

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

5:00 PM

December 3, 2012

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

A Cancellation Notice: JPA Regular Meeting 12/03/2012.

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



To Whom It May Concern:

This is to notify you that the December 3, 2012 Regular Meeting of the Governing Board of the LAS VIRGENES – TRIUNFO JOINT POWERS AUTHORITY has been canceled due to a lack of quorum.

By Order of the Board of Directors
LEE RENGER, Chair



John R. Mundy
Administering Agent General Manager
Joint Powers Authority

Dated: November 28, 2012

c: Each Director

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

Lee Renger

Lee Renger, Chair

ATTEST:

Janna Orkney

Janna Orkney, Vice Chair