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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
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Fax (818) 251-2309

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MEMBER AGENCY OF THE
_METROPOLITAN WATER
DISTRICT
>F SOUTHERN CALIFORNIA

April 13, 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 2:00 p.m. on Wednesday, April 18, 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

