

Dedicated to Providing High-Quality Water Service in a Cost-Effective and Environmentally Sensitive Manner

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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

**Glen D. Peterson** MWD Representative

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER, N-29-20, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT TO SUPPORT SOCIAL DISTANCING GUIDELINES ASSOCIATED WITH RESPONSE TO THE CORONAVIRUS (COVID-19) OUTBREAK. BOARD MEMBERS AND STAFF MAY PARTICIPATE IN THE MEETING BY TELECONFERENCE. THE PUBLIC IS STRONGLY ENCOURAGED TO PARTICIPATE ELECTRONICALLY AT www.LVMWD.com/LiveStream.

TO JOIN THE WEBINAR VIA COMPUTER, PLEASE USE THE FOLLOWING ZOOM WEBINAR ID: https://zoom.us/j/94744874807

TO JOIN BY TELEPHONE, PLEASE DIAL (669) 900-6833 OR (346) 248-7799 AND ENTER WEBINAR ID: 947 4487 4807

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 <u>9:00 a.m. on Tuesday, March 23, 2021</u>, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302 to consider the following:

- Call to Order and Roll Call
- 2. AB 1234 Ethics Training, Rules of Order, Brown Act, Conflict of Interest, and Customer Privacy Issues
- 3. AB 1661 Sexual Harassment Prevention Training
- 4. Adjourn

By Order of the Board of Directors JAY LEWITT, President

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Josie Guzman, MMC

Deputy Secretary of the Board

c: Each Director Dated: March 18, 2021