

LAS VIRGENES MUNICIPAL WATER DISTRICT
TRIUNFO SANITATION DISTRICT

JOINT POWERS AUTHORITY
AGENDA

CLOSING TIME FOR AGENDA IS 8:30 A.M. ON THE TUESDAY PRECEDING THE MEETING. GOVERNMENT CODE SECTION 54954.2 PROHIBITS TAKING ACTION ON ITEMS NOT ON POSTED AGENDA UNLESS AN EMERGENCY, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5 EXISTS OR UNLESS OTHER REQUIREMENTS OF GOVERNMENT CODE SECTION 54954.2(B) ARE MET.

5:00 PM
PLEDGE OF ALLEGIANCE

APRIL 2, 2007

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at ___ p.m. by ___ in the Las Virgenes Municipal Water District Board Room and the Clerk of the Board called the roll.

	<u>Present</u>	<u>Left</u>	<u>Absent</u>
Triunfo Sanitation District			
James Acosta	_____	_____	_____
Tom Glancy	_____	_____	_____
Janna Orkney	_____	_____	_____
Linda Parks	_____	_____	_____
Ronald Stark	_____	_____	_____
Las Virgenes Municipal Water District			
Joseph Bowman	_____	_____	_____
Charles Caspary	_____	_____	_____
Glen Peterson	_____	_____	_____
Lee Renger	_____	_____	_____
Jeff Smith	_____	_____	_____

2. APPROVAL OF AGENDA

It was moved by _____, seconded by _____, and _____, that the agenda for the April 2, 2007 meeting be approved as presented.

3. PUBLIC FORUM

Members of the Public may address the panel on items that do not appear on the agenda; and on items within the jurisdiction of the panel, providing that no action shall be taken on any item not appearing on the agenda unless authorized by Government Code Section 54954.2.

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A Fuel Cells Update

B Legislative Update

5. **CONSENT CALENDAR**

Record of the Special Meeting of the Board of Directors of Las Virgenes Municipal Water District and Triunfo Sanitation District Joint Powers Authority Meeting of February 5, 2007. **APPROVE** (Direct respective Clerks of the Board to include the record in their Special Meeting Minutes).

Moved by Director ____, seconded by Director ____, and ____, that the Consent Calendar Item 5 be approved and adopted as presented.

6. **ACTION ITEMS**

A Heal the Bay – Bring Back the Beach Dinner May 31, 2007

Moved by Director ____, seconded by Director ____, and ____, that the Board approves attendance and authorizes designated Directors to attend.

B 8 mg/L Nitrogen Compliance at Tapia WRF: Approve Recommended Proposal

Moved by Director ____, seconded by Director ____, and ____, that the Board accept the proposal from Boyle Engineering Corporation in an amount not to exceed \$921,000; and appropriate funding in the amount of \$1,000,000 to Job # 10184, 8 mg/L Nitrogen Compliance at the Tapia WRF.

7. **BOARD COMMENTS**

8. **FUTURE AGENDA ITEMS**

9. **NON-ACTION ITEMS**

10. **ADJOURNMENT**