



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



THIS MEETING WILL BE CONDUCTED PURSUANT TO AB 361, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT TO SUPPORT SOCIAL DISTANCING GUIDELINES ASSOCIATED WITH RESPONSE TO THE CORONAVIRUS (COVID-19) OUTBREAK. BOARD MEMBERS AND STAFF MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE. THE PUBLIC IS STRONGLY ENCOURAGED TO PARTICIPATE ELECTRONICALLY AT www.lvmwd.com/JPALiveStream.

TO JOIN THE WEBINAR VIA COMPUTER, PLEASE USE THE FOLLOWING ZOOM WEBINAR ID: <https://us06web.zoom.us/j/84176373197>

TO JOIN BY TELEPHONE, PLEASE DIAL (669) 900-6833 OR (346) 248-7799 AND ENTER WEBINAR ID: 841 7637 3197

**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 (JPA) is hereby called, and notice of said Special Meeting is hereby given for **6:00 p.m. on Thursday, September 8, 2022**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302, to consider the following:

1. Call to Order
2. Public Draft Programmatic Environmental Impact Report (PEIR) Pure Water Project Las Virgenes-Triunfo (No action will be taken by the Board.)
3. Adjourn

By Order of the Board of Directors
JAY LEWITT, Chair

David W. Pedersen, P.E.
Deputy Secretary

Dated: September 7, 2022

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

Leon E. Shapiro
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Water & Sanitation District
Board of Directors