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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

> **Glen D. Peterson** MWD Representative

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 7:00 a.m. on Wednesday, May 17, 2023, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302. Pursuant to Government Code Section 54954(b)(2), this meeting will be held at locations outside the boundaries of the District in order to inspect real property which cannot be conveniently brought within the boundaries of the District.

Pledge of Allegiance

- 1. Call to Order and Roll Call
- 2. Public Comments
- Travel by bus for Metropolitan Water District of Southern California (MWD) Infrastructure Inspection Trip:
 - Joseph Jensen Treatment Plant (13100 Balboa Boulevard, Granada Hills, CA 91344)
 - Pure Water Southern California Demonstration Plant (24501 S. Figueroa, Carson, CA 90745)
 - Venice Pressure Control/Power Plant Structure (3815 Sepulveda Boulevard, Culver City, CA 90230)
 - Return to Las Virgenes Municipal Water District (4232 Las Virgenes Road, CA 91302)
- 4. Adjourn

By Order of the Board of Directors
JAY LEWITT, President

Maman

Josie Guzman, MMC

Deputy Secretary of the Board

c: Each Director Dated: May 11, 2023