



**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 (JPA) is hereby called, and notice of said Special Meeting is hereby given for **7:30 a.m. on Tuesday, July 18, 2017**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302. Pursuant to Government Code Section 54954(b)(2), this meeting will be held at locations outside the boundaries of the JPA in order to inspect real property which cannot be conveniently brought within the boundaries of the JPA.

PLEDGE OF ALLEGIANCE

1. Call to Order and Roll Call
2. Public Comments
3. Travel by bus for a tour of the Long Beach Water Reclamation Plant and the Leo J. Vander Lans Advanced Water Treatment Facility, located at 7400 E. Willow Street, Long Beach, CA 90815
4. Travel by bus to TGIFridays Restaurant located at 7221 Carson Boulevard, Long Beach, CA 90808
5. Travel by bus to Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, CA 91302
6. Adjournment

By Order of the Board of Directors  
JAMES WALL, Chair

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

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

Dated: July 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