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HEADQUARTERS 4232 Las Virgenes Road Calabasas, CA 91302 (818) 251-2100 Fax (818) 251-2109

WESTLAKE FILTRATION PLANT (818) 251-2370 Fax (818) 251-2379

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RECLAMATION FACILITY
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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
SOUTHERN CALIFORNIA

April 15, 2009

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 9:00 a.m. on Saturday, April 18, 2009 at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

- Call to Order and Roll Call
- 2. Administrative Code Review
- 3. Public Comments
- 4. Backbone Improvements Site Tour
  - Westlake Filtration Plant, 32601 Torchwood Place, Westlake Village, CA 91361
- 5. Adjourn

By Order of the Board of Directors CHARLES CASPARY, President

John R. **M**undy Deputy Secretary

c: Each Director