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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
SOUTHERN CALIFORNIA


February 25, 2009

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

A Joint Powers Authority Meeting of the Board of Directors of Las Virgenes Municipal Water District and Triunfo Sanitation District is hereby called, and notice of said Meeting is hereby given for 5:00 p.m. on Monday, March 2, 2009 at Oak Park Library, 899 North Kanan Road, Oak Park, California 91377 to consider the following:

- 1 Joint Powers Authority Business Meeting (Agenda Attached)
- 2 Adjourn

By Order of the Board of Directors
JANNA ORKNEY, Chair



John R. Mundy
Administering Agent General Manager
Joint Powers Authority

c: Each Director



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

MARCH 2, 2009

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at ___ p.m. by ___ in the Oak Park Library and the Clerk of the Board called the roll.

	<u>Present</u>	<u>Left</u>	<u>Absent</u>
Triunfo Sanitation District			
Dennis Gillette	_____	_____	_____
Tom Glancy	_____	_____	_____
Janna Orkney – Chair	_____	_____	_____
Linda Parks	_____	_____	_____
Michael Paule	_____	_____	_____
Las Virgenes Municipal Water District			
Joseph Bowman	_____	_____	_____
Charles Caspary – Vice Chair	_____	_____	_____
Glen Peterson	_____	_____	_____
Lee Renger	_____	_____	_____
Jeff Smith	_____	_____	_____

2. APPROVAL OF AGENDA

Moved by _____, seconded by _____, and _____, that the agenda for the March 2, 2009 meeting be approved as presented/amended.

3. PUBLIC COMMENTS

Members of the Public may address the panel on items that do not appear on the agenda; and on items within the jurisdiction of the panel, providing that no action shall be taken on any item not appearing on the agenda unless authorized by Government Code Section 54954.2.

4. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A JPA Infrastructure Investment Plan, Fiscal Year 2009/10 - 2013/14

Moved by Director _____, seconded by Director _____, and _____, that the JPA Infrastructure Investment Plan Fiscal Year 2009/10 – 2013/14 (LVMWD Report No. 2430.01) be received and filed as a planning document.

B Legislative Update

5. **CONSENT CALENDAR**

Minutes of the Las Virgenes - Triunfo Joint Powers Authority Meeting of January 5, 2009. **APPROVE**

Moved by Director _____, seconded by Director _____, and _____, that the Consent Calendar be approved and adopted as presented.

6. **ACTION ITEMS**

Joint Powers Authority Revised Second Quarter Financial Report at December 31, 2008

Moved by Director _____, seconded by Director _____, and _____, that the Joint Powers Authority Revised Second Quarter Financial Report at December 31, 2008 be received and filed.

7. **BOARD COMMENTS**

8. **FUTURE AGENDA ITEMS**

9. **NON-ACTION ITEMS**

Information Items

- (1) Corrosion Control Program – Approve Recommended Proposals
- (2) Modifications to Flow Diversion Structure on El Cañon Ave. – Call for Bids
- (3) Recycled Water Storage – Reconnaissance Level Studies
- (4) Sprayfield Operations & Maintenance Services – Award of Contract
- (5) Tapia Water Reclamation Facility BNR Project: Biological Nutrient Reduction Project: Phase II Award of Contract

10. **CLOSED SESSION**

Conference with District Counsel - Potential Litigation
LVMWD vs. Onsite Power Systems, Inc.

11. **ADJOURNMENT**