan reported that he attended the ACWA Washington D.C. Conference and spoke about the CASA Project entitled "Unlocking Gridlock".

7. ADMINISTERING AGENT/GENERAL MANAGER REPORT

Administering Agent/General Manager Pedersen reported on the Washington D.C. trip and the items and issues discussed there; he reported that Directors Paule and Renger hosted the February 6th Watershed and Sanitation Facilities Tour with 48 people in attendance; he attended the Los Angeles Regional Water Quality Control Board meeting and intends to continue attending the meetings monthly until the permit renewal for Tapia is approved; he reported that the third Recycled Water Seasonal Storage Plan of Action Workshop is coming up on March 18th.

Director Peterson commented that staff and the consulting team for the Recycled Water Seasonal Storage Plan of Action effort should make an effort to organize the break-out groups by separating representatives from the various interest groups. A brief discussion took place on the issue.

8. FUTURE AGENDA ITEMS

There were no future agenda items.

9. INFORMATION ITEMS

A Board Follow-up Items

Administering Agent/General Manager Pedersen reported that the 2nd Quarter Financial Review had a fairly large difference between the year-to-date budget versus actual for pump stations; the budgeted amount was \$732,000 and the actual was \$828,000; the primary cause was the December electric bill that had not been received from Edison, so staff estimated the bill. The actual electric bill was much lower than estimated since the solar generation facility is in place.

10. PUBLIC COMMENTS

There were no public comments.

11. CLOSED SESSION

The Board recessed to closed session at 6:09 p.m. and reconvened to open session at 6:40 p.m.

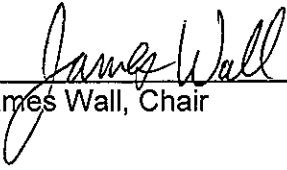
A. Conference with District Counsel- Existing Litigation pursuant to Government Code Section 54956.9 (a).

1. Las Virgenes – Triunfo Joint Powers Authority v. United States Environmental Protection Agency and Heal the Bay, Inc. v. Lisa P. Jackson


There were no reportable actions taken in closed session.

12. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at 6:41 p.m.


James Wall, Chair

ATTEST:


Glen Peterson, Vice Chair