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MEMBER AGENCY OF THE
\_METROPOLITAN WATER
DISTRICT
DESCUTHERN CALIFORNIA

November 5, 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 Thursday, November 8, 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. Closed Session
  - a) General Manager Recruitment (Government Code Section 54957(b))
- 3. Public Comments
- 4. Adjournment

By Order of the Board of Directors LEE RENGER, President

John R. Mundy Deputy Secretary

c: Each Director

