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Water & Wastewater Service

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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

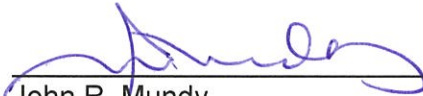
July 2, 2012

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 9:00 a.m. on Thursday, July 5, 2012, Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, to consider the following:

1. Call to Order and Roll Call
2. Interviews of Executive Recruiting Firms for General Manager Recruitment
3. Closed Session
 - a) Labor Negotiations (Government Code Section 54957.6)
4. Adjournment

By Order of the Board of Directors
LEE RENGER, President



John R. Mundy
Deputy Secretary

c: Each Director

