



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



**** AMENDED AGENDA ****

**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 5:00 p.m. on Thursday, February 23, 2017, 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. Rancho Las Virgenes Composting Facility Switchgear Failure:
Declaration of Emergency**

Declare the failure of the switchgear at the Rancho Las Virgenes Composting Facility an emergency requiring immediate action without delay and authorize the Administering Agent/General Manager to procure the goods and services necessary for temporary operations and permanent repairs.

- 4. Pure Water Project Las Virgenes-Triunfo: Institutional Issues
Workshop**
- 5. Las Virgenes-Triunfo Washington D.C. Trip**
- 6. Adjournment**

By Order of the Board of Directors
JAMES WALL, Chair

A handwritten signature in black ink, appearing to read "David W. Pedersen".

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

c: Each Director

February 21, 2017

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