



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 5:30 p.m. on Tuesday, April 18, 2017, 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. Public Comments
3. Closed Session
- A. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - JPA Negotiators: David W. Pedersen, Administering Agent/General Manager, and Keith Lemieux, JPA Legal Counsel
 - Property Owner Negotiators: Agoura Hills Center Properties, LLC, represented by CBRE
 - Property: APN 2061-001-025
 - JPA will be negotiating price and terms
4. Adjournment

By Order of the Board of Directors
JAMES WALL, Chair

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

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

Dated: April 12, 2017

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