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General Manager

**Wayne K. Lemieux**

Counsel

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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

March 7, 2011

Call and Notice of Special Meeting of the Board of  
Directors of Las Virgenes Municipal Water District

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 9:00 a.m. on Wednesday, March 9, 2011 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

1. Call to Order and Roll Call
2. 5-Year Financial and Action Plan 2011 Workshop
3. Public Comments
4. Adjourn

By Order of the Board of Directors  
LEE RENGER, President

  
John R. Mundy  
Deputy Secretary

c: Each Director



## **ACTION PLAN AGENDA**

1. Financial Study (1-Hour)
  - a) Financial status
  - b) Review policies
  - c) Overview of 2007 study
  - d) A peek into the future
  
2. Organizational Review (1/2-Hour)
  - a) Function/structure
  - b) Organization
  - c) Vacant position recommendations

BREAK

3. Strategic Planning (1-Hour)
  - a) Overview of Mission Statement
  - b) Overview of 8 goals
  - c) Major focus over the next 5 years
    - AMR/AMI, backbone improvements
    - Financial planning, 20 x 2020, Tapia current and future permit
    - Rancho (digestion & dewatering, composting?)
    - Retirements, collective bargaining, employer of choice
    - Recycled water storage and system expansion
    - Business process improvements, Master Plan update
    - Build community awareness

LUNCH

4. Review/update current Action Plan (2-Hours)