



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

MINUTES
REGULAR MEETING

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**
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

President

Lee Renger

Director, Division 3

Vice President

Joseph M. Bowman

Director, Division 4

Secretary

Charles P. Caspary

Director, Division 1

Treasurer

Barry S. Steinhardt

Director, Division 5

Glen D. Peterson

Director, Division 2

MWD Representative

John R. Mundy

General Manager

Wayne K. Lemieux

Counsel

HEADQUARTERS

4232 Las Virgenes Road

Calabasas, CA 91302

(818) 251-2100

Fax (818) 251-2109

WESTLAKE

FILTRATION PLANT

(818) 251-2370

Fax (818) 251-2379

TAPIA WATER

RECLAMATION FACILITY

(818) 251-2300

Fax (818) 251-2309

RANCHO LAS VIRGENES

COMPOSTING FACILITY

(818) 251-2340

Fax (818) 251-2349

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.



John R. Mundy
Deputy Secretary

Dated: December 20, 2011

c: Each Director



Lee Renger

LEE RENGER, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:

Charles Caspary

CHARLES CASPARY, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)