

Dedicated to Providing High-Quality Water Service in a Cost-Effective and Environmentally Sensitive Manner

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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

> **Glen D. Peterson** MWD Representative

Call and Notice of Special Meeting of the Board of <u>Directors of Las Virgenes Municipal Water District</u>

A Special Meeting of the Board of Directors of Las Virgenes Municipal Water District is hereby called, and notice of said Special Meeting is hereby given for <u>6:30 a.m. on Wednesday, April 24, 2019</u>, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302. Pursuant to Government Code Section 54954(b)(2), this meeting will be held at locations outside the boundaries of the District in order to inspect real property which cannot be conveniently brought within the boundaries of the District.

PLEDGE OF ALLEGIANCE

- Call to Order and Roll Call
- Public Comments
- 3. Travel by bus for a tour of the Metropolitan Water District Inspection Trip of the Second Lower Feeder Project, Regional Recycled Water Advanced purification Center, and Palos Verdes Reservoir
 - Second Lower Feeder Construction site, 3572 Stevely Avenue, Long Beach, CA 90808
 - Regional Recycled Water Advanced Purification Center, 24501
 S. Figueroa Street, Carson, CA 90705
 - Palos Verdes Reservoir, 2300 Palos Verdes Drive North, Rolling Hills Estates, CA 90274
- 4. Adjournment

By Order of the Board of Directors JAY LEWITT, President

David W. Pedersen, P.E. Deputy Secretary of the Board

c: Each Director

Dated: April 17, 2019