



The public may join this meeting virtually or attend in person. Teleconference participants will be muted until recognized at the appropriate time by the LVMWD Board President. To join via teleconference, please use the following Webinar ID: <https://us06web.zoom.us/j/86127778269>

To join by telephone, please dial (660) 900-6833 or (346) 248-7799 and enter Webinar ID: 861 2777 8269

The public can also access and request to speak at meetings live on-line, with audio and limited video, at www.lvmwd.com/livestream.

Call and Notice of Special Joint Meeting of the Board of Directors of
Las Virgenes Municipal Water District and
Calleguas Municipal Water District

A Special Joint Meeting of the Board of Directors of Las Virgenes Municipal Water District and Calleguas Municipal Water District is hereby called, and notice of said Special Joint Meeting is hereby given for **4:45 p.m. on Wednesday, July 12, 2023**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302, to consider the following:

1. Call to Order and Roll Call
2. Public Comment

Members of the public may address the Boards on matters not appearing on the agenda, but within the jurisdiction of the Boards. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2.

3. Workshop to Discuss Water Supply Strategies
 - Water Resources Implementation Strategy (WRIST) Update (**10 minutes**)
 - Update on Potential Solutions for the State Water Project Dependent Agencies (**10 minutes**)
 - Update on the LVMWD-Calleguas Interconnection, including the Operations Agreement (**5 minutes**)
 - Pure Water Project Las Virgenes-Triunfo Update (**10 minutes**)
 - Desalination (**20 minutes**)
 - Potential Water Supply Opportunities among Las Virgenes, Calleguas, and other Neighboring Agencies (**25 minutes**)
4. Adjourn

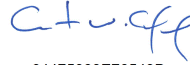
By Order of the Board of Directors:

Jay Lewitt, LVMWD Board President



David W. Pedersen, General Manager

Scott H. Quady, CMWD President

DocuSigned by:

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Anthony Goff, General Manager

PURSUANT TO SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (42 U.S.C. SEC. 12132), AND APPLICABLE FEDERAL RULES AND REGULATIONS REQUESTS FOR DISABILITY- RELATED MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO ATTEND OR PARTICIPATE IN A MEETING, SHOULD BE MADE TO THE SECRETARY OF THE BOARD IN ADVANCE OF THE MEETING TO ENSURE THE AVAILABILITY OF THE REQUESTED SERVICE OR ACCOMMODATION. NOTICES, AGENDAS AND PUBLIC DOCUMENTS RELATED TO THE BOARD MEETINGS CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMAT UPON REQUEST