



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



January 20, 2016

**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 Las Virgenes – Triunfo Joint Powers Authority is hereby called, and notice of said Special Meeting is hereby given for 5:30 p.m. on Wednesday, January 27, 2016, 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 Project: Basis of Design Workshop No. 2**
- 5. Adjournment**

By Order of the Board of Directors  
JAMES WALL, Chair

A handwritten signature in blue ink 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