



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



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 for 8:00 a.m. on Wednesday, September 21, 2016 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302 to consider the following:

1. Call to Order and Roll Call
2. Public Comments
3. Travel by bus for a tour of Orange County Water District Groundwater Replenishment System located at 18700 Ward Street, Fountain Valley, CA 92708
4. Adjournment

By Order of the Board of Directors
GLEN PETERSON, Chair

A handwritten signature in blue ink that reads "David W. Pedersen".

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

Dated: September 14, 2016

c: Each Director

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

Michael Paule
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors