

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

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5:00 PM

June 19, 2017

**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 **5:03 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: Directors: Caspary, Lewitt, Orkney, Pan, Paule, Peterson, Polan,  
Renger, and Wall

Absent: None

**2. PUBLIC COMMENTS**


None.

**3. TRAVEL BY BUS FOR A TOUR OF LAS VIRGENES RESERVOIR AND WESTLAKE FILTRATION PLANT, LOCATED AT 32501 TORCHWOOD PLACE, AND WESTLAKE PUMP STATION, LOCATED AT 2860 THREE SPRINGS DRIVE, WESTLAKE VILLAGE, CA 91361**

The Board traveled by bus for a tour of Las Virgenes Reservoir, Westlake Filtration Plant, and Westlake Pump Station. Staff responded to questions posed by the Board. No action was taken.

**4. ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **7:21 p.m.**

  
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James Wall, Chair

ATTEST:

  
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Glen Peterson, Vice Chair