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Water & Wastewater Service

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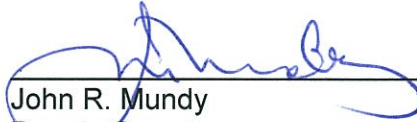
February 3, 2012

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 9:00 a.m. on Tuesday, February 7, 2012, Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

1. Call to Order and Roll Call
2. Financial Planning Workshop
3. Adjournment

By Order of the Board of Directors
LEE RENGER, President



John R. Mundy
Deputy Secretary

c: Each Director

