

**LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
SPECIAL MEETING OF JANUARY 29, 2015
RECYCLED WATER SEASONAL STORAGE ACTION PLAN: WORKSHOP NO. 1**

4:00 PM

January 29, 2015

PLEDGE OF ALLEGIANCE

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

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at **4:00 p.m.** by Chairman Peterson in the Board Room at Las Virgenes Municipal Water District at 4232 Las Virgenes Road, Calabasas, CA. Daryl Betancur, Clerk of the Board conducted the roll call.

Present: Director(s): Caspary, Lewitt, Polan, Renger, Board Chairman Peterson, McReynolds, Paule, and Wall

Absent: Director(s): Iceland and Orkney

Representatives from the following organizations attended:

Heal the Bay, Los Angeles Department of Water and Power, Montgomery Watson Harza, Las Virgenes Municipal Water District, LA Waterkeeper, City of Calabasas, Cal State Parks, Triunfo Sanitation District, City of Thousand Oaks, Calleguas Municipal Water District, Mountains Restoration Trust, Santa Monica Mountains Conservancy, and Resource Conservation District

2. APPROVAL OF AGENDA

A Approval of agenda

The agenda was approved by unanimous consent.

3. PUBLIC COMMENTS

There were no public comments.

4. RECYCLED WATER SEASONAL STORAGE ACTION PLAN: WORKSHOP

Administering Agent/General Manager Pedersen provided a brief summary as to the nature, scope and

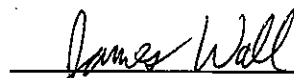
goal of the workshops. Dr. Steve Weber, representative of Montgomery Watson Harza, further briefed the participants on what they could expect from the sessions; provided an introduction to the workshop

and stated that this was a comprehensive water resource strategy endeavor; that this was not an engineering or design study, but a facilitated exercise in communication and thought leadership.


Dr. Joseph Jacangelo provided a presentation on water reuse, which was followed by a Political Economic Social Technical Legal Environmental (PESTLE) exercise lead by Dr. Weber and Bob Armstrong of MWH.

5. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **7:55 p.m.**


James Wall, Chair

ATTEST:


Glen Peterson, Vice Chair