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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

January 29, 2015

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 Monday, February 2, 2015 at 6:00 p.m., or as soon thereafter as the matter may be heard, 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. Approval of Agenda**
- 3. Public Comments**
- 4. Agoura Road Recycled Water Main Extension: Award**

Approve an appropriation of \$1,209,988 for the Agoura Road Recycled Water Main Extension; request that the City of Agoura Hills award the work to C.A. Rasmussen, Inc. for construction in conjunction with its Agoura Road Widening Project; and authorize the General Manager to reimburse the City of Agoura Hills, in an amount not to exceed \$1,182,426, for the portion of its progress payments to the contractor for the recycled water main.

**5. Adjournment**

By Order of the Board of Directors  
GLEN PETERSON, President

David W. Pedersen, P.E.  
Deputy Secretary

c: Each Director