



Dedicated to Providing Quality  
Water & Wastewater Service

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Director, Division 4

**Lee Renger**

Director, Division 3

**David W. Pedersen, P. E.**  
General Manager

**Wayne K. Lemieux**  
Counsel

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August 26, 2014

Pursuant to Government Code Section 54953 (b), Director Polan will be participating in the Las Virgenes Municipal Water District Special Board Meeting via teleconference from: 31755 Bedfordhurst Court, Westlake Village, CA 91361

This teleconference location is accessible to the public and will be open to the public for attendance at this meeting.

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