

LAS VIRGENES -TRIUNFO  
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

SEPTEMBER 10, 2007

PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at \_\_\_p.m. by \_\_\_ in the Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, CA 91302 and the Clerk of the Board called the roll.

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

2. APPROVAL OF AGENDA

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and \_\_\_\_\_, that the agenda for the September 10, 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**

Fuel Cells Update.

5. **CONSENT CALENDAR**

Minutes of the Las Virgenes - Triunfo Joint Powers Authority Meetings of June 4, 2007 and July 2, 2007. **APPROVE**

Moved by Director \_\_\_\_, seconded by Director \_\_\_\_, and \_\_\_\_, that the Consent Calendar be approved and adopted as presented.

6. **ACTION ITEMS**

A Joint Powers Authority Quarterly Financial Report at June 30, 2007 (before accruals) and Spotlight on Joint Powers Authority

Moved by Director \_\_\_\_, seconded by Director \_\_\_\_, and \_\_\_\_, that the Joint Powers Authority Quarterly Financial Report at June 30, 2007 (before accruals) and Spotlight be received and filed.

B Constructed Wetlands Status

Moved by Director \_\_\_\_, seconded by Director \_\_\_\_, and \_\_\_\_, that the Joint Powers Authority direct staff to advise the RWQCB that the JPA will not be pursuing renewal of the WDR for the Constructed Wetlands; and to direct staff to prepare rebuttal letters to the California Coastal Commission in response to opposing testimony and letters.

7. **DISCUSSION ITEMS**

Triunfo Sanitation District Consolidation Discussion

8. **BOARD COMMENTS**

9. **FUTURE AGENDA ITEMS**

10. **NON-ACTION ITEMS**

- A Rancho Las Virgenes Composting Facility Centrifuge #2 Overhaul
- B Trunk Sewer Cleaning Program Fiscal Year 2007-08 – Award Contract
- C Tapia Biological Nutrient Reduction (BNR) Project Approve Notice Inviting Pre-Qualifications
- D Engineering Design Services for the 24" REW Pipeline from Mulholland Hwy. to the Tapia Water Reclamation Facility Project Recommended Consultant
- E F2-F3 Sewer System Rehabilitation Study: Report Acceptance
- F Tapia Water Reclamation Facility Biological Nutrient Removal (BNR) Project: CEQA Negative Declaration

- G Tapia Major Tertiary Filters Maintenance: Issuance of Purchase Order
- H Consultant Contracts Given Administrative Approval for the Three Month Period  
Ending June 30, 2007
- I Rancho Las Virgenes Composting Facility Contracted Work for Biofilter Maintenance
- J Wastewater Treatment Facilities Tour

11. ADJOURNMENT