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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 10:00 a.m. on Thursday, November 7, 2019, at the Agoura Hills Recreation and Event Center, 29900 Ladyface Court, Agoura Hills, CA 91301, to consider the following:

- 1. Call to Order
- Las Virgenes/Conejo Valley Business Water Summit: Tap-In 2019
- 3. Adjourn

By Order of the Board of Directors JAY LEWITT, President

Josie Guzman, CMC

Deputy Secretary of the Board

c: Each Director

Dated: November 5, 2019