

**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.

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5:00 PM

August 1, 2011

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

**A CANCELLATION NOTICE: JPA REGULAR MEETING 8/1/11**

3. **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4. **BOARD COMMENTS**

5. **FUTURE AGENDA ITEMS**

6. **INFORMATION ITEMS**

7. **CLOSED SESSION**

8. **ADJOURNMENT**



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




July 27, 2011

To Whom It May Concern:

The Regular Meeting of the Governing Board of the Las Virgenes – Triunfo Joint Powers Authority scheduled for 5:00 PM on Monday, August 1, 2011, will be adjourned for a lack of quorum.

By Order of the Board of Directors  
MICHAEL PAULE, Chair



John R. Mundy  
Administering Agent General Manager  
Joint Powers Authority

c: Each Director

**Mike Paule**  
Chair, Las Virgenes-Triunfo  
Joint Powers Authority  
Chair, Triunfo Sanitation District  
Board of Directors

**Lee Renger**  
Vice Chair, Las Virgenes-Triunfo  
Joint Powers Authority  
President, Las Virgenes Municipal Water District  
Board of Directors