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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 6:30 a.m. on Wednesday, November 1, 2023, 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
- Public Comments
- 3. Travel by bus for Metropolitan Water District of Southern California (MWD) Infrastructure Inspection Trip:
 - Burbank Water and Power (164 W. Magnolia Road, Burbank, CA 91503)
 - Santa Rosa Plateau Ecological Reserve (39400 Clinton Keith Road, Murrieta, CA 92562)
 - Diamond Valley Lake, (33552 Newport Road, Winchester, CA 92576)
 - Return to Burbank Water and Power (164 W. Magnolia Road, Burbank, CA 91503)
 - Return to Las Virgenes Municipal Water District (4232 Las Virgenes Road, CA 91302)
- 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: October 25, 2023