



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 Joint Powers Authority is hereby called, and notice of said Special Meeting is hereby given for 5:00 p.m. on Monday, February 29, 2016, 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. Closed Session

**A. Conference with District Counsel – Existing Litigation
(Government Code Section 54956.9(a)):**

**Las Virgenes – Triunfo Joint Powers Authority v. United States
Environmental Protection Agency and Heal the Bay, Inc. v.
Lisa P. Jackson**

4. Adjournment

By Order of the Board of Directors
GLEN D. PETERSON, Chair

A handwritten signature in blue ink that reads "David W. Pedersen".

David W. Pedersen, P.E.
Administering Agent General Manager
Joint Powers Authority

Dated: February 10, 2016

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