



Las Virgenes – Triunfo Joint Powers Authority
4232 Las Virgenes Road, Calabasas, CA 91302
818.251.2100



Call and Notice of Special Meeting of the Governing Board of the
Las Virgenes – Triunfo Joint Powers Authority

A Special Meeting of the Governing Board of the Las Virgenes – Triunfo Joint Powers Authority (JPA) is hereby called, and notice of said Special Meeting is hereby given for **5:00 p.m. on Tuesday, April 17, 2018**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302, to consider the following:

PLEDGE OF ALLEGIANCE

1. Call to Order and Roll Call
2. Public Comments
3. Pure Water Demonstration Project Workshop
4. Adjourn

By Order of the Board of Directors
GLEN PETERSON, Chair

A handwritten signature in black ink, reading "David W. Pedersen".

David W. Pedersen, P.E.
Deputy Secretary

Dated: April 12, 2018

c: Each Director

Glen Peterson
Chair, Las Virgenes-Triunfo
Joint Powers Authority
President, Las Virgenes Municipal Water District
Board of Directors

Michael Paule
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors

April 17, 2018 JPA Board Meeting

TO: JPA Board of Directors

FROM: Facilities & Operations

Subject : Las Virgenes – Triunfo Pure Water Demonstration Project Workshop

SUMMARY:

Staff, Carollo Engineers and New Water ReSources will conduct a workshop with the Board to understand the Board's vision and goals for the Project.

The objectives of the Pure Water Demonstration Project workshop are to:

- Gain consensus on the purpose and overall goals of the Pure Water Demonstration Project, including review of the Board questionnaire responses and identification of key success factors.
- Review and discuss engineering-related aspects of the Pure Water Demonstration Project; including engineering, operations, regulatory, and research and development.
- Discuss potential architectural themes, landscaping and integration of Hilton solar carport.
- Develop the elements (i.e., scope) of a communications and education program for the Pure Water Demonstration Project, which would support the success of the future Pure Water Project Las Virgenes-Triunfo.
- Define the next steps.

RECOMMENDATION(S):

FISCAL IMPACT:

No

ITEM BUDGETED:

Yes

Prepared by: David R. Lippman, P.E., Director of Facilities and Operations

ATTACHMENTS:

JPA Special Meeting Agenda

JPA Special Meeting
 Board Workshop on Pure Water Demonstration Project
 5:00 – 7:30 pm – April 17, 2018
 Agenda

Workshop Purpose:

Understand the Board's vision and goals for the Pure Water Demonstration Project.

Workshop Objectives

- Gain consensus on the **purpose** and **overall goals** of the Pure Water Demonstration Project, including review of the Board questionnaire responses and identification of key success factors.
- Review and discuss **engineering-related aspects** of the Pure Water Demonstration Project; including treatment, operations, regulatory, and research and development.
- Discuss potential **architectural themes**, landscaping, and integration of Hilton solar carport.
- Develop the elements (i.e., scope) of a **communications and education** program for the Pure Water Demonstration Project, which would support the success of the future Pure Water Project Las Virgenes-Triunfo.
- Define the next steps.

Agenda Items

Time	Item	Presenter
5:00 pm	Call to Order and Welcome	JPA Chair
5:05 pm	Background and Introduction	Dave Pedersen
5:10 pm	Board Workshop Objectives and Approach	Adam Zacheis (Carollo)
5:20 pm	<u>Purpose and Overall Goals:</u> <ul style="list-style-type: none"> • What is a demonstration project and why do it? • Describe possible purpose and overall goals of Pure Water Demonstration Projects • Summary of Stakeholder Interviews (2016) and Public Outreach Plan (2017) • Review Board questionnaire responses (written and verbal) • Q&A 	Jeff Mosher Facilitator (Carollo) Andy Salvesson (Carollo) Jeff Mosher
5:30 pm	<u>Engineering-Related Aspects:</u> <ul style="list-style-type: none"> • Discuss key engineering aspects of Pure Water Demonstration Project 	Andy Salvesson

	<ul style="list-style-type: none"> • Q&A 	
5:40 pm	Q. What are the purpose and overall goals of the demonstration project?	Board Member Feedback Facilitated by Jeff Mosher
6:00 pm	BREAK	
6:10 pm	<u>Education and Architecture:</u> <ul style="list-style-type: none"> • Review examples of other demonstration projects and noteworthy elements • Discuss potential architectural themes, landscaping and solar integration • Discuss possible educational opportunities and visitor experience 	Lydia Holmes (Carollo) Hesse McGraw (el dorado inc.) Linda Macpherson (New Water ReSources)
6:35 pm	Q. What are the architectural themes , considering landscaping and integration of solar?	Facilitated by Jeff Mosher
6:50 pm	Q. What are the elements of a communications and education program (e.g., brochures, FAQs, signage, website, tours, etc.)?	
7:25 pm	Define Next Steps	Dave Pedersen
7:30 pm	ADJOURN	