



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas, CA 91302

MINUTES
REGULAR MEETING

5:00 PM

May 10, 2011

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

A CANCELLATION NOTICE: LVMWD REGULAR MEETING 05/10/11

At the Regular Meeting of April 26, 2011 the Board authorized the General Manager to issue a cancellation notice due to a lack of quorum for the regular meeting of Tuesday, May 10, 2011.

3. **PUBLIC COMMENTS**

4. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

5. **CONSENT CALENDAR**

6. **TREASURER**

7. **NON-ACTION ITEMS**

8. **FUTURE AGENDA ITEMS**

9. **CLOSED SESSION**

10. **OPEN SESSION AND ADJOURNMENT**

Lee Renger

LEE RENGER, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:

Charles Caspary

CHARLES CASPARY, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)