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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA November 9, 2015

NOTICE OF BOARD MEMBER QUORUM

On Saturday, November 14, 2015, beginning at 10:00 a.m., a quorum of the Las Virgenes Municipal Water District Board of Directors may be present at the Community "Open House" for the completed 5-Million Gallon Tank Project at 32601 Torchwood Place, Westlake Village, California. The Board will not be considering or making any decisions during this Open House.

By Order of the Board of Directors Glen Peterson, President

David W. Pedersen, P.E. Deputy Secretary

c: Each Director