

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

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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 <u>2:00 p.m. on Wednesday, February 7, 2024</u>, 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 Comments
- 3. Pure Water Demonstration Facility Tour for Executive Staff from Metropolitan Water District of Southern California and Calleguas Municipal Water District
- 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: February 5, 2024