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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
SOUTHERN CALIFORNIA

January 28, 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, February 2, 2009 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, California 91302 to consider the following:

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

By Order of the Board of Directors  
JOSEPH M. BOWMAN, 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

FEBRUARY 2, 2009

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

The meeting was called to order at \_\_\_ p.m. by \_\_\_ in the Las Virgenes Municipal Water District Board Room and the Clerk of the Board called the roll.

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

2. **CHAIR/VICE CHAIR**

Designation of Chair and Vice Chair for calendar year 2009.

3. **APPROVAL OF AGENDA**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and \_\_\_\_\_, that the agenda for the February 2, 2009 meeting be approved as presented/amended.

4. **PUBLIC FORUM**

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.

5. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

- A Regulatory Update
- B Triennial Review of Basin Water Quality Control Plan – new findings
- C Legislative Update

6. **CONSENT CALENDAR**

Minutes of the Las Virgenes - Triunfo Joint Powers Authority Meeting of December 1, 2008.  
**APPROVE**

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

7. **ACTION ITEMS**

- A Authorization to Finalize Draft Property Lease and Energy Recovery Services Agreements with US Energy Operation Services, LLC - Combined Heat and Power (CHP) Project

Moved by Director \_\_\_\_, seconded by Director \_\_\_\_, and \_\_\_\_, that the JPA Board waive bidding requirements for the 'interface facilities' because they are part of a larger project for which bidding is not practical; and approve the agreements and authorize the Administering Agent to execute the agreements after staff makes minor conforming changes, if any, that are necessary to commence work.

- B Joint Powers Authority Quarterly Financial Report at December 31, 2008 and Spotlight on Joint Powers Authority

Moved by Director \_\_\_\_, seconded by Director \_\_\_\_, and \_\_\_\_, that the Joint Powers Authority Quarterly Financial Report at December 31, 2008 and Spotlight on Joint Powers Authority be received and filed.

8. **BOARD COMMENTS**

9. **FUTURE AGENDA ITEMS**

10. **NON-ACTION ITEMS**

Information Items

- (1) Award of Contracts – Renovation of Indian Hills Recycled Water Tank
- (2) Consultant's Contract Given Administrative Approval For the Three Month Period Ending December 31, 2008
- (3) Summary of Conservation Measures

11. **CLOSED SESSION**

Conference with District Counsel - Potential Litigation

LVMWD vs. Onsite Power Systems, Inc.

12. **ADJOURNMENT**