



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 Las Virgenes – Triunfo Joint Powers Authority is hereby called, and notice of said Special Meeting is hereby given for 5:00 p.m. on Monday, June 19, 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. Travel by bus for a tour of Las Virgenes Reservoir and Westlake Filtration Plant, located at 32501 Torchwood Place, and Westlake Pump Station, located at 2860 Three Springs Drive, Westlake Village, CA 91361
4. Adjournment

By Order of the Board of Directors
JAMES WALL, Chair

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

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

Dated: June 14, 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