

**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

January 3, 2012

PLEDGE OF ALLEGIANCE

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

2. **APPROVAL OF AGENDA**

A **CANCELLATION NOTICE: JPA REGULAR MEETING 1/3/12**

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



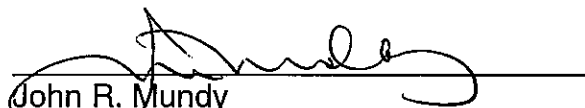
December 27, 2011

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 Tuesday, January 3, 2012, will be adjourned for a lack of quorum.

A Special Meeting will be held at 5:00 PM on Monday, January 9, 2012 at the Oak Park Library, 899 North Kanan Road, Oak Park, California 91377 in lieu of the Regular Meeting of January 3, 2012.

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