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Counsel

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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

November 21, 2012

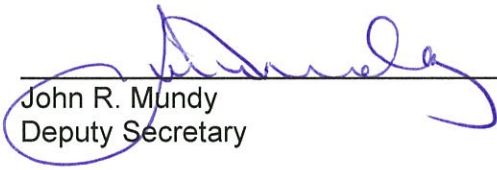
**REVISED**

**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 8:30 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

