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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

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 **8:30 a.m. on Friday, July 19, 2024**, at Delta Conveyance Design and Construction Authority, 980 9th Street, Sacramento, CA 95814. 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
3. Welcome Tour Participants
4. Travel by bus for a tour of the Bethany Reservoir Alignment:
 - Bethany Reservoir, 13638 Christensen Road, Byron, CA 94514
 - Bethany Reservoir, Clifton Court, Mountain House
 - Big Break Visitor Center, 69 Big Break, Oakley, CA 94561
 - Twin Cities Complex – Double Launch Shaft, RTM, 38°17'54.1"N 121°26'53.9"W
 - Hood Intakes, 8417 River Road, Sacramento, CA 95832
 - Return to Delta Conveyance Design and Construction Authority Office, 980 9th Street, Sacramento, CA 95814
5. 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: July 11, 2024