LAS VIRGENES - TRIUNFO JOINT POWERS AUTHORITY AGENDA

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE TUESDAY PRECEDING THE MEETING. GOVERNMENT CODE SECTION 54954.2 PROHIBITS TAKING ACTION ON ITEMS NOT ON POSTED AGENDA UNLESS AN EMERGENCY, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5 EXISTS OR UNLESS OTHER REQUIREMENTS OF GOVERNMENT CODE SECTION 54954.2(B) ARE MET.

5:00 PM July 5, 2011

PLEDGE OF ALLEGIANCE

- 1. CALL TO ORDER AND ROLL CALL
- 2. APPROVAL OF AGENDA
 - A CANCELLATION NOTICE: JPA REGULAR MEETING 7/5/11
- 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



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



June 29, 2011

To Whom It May Concern:

The Regular Meeting of the Governing Board of the Las Virgenes – Triunfo Joint Powers Authority scheduled for 5:00 PM on Monday, July 5, 2011, will be adjourned for a lack of quorum.

A Special Meeting will be held at 5:00 PM on Monday, July 11, 2011 at Las Virgenes Municipal Water District in lieu of the Regular Meeting of July 5, 2011.

By Order of the Board of Directors MICHAEL PAULE, Chair

√fohn R. Mundy

Administering Agent General Manager

Joint Powers Authority

c: Each Director