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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 <u>9:30 a.m. on Thursday, June 15, 2023</u>, at United Water Conservation District, 1701 N. Lombard Street, Suite 200, Oxnard, CA 93030. 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.

- 1. Call to Order and Roll Call
- 2. Public Comments
- 3. Presentation and Tour of United Water Conservation District's Freeman Diversion
- 4. Adjourn

By Order of the Board of Directors JAY I FWITT. President

David W. Pedersen, P.E.

Deputy Secretary of the Board

c: Each Director

Dated: June 12, 2023