



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



January 24, 2013

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 5:15 p.m. on Monday, January 28, 2013 at Oak Park Library, 899 North Kanan Road, Oak Park, California 91377 to consider the following:

1. Call to Order and Roll Call
2. Special Meeting of January 28, 2013

Closed Session

Conference with District Counsel - Potential Litigation (Government Code Section 54956.9): Three Cases

1. In the opinion of District Counsel, disclosure of the identity of the litigants would be prejudicial to the district.
3. Adjournment

By Order of the Board of Directors  
LEE RENGER, Chair

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

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

c: Each Director

**Lee Renger**  
Chair, Las Virgenes-Triunfo  
Joint Powers Authority  
President, Las Virgenes Municipal Water District  
Board of Directors

**Janna Orkney**  
Vice Chair, Las Virgenes-Triunfo  
Joint Powers Authority  
Chair, Triunfo Sanitation District  
Board of Directors