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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA August 6, 2015

Call and Notice of Special Meeting of the Board of <u>Directors of Las Virgenes Municipal Water District</u>

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 Thursday, August 13, 2015 at 9:00 a.m., 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. Approval of Agenda
- 3. Public Comments
- 4. Rates Workshop
- 5. Adjournment

By Order of the Board of Directors GLEN PETERSON, President

Davil W. Oaleun

David W. Pedersen, P.E. General Manager

c: Each Director