



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



March 28, 2012

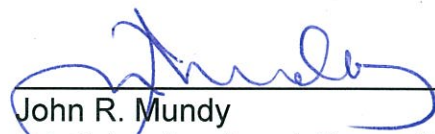
Call and Notice of Regular Meeting of the Governing Board of the
Las Virgenes - Triunfo Joint Powers Authority

Teleconference Location: Fairway Hills in the Ridges at Summerlin, 11280 Granite Ridge Drive, #1055, Las Vegas, NV 89135. The public will be allowed to attend the teleconference and make a presentation at the site. The USA Toll-Free teleconference phone number is 866-528-2256, Access Code: 1915141#.

A Regular Meeting of the Governing Board of the Joint Powers Authority is hereby called, and notice of said Meeting is hereby given for 5:00 p.m., Monday, April 2, 2012 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, California 91302 to consider the following:

1. Call to order and roll call
2. Regular Meeting of April 2, 2012
(Agenda Attached)
3. Public Comments
4. Adjournment

By Order of the Board of Directors
Lee Renger, Chair



John R. Mundy
Administering Agent General Manager
Joint Powers Authority

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

Janna Orkney
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors

**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

April 2, 2012

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

- A** The meeting was called to order at _____ p.m. by _____ in the Las Virgenes Municipal Water District office and the Clerk of the Board called the roll.

Triunfo Sanitation District	Present	Left	Absent
Steven Iceland	_____	_____	_____
Michael McReynolds	_____	_____	_____
Janna Orkney, Vice Chair	_____	_____	_____
Michael Paule	_____	_____	_____
James Wall	_____	_____	_____
Las Virgenes Municipal Water District			
Joseph Bowman	_____	_____	_____
Charles Caspary	_____	_____	_____
Glen Peterson	_____	_____	_____
Lee Renger, Chair	_____	_____	_____
Barry Steinhardt	_____	_____	_____

2. APPROVAL OF AGENDA

- A** Moved by _____, seconded by _____, and _____, that the agenda for the April 2, 2012 meeting be approved as presented/amended.

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. CONSENT CALENDAR

- A Minutes: Regular JPA Meeting of March 5, 2012. Approve**

5. ACTION ITEMS

A Rancho Las Virgenes Design of a Third Digester: Preliminary Design Report

Receive and file the preliminary design report for the Third Digester at the Rancho Las Virgenes Composting Facility from Kennedy/Jenks Consultants

B Cancellation of May 7, 2012 Regular JPA Board Meeting

Authorize the Administering Agent General Manager to issue a cancellation notice for the Regular JPA Board Meeting of May 7, 2012, and discuss whether a Special Meeting needs to be scheduled for an alternate date.

C Heal the Bay - Bring Back the Beach: Director Attendance

The JPA Board of Directors to provide direction to the Administering Agent/General Manager as to whether to participate, and if participating, designate one Director from each agency to attend at a cost of \$500.00 per person.

D Tapia Water Reclamation Facility: Lease of Recreation Land

Authorize the Administering Agent/General Manager to execute the Lease agreement of the Recreation Land with The Salvation Army.

6. BOARD COMMENTS

7. FUTURE AGENDA ITEMS

8. INFORMATION ITEMS

A CH2M Hill Biosolids Compost Market Analysis

B Rancho Las Virgenes Compost Reactor Building Ceiling Repair: Approval of Change Order No. 1

C Sewer Bridge Rehabilitation Project: Award of Contract

D Tapia WRF Alternative Disinfection Project: Approval of Plans and Specifications and Call for Bids

9. CLOSED SESSION

10. ADJOURNMENT