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Water & Wastewater Service

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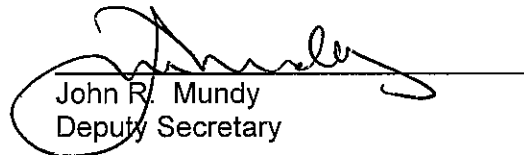
October 18, 2011

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

Special Meetings of the Board of Directors of Las Virgenes Municipal Water District are hereby called and notice of said Special Meetings are hereby given for 9:00 a.m. on Thursday, October 20, 2011; and 9:00 a.m. on Friday, October 21, 2011 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

1. Call to Order and Roll Call
2. Closed Session
 - Termination Appeal Hearing
3. Adjournment

By Order of the Board of Directors
LEE Renger, President


John R. Mundy
Deputy Secretary

c: Each Director

