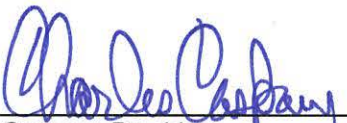


MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
LAS VIRGENES MUNICIPAL WATER DISTRICT

May 28, 2013

The Regular Meeting of LAS VIRGENES MUNICIPAL WATER DISTRICT BOARD OF DIRECTORS scheduled for 5:00 p.m. on Tuesday, May 28, 2013, was cancelled due to lack of quorum.



Charles Caspary, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



Barry Steinhardt, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)