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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 8:00 a.m. on Wednesday, March 4, 2020, 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
- 2. Public Comments
- 3. Travel by bus for a tour of the Metropolitan Water District Inspection Trip of the Eagle Rock Operations Command Center and Joseph Jensen Treatment Plant:
 - Eagle Rock Control Center, 7800 N. Figueroa Street, Los Angeles, CA
 - Joseph Jensen Treatment Plant, 13100 Balboa Boulevard, Granada Hills, CA
- 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: February 26, 2020