



Dedicated to Providing Quality
Water & Wastewater Service

President

Lee Renger

Director, Division 3

Vice President

Joseph M. Bowman

Director, Division 4

Secretary

Charles P. Caspary

Director, Division 1

Treasurer

Barry S. Steinhardt

Director, Division 5

Glen D. Peterson

Director, Division 2

MWD Representative

John R. Mundy

General Manager

Wayne K. Lemieux

Counsel

HEADQUARTERS

4232 Las Virgenes Road
Calabasas, CA 91302
(818) 251-2100
Fax (818) 251-2109

WESTLAKE
FILTRATION PLANT

(818) 251-2370
Fax (818) 251-2379

TAPIA WATER
RECLAMATION FACILITY

(818) 251-2300
Fax (818) 251-2309

RANCHO LAS VIRGENES
COMPOSTING FACILITY

(818) 251-2340
Fax (818) 251-2349

www.lvmwd.com

MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

July 28, 2011

REVISED

**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. Adjournment

By Order of the Board of Directors
LEE Renger, President


John R. Mundy
Deputy Secretary

c: Each Director

