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Water Service in a Cost-Effective and
Environmentally Sensitive Manner

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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

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 **7:30 a.m. on Friday, February 17, 2017**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302. Pursuant to Government Code Section 54954(b)(2), this meeting will be held at locations outside the boundaries of the District in order to inspect real property which cannot be conveniently brought within the boundaries of the District.

1. Call to Order and Roll Call
2. Public Comments
3. Travel by bus for the Metropolitan Water District of Southern California Infrastructure Inspection Trip
 - Frank E. Weymouth Treatment Plant, 700 Moreno Avenue, La Verne, CA 91750
 - Eagle Rock Operations Control Center, 7800 N. Figueroa, Eagle Rock, CA 90041
4. Adjourn

By Order of the Board of Directors
GLEN PETERSON, President


David W. Pedersen, P.E.
Deputy Secretary

c: Each Director

Dated: February 9, 2017