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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

July 26, 2011

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

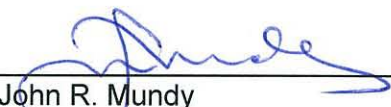
A Special Meeting of the Board of Directors of Las Virgenes Municipal Water District is hereby called and notice of said Special Meeting is hereby given for 9:00 a.m. on Saturday, July 30, 2011 at Westlake Filtration Plant, 32601 Torchwood Place, Westlake Village, California, 91361, to consider the following:

1. Call to Order and Roll Call
2. 1235' Backbone Tank Site
  - a) Presentation
  - b) Tour
3. Public Comments

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4. Adjournment

By Order of the Board of Directors  
LEE RENGER, President

  
John R. Mundy  
Deputy Secretary

- c: Each Director

