

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

5:00 PM

March 5, 2018

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Josie Guzman.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Peterson in the Conference Room at Oak Park Library, 899 Kanan Road, in Oak Park, California. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors Caspary, Orkney, Pan, Peterson, Polan, Renger,
Tjulander, and Wall.

Absent: Directors Lewitt and Paule.

2. APPROVAL OF AGENDA

Director Renger moved to approve the agenda. Motion seconded by Director Wall. Motion carried by the following vote:

AYES: Caspary, Orkney, Pan, Peterson, Polan, Renger, Tjulander, Wall

NOES: None

ABSENT: Lewitt, Paule

ABSTAIN: None

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A Minutes: Regular Meeting of February 5, 2018: Approve

B Pure Water Project Las Virgenes-Triunfo: Advanced Water Treatment Plant Preliminary Siting Study

Receive and file the Pure Water Project Las Virgenes-Triunfo: Advanced Water Treatment Plant Preliminary Siting Study, Report No. 2760.00.

Director Polan moved to approve the Consent Calendar. Motion seconded by Director Caspary. Motion carried by the following vote:

AYES: Caspary, Orkney, Pan, Peterson, Polan, Renger, Tjulander, Wall
NOES: None
ABSENT: Lewitt, Paule
ABSTAIN: None

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Pure Water Project Las Virgenes-Triunfo: Update

Administering Agent/General Manager David Pedersen deferred discussion of this item due to related items on the agenda.

B Fiscal Year 2019–2020 Two-Year JPA Budget Plan Workshop

Angela Saccareccia, Finance Manager, provided a PowerPoint presentation and reviewed the Fiscal Years 2019-2020 Two-Year JPA Budget Plan. She noted that the Infrastructure Investment Plan would be presented at the April 2, 2018 meeting; the preliminary budget would be presented at the May 7, 2018 meeting; and the proposed budget would be presented for adoption at the June 4, 2018 meeting.

6. ACTION ITEMS

A Pure Water Project Las Virgenes-Triunfo: Purchase of 30800 Agoura Road (APN 2061-001-025)

Authorize the Administering Agent/General Manager to execute the *Option Notice and Purchase and Sale Agreement and Escrow Instructions* for 30800 Agoura Road, in the amount of \$2,100,000.

Administering Agent/General Manager David Pedersen presented the report.

Director Tjulander moved to approve Item 6A. Motion seconded by Director Renger.

David Gondek, Legal Counsel, responded to a question regarding whether the property's title was verified to be clear by stating that the title was clear at the time that the option agreement was executed. He also stated that the title condition would be updated prior to the close of the transaction.

Administering Agent/General Manager David Pedersen responded to a question regarding the basis of the appraisal by stating that the appraisal was dated May 15, 2017.

David Lippman, Director of Facilities and Operations, responded to a question regarding the location of proposed Calleguas Municipal Water District interconnection in relation to the recycled water extension to the Pure Water Project Las Virgenes-Triunfo by stating that although both of these pipelines will be located on Lindero Canyon Road, they are located on opposite sides of the freeway.

Motion carried by the following vote:

AYES: Caspary, Orkney, Pan, Peterson, Polan, Renger, Tjulander, Wall

NOES: None

ABSENT: Lewitt, Paule

ABSTAIN: None

B Consulting Services for Expanded Solar Energy Generation Facility

Accept the proposal from Terra Verde Renewable Partners, LLC; authorize the Administering Agent/General Manager to execute a professional services agreement, in the amount of \$93,453; and appropriate \$150,000 for an expanded solar energy generation facility.

Kevin Ross, representing Terra Verde Renewable Partners, LLC, provided an overview of the feasibility assessment for an expanded solar energy generation facility, which included consideration of expansion of the existing solar facility, purchasing and installing battery storage, and a new Renewable Energy Self-Generation Bill Credit Transfer (RES-BCT) tariff-based project. He responded to several questions posed by the Board related to the project.

Administering Agent/General Manager David Pedersen summarized the proposal received from Terra Verde Renewable Partners, LLC, for consulting services related to a RES-BCT Solar Energy Project Request for Proposals Process, subsequent approval of a Power Purchase Agreement, certification of the environmental document, and grandfathering for the current time-of-use rates.

Mr. Ross responded to a question regarding whether consideration was given to the use floating solar arrays in the reservoir by stating that floating solar arrays have a higher cost than a ground-mount system; however, this scenario could be explored.

A discussion ensued regarding applying the tariffs to the meters and the cost distribution between the JPA partners.

Director Orkney moved to approve Item 6B. Motion seconded by Director Wall.

David Lippman, Director of Facilities and Operations, responded to a question regarding whether the sprayfield location would be a compatible use for solar generating panels by stating that the solar arrays are not compatible with sprayfield use; however, there is enough field capacity remaining, together with the ability to discharge excess recycled water to the Los Angeles River.

Motion carried by the following vote:

AYES: Caspary, Orkney, Pan, Peterson, Polan, Renger, Tjulander, Wall

NOES: None

ABSENT: Lewitt, Paule

ABSTAIN: None

7. **BOARD COMMENTS**

Director Orkney stated that she was pleased to see Clerk of the Board Josie Guzman featured in LVMWD's *The Current Flow*.

Chair Peterson suggested that copies of LVMWD's Monthly Report of District Activities be forwarded to the TSD Board of Directors.

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

Administering Agent/General Manager David Pedersen reported that the Tapia Water Reclamation Facility received 3.7 inches of rain during the first three days of the month. The peak flow was 12.5 million gallons per day (MGD), and the daily influent averaged 8.7 MGD on the last day of the storm. He noted that electrical and filter backwash issues were experienced; however, staff responded and kept everything in service.

Director Caspary noted that there was previous discussion regarding changing the voltage and transformer system at Tapia, and he inquired whether this would result in any savings or increase in demand charges. David Lippman, Director of Facilities and Operations, responded that staff would follow-up.

9. **FUTURE AGENDA ITEMS**

None.

10. **INFORMATION ITEMS**

A **Pure Water Project Las Virgenes-Triunfo: Flow Chart for Technical Studies and Environmental Analysis**

Administering Agent/General Manager David Pedersen presented the report.

Director Pan requested that pilot testing be listed before final design in the flow chart. David Lippman, Director of Facilities and Operations, responded that staff would make this change.

11. PUBLIC COMMENTS

None.

12. CLOSED SESSION

A Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(1)):

Zusser Construction, Inc., v. Las Virgenes Municipal Water District

The Board recessed to Closed Session at **6:12 p.m.**, and reconvened to Open Session at **6:23 p.m.**

Authority Counsel Keith Lemieux announced there was no reportable action taken during the Closed Session.

13. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:23 p.m.**



Glen Peterson, Chair

ATTEST:



Michael Paule, Vice Chair