



# TRIUNFO SANITATION DISTRICT

A PUBLIC AGENCY

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June 24, 2019

Board of Directors  
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Ventura County, California

## TRIUNFO SANITATION DISTRICT PENDING PURE WATER PROJECT INSTITUTIONAL ISSUES

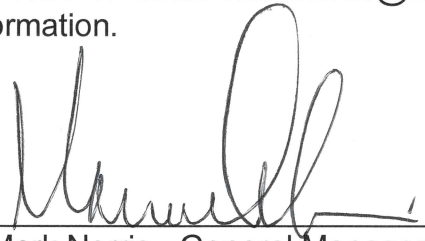
As the Joint Powers Authority (JPA) Pure Water Project (Project) continues development, it will be necessary for both JPA partners (Triunfo Sanitation District [Triunfo] and Las Virgenes Municipal Water District [LVMWD]) to address several pending institutional issues. Triunfo Chair Janna Orkney requested that staff provide the Triunfo Board a list of the issues for Board discussion and tracking. The list includes, but may not be limited to, the following:

1. How will costs be shared for LVMWD-only facilities?
2. Will the JPA finance the Project on behalf of its member agencies or will each agency finance its own share?
3. What will be Calleguas Municipal Water District's (CMWD's) role in transferring water from the LVMWD system to the Triunfo system and how will it be memorialized?
4. Will the JPA Agreement need to be amended to address the Project or can a separate complimentary agreement address the issues?
5. What will be the future policy for expansion of the recycled water system and should it be a JPA or individual member agency policy?

Based on discussion with Dave Pedersen (LVMWD General Manager), the above-mentioned issues have also been discussed with the LVMWD Board and are currently on their tracking radar for resolution.

Please contact me at 805-658-4621 or email [marknorris@vrzd.com](mailto:marknorris@vrzd.com) if you have any questions or need additional information.

REVIEWED AND APPROVED

  
Mark Norris - General Manager