



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



THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER, N-29-20, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT TO SUPPORT SOCIAL DISTANCING GUIDELINES ASSOCIATED WITH RESPONSE TO THE CORONAVIRUS (COVID-19) PANDEMIC. BOARD MEMBERS AND STAFF MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE. THE PUBLIC IS STRONGLY ENCOURAGED TO PARTICIPATE ELECTRONICALLY AT www.lvmwd.com/JPALiveStream.

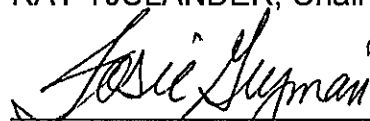
**Call and Notice of Special Meeting of the Governing Board of the
 Las Virgenes – Triunfo Joint Powers Authority**

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 **9:00 a.m. on Monday, February 22, 2021**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302, to consider the following:

PLEDGE OF ALLEGIANCE

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments
4. Pure Water Project Las Virgenes-Triunfo Water Augmentation Workshop
5. Adjourn

By Order of the Board of Director
 RAY TJULANDER, Chair



Josie Guzman, MMC
 Deputy Secretary

Dated: February 16, 2021

Ray Tjulander
 Chair, Las Virgenes-Triunfo
 Joint Powers Authority
 Chair, Triunfo Water & Sanitation District
 Board of Directors

Jay Lewitt
 Vice Chair, Las Virgenes-Triunfo
 Joint Powers Authority
 President, Las Virgenes Municipal Water District
 Board of Directors