

**LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
SPECIAL MEETING**

5:00 PM

February 29, 2016

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by John Mathews.

1. CALL TO ORDER AND ROLL CALL

A Call to order and roll call

The meeting was called to order at **5:00 p.m.** by Chair Glen Peterson in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, California. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Director(s): Caspary, Iceland, Lewitt, McReynolds, Paule, Peterson, Polan, Renger, and Wall.

Absent: Director(s): Orkney.

2. PUBLIC COMMENTS

None.

3. CLOSED SESSION

A Conference with District Counsel – Existing Litigation (Government Code Section 54956.9(a)):

Las Virgenes - Triunfo Joint Powers Authority v. United States Environmental Protection Agency and Heal the Bay, Inc. v. Lisa P. Jackson


The Board recessed to Closed Session at **5:01 p.m.** and reconvened to Open Session at **6:35 p.m.**

District Counsel Wayne Lemieux reported that the Board authorized District Counsel to file a Notice of Appeal in the litigation against the United States Environmental Protection Agency, and present a budget to the Board for the appeal.


4. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:35 p.m.**




Glen Peterson, Chair

ATTEST:


Michael Paule, Vice Chair