



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas, CA 91302

AGENDA
REGULAR MEETING

Members of the public wishing to address the Board of Directors are advised that a statement of Public Comment Protocols is available from the Clerk of the Board. Prior to speaking, each speaker is asked to review these protocols and **MUST** complete a speakers' card and hand it to the Clerk of the Board. Speakers will be recognized in the order cards are received.

The **Public Comments** agenda item is presented to allow the public to address the Board on matters not on the agenda. The public may present comments on any agenda item at the time the item is called upon for discussion.

Materials prepared by the District in connection with subject matter on the agenda are available for public inspection at 4232 Las Virgenes Road, Calabasas, CA 91302. Materials prepared by the District and distributed to the Board during this meeting are available for public inspection at the meeting or as soon thereafter as possible. Materials presented to the Board by the public will be maintained as part of the records of these proceedings and are available upon written request to the Clerk of the Board.

5:00 PM

December 25, 2012

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

A Cancellation Notice: LVMWD Regular Meeting of December 25, 2012.

3. **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

5. **CONSENT CALENDAR**
6. **TREASURER**
7. **NON-ACTION ITEMS**
8. **FUTURE AGENDA ITEMS**
9. **CLOSED SESSION**
10. **OPEN SESSION AND ADJOURNMENT**



Dedicated to Providing Quality
Water & Wastewater Service

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Director, Division 3

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Barry S. Steinhardt

Director, Division 5

Glen D. Peterson

Director, Division 2
MWD Representative

John R. Mundy

General Manager

Wayne K. Lemieux

Counsel

HEADQUARTERS

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WESTLAKE
FILTRATION PLANT

(818) 251-2370
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TAPIA WATER
RECLAMATION FACILITY

(818) 251-2300
Fax (818) 251-2309

RANCHO LAS VIRGENES
COMPOSTING FACILITY

(818) 251-2340
Fax (818) 251-2349

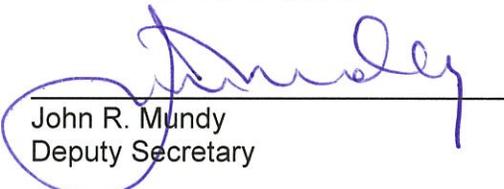
www.lvmwd.com

MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

TO WHOM IT MAY CONCERN:

This is to notify you that the December 25, 2012 Regular Meeting of the LAS VIRGENES MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS has been canceled due to lack of quorum.

By Order of the Board of Directors
LEE RENGER, President


John R. Mundy
Deputy Secretary

Dated: December 19, 2012

c: Each Director

ITEM 2A

