

Dedicated to Providing High-Quality Water Service in a Cost-Effective and Environmentally Sensitive Manner

## **OFFICERS**

President

Jay Lewitt

Director, Division 5

Vice President **Leonard E. Polan** Director, Division 4

Secretary
Lee Renger
Director, Division 3

Treasurer
Lynda Lo-Hill
Director, Division 2

Charles P. Caspary
Director, Division I

**David W. Pedersen, P. E.**General Manager

W. Keith Lemieux Counsel

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
RECLAMATION FACILITY
(818) 251-2300
Fax (818) 251-2309

RANCHO LAS VIRGENES COMPOSTING FACILITY (818) 251-2340 Fax (818) 251-2349

www.LVMWD.com

MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

Glen D. Peterson MWD Representative

## 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 Wednesday, May 18, 2022, 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.

## Pledge of Allegiance

- 1. Call to Order and Roll Call
- 2. Public Comments
- 3. Travel by bus for MWD Inspection Trip of Existing and Planned Enhancements to MWD's Infrastructure
  - Sepulveda Canyon Pressure Control Structure (1751 Sepulveda Boulevard, Los Angeles) with pickup stop at 16281 Burbank Boulevard Parking Lot
  - Greg Avenue Pressure Control Structure and Pump Back (7554 Greg Avenue, Sun Valley)
  - Antelope Valley East Kern Intertie to State Water Project Canal
  - Drop of at Burbank Boulevard Parking Lot (16281 Burbank Boulevard Parking Lot)
  - Return to Las Virgenes Municipal Water District (4232 Las Virgenes Road
- 4. Adjourn

By Order of the Board of Directors JAY LEWITT, President

David W. Pedersen, P.E.

Deputy Secretary of the Board

c: Each Director

Dated: May 16, 2022