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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

> **Gien 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>9:00 a.m. on Monday, October 30, 2023</u>, at 32601 Torchwood Place, Westlake Village, CA 91361, to consider the following:

- 1. Call to Order and Roll Call
- 2. Public Comments
- 3. Facilities Tour of District Facilities:
  - Westlake Pump Station
  - Westlake Filtration Plant
  - Las Virgenes Dam
  - Las Virgenes Reservoir
- 4. Adjourn

By Order of the Board of Directors JAY LEWITT, President

David W. Pedersen, P.E. Deputy Secretary of the Board

c: Each Director

Dated: October 25, 2023