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Water & Wastewater Service

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MEMBER AGENCY OF THE
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DISTRICT
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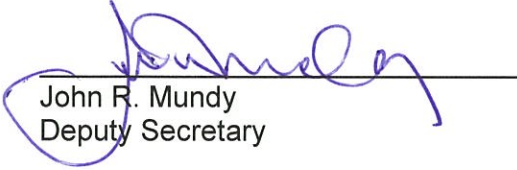
November 20, 2012

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 Wednesday, November 28, 2012, Hilton Garden Inn Calabasas (Mian Boardroom), 24150 Park Sorrento, 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

