



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



April 15, 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 5:00 p.m. on Wednesday, April 17, 2013 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. Closed Session**

Conference with District Counsel – Existing Litigation:

1. Heal the Bay, Inc. v. Lisa P. Jackson

**Conference with District Counsel - Potential Litigation
(Government Code Section 54956.9): One Case**

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

4. Adjournment

By Order of the Board of Directors
MICHAEL McREYNOLDS, 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

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

Charles Caspary
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
President, Las Virgenes Municipal Water District
Board of Directors