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MEMBER AGENCY OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

# LAS VIRGENES MUNICIPAL WATER DISTRICT

4232 Las Virgenes Road, Calabasas, CA 91302

Amendment to the Agenda for the Regular Meeting of the Board of Directors of Las Virgenes Municipal Water District to be held on Tuesday, June 18, 2024, at 9:00 a.m., at 4232 Las Virgenes Road, Calabasas, CA 91302

The agenda for the regular meeting of June 18, 2024, is amended to add the following item:

## 4. CONSENT CALENDAR

G. Water Main Break at 5745 Parkmor Road: Continuation of Emergency Declaration

Approve the continuation of an emergency declaration due to a 12-inch water main break at 5745 Parkmor Road in the City of Calabasas.



**DATE:** June 18, 2024

**TO:** Board of Directors

**FROM:** Facilities and Operations

SUBJECT: Water Main Break at 5745 Parkmor Road: Continuation of Emergency

Declaration

### **SUMMARY:**

On June 4, 2024, the Board adopted Resolution No. 2640, continuing the declaration of emergency due to a 12-inch water main break at 5745 Parkmor Road in the City of Calabasas to ensure that the work can be completed expeditiously.

### **RECOMMENDATION(S):**

Approve the continuation of an emergency declaration due to a 12-inch water main break at 5745 Parkmor Drive in the City of Calabasas.

#### **ITEM BUDGETED:**

Yes

#### FINANCIAL IMPACT:

There is no direct financial impact associated with continuing the emergency declaration.

#### **DISCUSSION:**

Section 2-6.402 of the Las Virgenes Municipal Water District Code requires that once the Board has declared an emergency, it must determine by a four-fifths vote at each subsequent regular Board meeting whether to continue or terminate the authorization for emergency. Staff recommends that the emergency declaration be continued.

#### GOALS:

Construct, Manage and Maintain all Facilities and Provide Services to Assure System Reliability and Environmental Compatibility

Prepared by: Darrell Johnson, Water Systems Manager