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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
DESCRIPTION OF SOUTHERN CALIFORNIA

August 29, 2012

Call and Notice of Special Meeting of the Board of <u>Directors of Las Virgenes Municipal Water District</u>

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 4:30 p.m. on Tuesday, September 4, 2012, Oak Park Library, 899 North Kanan Road, Oak Park, California, 91377, to consider the following:

- 1. Call to Order and Roll Call
- 2. Discuss Potential Consolidation of Triunfo Sanitation District with Las Virgenes Municipal Water District
- Adjournment

By Order of the Board of Directors LEE RENGER, President

John R. Mundy Deputy Secretary

c: Each Director

