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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

August 25, 2014

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 10:00 a.m. on Friday, August 29, 2014, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

Pledge of Allegiance

1. Call to Order and Roll Call

2. Public Comments

3. Closed Session

- Conference with Labor Negotiator (Government Code Section 54957.6):

Agency designated representative(s): David W. Pedersen, General Manager; Donald Patterson, Director of Finance and Administration; Sherri Paniagua, Human Resources Manager; Peter Brown, Liebert Cassidy Whitmore

Employee Organization(s): General and Office Units represented by Service Employees International Union, Local 721

4. Open Session and Adjournment

By Order of the Board of Directors
CHARLES CASPARY, President


Daryl A. Betancur, CMC.
Deputy Secretary

c: Each Director