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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

April 15, 2013

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, April 24, 2013 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

1. **Call to Order and Roll Call**
2. **Strategic Planning Workshop**
3. **Public Comments**
4. **Closed Session**
  - Labor Negotiations (Government Code Section 54957.6)
    1. Employee Compensation and Benefits
5. **Open Session and Adjournment**

By Order of the Board of Directors  
CHARLES CASPARY, President

David W. Pedersen, P.E.  
Deputy Secretary

c: Each Director