



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



January 26, 2015

Call and Notice of Special Meeting of the Governing Board of the
Las Virgenes – Triunfo Joint Powers Authority

A Special Meeting of the Governing Board of the Joint Powers Authority is hereby called, and notice of said Special Meeting is hereby given for 4:00 p.m. on Thursday, January 29, 2015 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302 to consider the following:

PLEDGE OF ALLEGIANCE

1. **Call to Order and Roll Call**
2. **Approval of Agenda**
3. **Public Comments**
4. **Recycled Water Seasonal Storage Action Plan: Workshop**
5. **Adjournment**

By Order of the Board of Directors
GLEN PETERSON, Chair

A handwritten signature in blue ink, which appears to read "David W. Pedersen".

David W. Pedersen, P.E.
Administering Agent General Manager
Joint Powers Authority

c: Each Director

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

Steve Iceland
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors