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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

TAPIA WATER  
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(818) 251-2300  
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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 **5:45 a.m. on Friday, October 27, 2017, through 5:15 p.m. on Sunday, October 29, 2017**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, for an Inspection Trip of the State Water Project and Central Valley Agriculture.

Pursuant to Government Code Section 54954(b)(2), portions of the meeting will be held at remote locations from the District to inspect facilities that cannot conveniently be brought within the boundary of the District. Persons interested in attending will need to arrange for and provide their own transportation from Burbank Airport to Sacramento International Airport. Additionally, attendees must complete a registration form in advance providing certain personal information and authorizing, among other things, a background check due to security requirements for the facilities that will be inspected.

1. Call to Order and Roll Call
2. Public Comment
3. Day 1 - October 27, 2017
  - Welcome and introductions
  - Board bus, depart for Burbank Airport and fly to Sacramento International Airport
  - Board bus and tour various facilities (Oroville Dam Visitor Center and State Capitol)
  - Adjourn to October 28, 2017, 7:30 a.m.

4. Day 2 - October 28, 2017

- Reconvene at 7:30 a.m. at Embassy Suites, Sacramento and receive a presentation
- Board bus and tour various facilities (Delta Cross Channel, Big Break Visitor Center and San Luis Reservoir)
- Adjourn to October 29, 2017, at 7:30 a.m.

5. Day 3 - October 29, 2017

- Reconvene at 7:30 a.m. at La Quinta Inn, Los Baños
- Board bus and tour various facilities (Del Bosque Farms, Panoche Drainage District and Joseph Jensen Treatment Plant)
- Return to Las Virgenes Municipal Water District, Calabasas

6. Adjourn at Las Virgenes Municipal Water District, Calabasas

By Order of the Board of Directors  
GLEN PETERSON, President



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David W. Pedersen, P.E.  
Deputy Secretary of the Board

c: Each Director

Dated October 25, 2017