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MEMBER AGENCY OF THE

METROPOLITAN WATER

JULY DISTRICT

E SOUTHERN CALIFORNIA

April 29, 2011

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 5:00 p.m. on Wednesday, May 4, 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. Consideration of Funding to Las Virgenes Unified School District
- 3. Public Comments
- 4. Adjourn

By Order of the Board of Directors LEE RENGER, President

John R. Mundy Deputy Secretary

c: Each Director

