



**LAS VIRGENES MUNICIPAL WATER DISTRICT**  
4232 Las Virgenes Road, Calabasas, CA 91302

**AGENDA**  
**REGULAR MEETING**

Members of the public wishing to address the Board of Directors are advised that a statement of Public Comment Protocols is available from the Clerk of the Board. Prior to speaking, each speaker is asked to review these protocols and **MUST** complete a speakers' card and hand it to the Clerk of the Board. Speakers will be recognized in the order cards are received.

The **Public Comments** agenda item is presented to allow the public to address the Board on matters not on the agenda. The public may present comments on any agenda item at the time the item is called upon for discussion.

Materials prepared by the District in connection with subject matter on the agenda are available for public inspection at 4232 Las Virgenes Road, Calabasas, CA 91302. Materials prepared by the District and distributed to the Board during this meeting are available for public inspection at the meeting or as soon thereafter as possible. Materials presented to the Board by the public will be maintained as part of the records of these proceedings and are available upon written request to the Clerk of the Board.

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5:00 PM

December 27, 2011

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

A Cancellation Notice: LVMWD Regular Meeting 12/27/2011.

3. **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

5. **CONSENT CALENDAR**
6. **TREASURER**
7. **NON-ACTION ITEMS**
8. **FUTURE AGENDA ITEMS**
9. **CLOSED SESSION**
10. **OPEN SESSION AND ADJOURNMENT**



Dedicated to Providing Quality  
Water & Wastewater Service

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**Barry S. Steinhardt**

Director, Division 5

**Glen D. Peterson**

Director, Division 2

MWD Representative

**John R. Mundy**

General Manager

**Wayne K. Lemieux**

Counsel

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HEADQUARTERS

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FILTRATION PLANT

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TAPIA WATER

RECLAMATION FACILITY

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Fax (818) 251-2309

RANCHO LAS VIRGENES

COMPOSTING FACILITY

(818) 251-2340

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[www.lvmwd.com](http://www.lvmwd.com)

MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

TO WHOM IT MAY CONCERN:

This is to notify you that the December 27, 2011 Regular Meeting of the LAS VIRGENES MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS has been canceled due to lack of quorum.

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John R. Mundy  
Deputy Secretary

Dated: December 20, 2011

c: Each Director

ITEM 2A

