



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



February 5, 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, at 4:00 p.m. on Wednesday, February 11, 2014 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 No. 2
5. Adjournment

By Order of the Board of Directors  
JAMES WALL, Chair

A handwritten signature in cursive script that reads "David W. Pedersen".

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

c: Each Director

**James Wall**  
Chair, Las Virgenes-Triunfo  
Joint Powers Authority  
Chair, Triunfo Sanitation District  
Board of Directors

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