

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

5:00 PM

November 2, 2015

PLEDGE OF ALLEGIANCE

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

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:01 p.m.** by Chair James Wall in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, California. Josie Guzman, Clerk of the Board, conducted the roll call.

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

Absent: Director(s): None

2. APPROVAL OF AGENDA

Administering Agent/General Manager David Pedersen suggested moving the workshop under Item 5A to follow Item 9, and removing Closed Session Item 11A as there was no update to provide.

Director Paule moved to approve the agenda as amended. Motion seconded by Director Lewitt. Motion carried unanimously.

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A Minutes: Regular JPA Meeting of October 5, 2015: Approve

B Board of Directors' Code of Conduct: Approve

Director Caspary moved to approve the Consent Calendar as presented. Motion seconded by Director Iceland.

Director Peterson asked for clarification regarding Item 4B, Board of Directors' Code of Conduct. Administering Agent/General Manager David Pedersen responded that the recommendation was to approve the Code of Conduct as shown on Pages 11 and 12; the Triunfo Sanitation District Code of Conduct was provided only for reference. Director Peterson had no further questions.

Motion carried unanimously, with the exception of Director Polan dissenting from Item 4B, Board of Directors' Code of Conduct.

6. ACTION ITEMS

A Tapia WRF Channel Mixing Improvements Project: Final Acceptance

Approve Change Order No. 4, in the amount of \$116,336, and an additional appropriation and budget adjustment, in the amount of \$100,860; and authorize execution of a Notice of Completion.

Administering Agent/General Manager David Pedersen presented the report.

Director Renger moved to approve Item 6A as presented. Director Iceland seconded the motion.

A discussion ensued regarding the amount of additional concrete channel coating material needed to complete the project and informing the Board in advance whenever significant change orders are expected.

Motion carried unanimously.

B December 2015 Joint Powers Authority Board Meeting

Consider cancelling the regular JPA Board meeting on December 7, 2015, and rescheduling the meeting for an alternate date.

Administering Agent/General Manager David Pedersen presented the report.

Director Orkney moved to cancel the regular JPA Board meeting on December 7, 2015, and schedule a Special Board meeting on November 30, 2015. Director Caspary seconded the motion. Motion carried by the following vote:

AYES: Director(s): Caspary, Iceland, Lewitt, McReynolds, Orkney, Paule, Polan, Renger, Wall
NOES: Director(s): Peterson
ABSTAIN: None.

7. **BOARD COMMENTS**

None.

8. **ADMINISTERING AGENT/GENERAL MANAGER REPORT**

None.

9. **FUTURE AGENDA ITEMS**

None.

10. **PUBLIC COMMENTS**

None.

The Board recessed to a break at 5:19 p.m. and reconvened at 5:42 p.m.

5. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A Recycled Water Seasonal Storage Project: Basis of Design Workshop No. 1

Administering Agent/General Manager David Pedersen provided introductory remarks.

Dr. Steve Weber, James Borchardt, Sara Munger, and Oliver Slosser, representing Montgomery Watson Harza, presented a PowerPoint presentation and conducted the workshop.

The Board recessed to a break at 6:50 p.m. and reconvened at 7:02 p.m.

Dr. Steve Weber and James Borchardt led a Political, Economic, Social, Technical, Legal, and Environmental (PESTLE) exercise.

Following the PESTLE exercise, Administering Agent/General Manager David Pedersen noted that three additional workshops would be held in January, February, and March 2016.

11. **CLOSED SESSION** (Item 11A was removed from agenda)

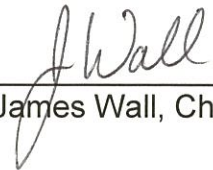
A Conference with District Counsel – Existing Litigation (Government Code Section 54956.9(a)):

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

12. **ADJOURNMENT**


Seeing no further business to come before the Board, the meeting was duly adjourned at **8:04 p.m.**





James Wall, Chair

ATTEST:



Glen Peterson, Vice Chair