

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

5:00 PM

July 18, 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 **7:43 a.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 THE LONG BEACH WATER RECLAMATION PLANT AND THE LEO J. VANDER LANS ADVANCED WATER TREATMENT FACILITY, LOCATED AT 7400 WILLOW STREET, LONG BEACH, CA 90815

The Board traveled by bus for a tour of the Long Beach Water Reclamation Plant and the Leo J. Vander Lans Advanced Water Treatment Facility. No action was taken.

4. TRAVEL BY BUS TO TGI FRIDAYS RESTAURANT LOCATED AT 7221 CARSON BOULEVARD, LONG BEACH, CA 90808

The Board traveled by bus to TGI Fridays Restaurant. No action was taken.

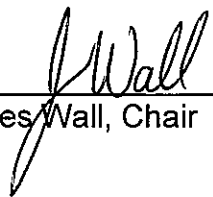
5. TRAVEL BY BUS TO LAS VIRGENES MUNICIPAL WATER DISTRICT, 4232 LAS VIRGENES ROAD, CALABASAS, CA 91302

The Board traveled by bus to return to Las Virgenes Municipal Water District Headquarters. No action was taken.

6. **ADJOURNMENT**

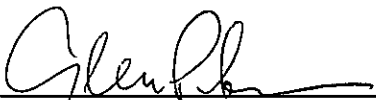
Seeing no further business to come before the Board, the meeting was duly adjourned at **2:56 p.m.**





James Wall, Chair

ATTEST:



Glen Peterson, Vice Chair