

MINUTES

SPECIAL MEETING OF THE LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY BOARD OF DIRECTORS

January 28, 2013

1. The Las Virgenes – Triunfo Joint Powers Authority Board of Directors met in Special Meeting at Oak Park Library, 899 North Kanan Road, in Oak Park, California, at 5:15 PM on Monday, January 28, 2013.

Chair Renger called the meeting to order at 5:12 PM.

At the request of Chair Renger, the Pledge of Allegiance to the Flag was led by Director Polan.

Clerk of the Board Conklin called the roll. Those answering present were Directors Caspary, Iceland, McReynolds, Paule, Peterson, Polan, Renger, Steinhardt and Wall. Absent: Director Orkney. The Chair declared a quorum present.

At 5:13 PM, Chair Renger adjourned the Special Meeting of the Las Virgenes – Triunfo Joint Powers Authority Board of Directors to Closed Session.

2. Closed Session: Conference with District Counsel – Potential Litigation (Government Code Section 54956.9): Three Cases.

The meeting reconvened into Open Session at 5:48 PM.

On a motion by Director Barry Steinhardt, seconded by Director Lee Renger, the Las Virgenes – Triunfo Joint Powers Authority Board of Directors by roll call vote of 9-0-1; Ayes: Caspary, Iceland, McReynolds, Paule, Peterson, Polan, Renger, Steinhardt and Wall; Noes: None; Absent: Orkney, for Las Virgenes Legal Counsel Lemieux to proceed with legal filings on behalf of the Joint Powers Authority.

Chair Renger requested Mr. Lemieux provide a statement in regards to the legal filings. Mr. Lemieux stated in the opinion of District Counsel, disclosure of the identity of the litigants would be prejudicial to the district.

Public Comments: No speaker cards were received from the public.

3. Adjournment: The Chair declared the Las Virgenes – Triunfo Joint Powers Authority Special Meeting: Closed Session adjourned at 5:53 PM.


Michael McReynolds, Chair

ATTEST:


Charles Caspary, Vice Chair