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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

March 13, 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, March 23, 2015 at 9:00 a.m. at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, to consider the following:

Pledge of Allegiance

**1. Call to Order and Roll Call**

**2. Approval of Agenda**

**3. Public Comments**

**4. Strategic Planning Workshop**

**5. Site Visits for Construction Projects**

- a. Reservoir No. 2 Improvements Project (4232 Las Virgenes Road, Calabasas)
- b. 5-Million-Gallon Tank Construction Project (32601 Torchwood Place, Westlake Village)

**6. Adjournment**

By Order of the Board of Directors  
GLEN PETERSON, President

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David W. Pedersen, P.E.  
Deputy Secretary

c: Each Director