



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas, California

MINUTES
REGULAR MEETING

5:00 PM

December 28, 2010

PLEDGE OF ALLEGIANCE

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

A Cancellation Notice: LVMWD Regular Meeting 12/28/10.

2. **APPROVAL OF AGENDA**

3. **PUBLIC COMMENTS**

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

5. **CONSENT CALENDAR**

6. **TREASURER**

7. **NON-ACTION ITEMS**

8. **FUTURE AGENDA ITEMS**

9. **CLOSED SESSION**

10. **OPEN SESSION AND ADJOURNMENT**



Dedicated to Providing Quality
Water & Wastewater Service

OFFICERS

President

Charles Caspary
Director, Division 1

Vice President

Lee Renger
Director, Division 3

Secretary

Glen Peterson
Director, Division 2
MWD Representative

Treasurer

Jeffery A. Smith
Director, Division 5

Joseph M. Bowman
Director, Division 4

John R. Mundy
General Manager

Wayne K. Lemieux
Counsel

HEADQUARTERS

4232 Las Virgenes Road
Calabasas, CA 91302
(818) 251-2100
Fax (818) 251-2109

WESTLAKE

FILTRATION PLANT
(818) 251-2370
Fax (818) 251-2379

TAPIA WATER
RECLAMATION FACILITY
(818) 251-2300
Fax (818) 251-2309

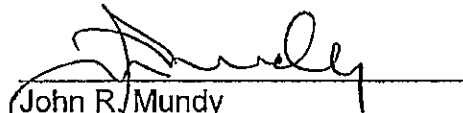
RANCHO LAS VIRGENES
COMPOSTING FACILITY
(818) 251-2340
Fax (818) 251-2349

www.lvmwd.com

MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

TO WHOM IT MAY CONCERN:

This is to notify you that the December 28, 2010 Regular Meeting of the LAS VIRGENES MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS has been canceled due to lack of quorum.

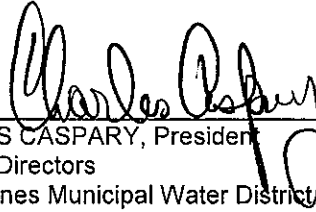

John R. Mundy
Deputy Secretary

Dated: December 21, 2010

c: Each Director

ITEM 1A





CHARLES CASPARY, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



GLEN PETERSON, Secretary
Board of Directors
Las Virgenes Municipal Water District

GLEN PETERSON, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)