

**LAS VIRGENES - TRIUNFO  
JOINT POWERS AUTHORITY  
MINUTES**

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5:00 PM

September 7, 2010

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

**A CANCELLATION NOTICE: JPA REGULAR MEETING 9/7/10**

The Joint Powers Authority at their Regular Meeting of June 7, 2010; authorized the Administering Agent/General Manager to issue a cancellation notice for the regular board meeting of Tuesday, September 7, 2010.

3. **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

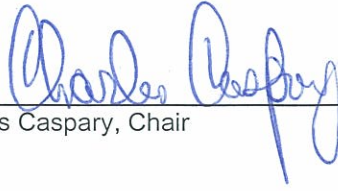
4. **BOARD COMMENTS**

5. **FUTURE AGENDA ITEMS**

6. **INFORMATION ITEMS**

7. **CLOSED SESSION**

8. **ADJOURNMENT**



Charles Caspary, Chair

ATTEST:



Michael Paule, Vice Chair