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MEMBER AGENCY OF THE
METROPOLITAN WATER
DISTRICT
OF SOUTHERN CALIFORNIA

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 **5:30 a.m. on Wednesday, February 5, 2025, through 7:00 p.m. on Thursday, February 6, 2025**, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California, 91302, for an Inspection Trip of the State Water Project and Sacramento-San Joaquin Delta.

Pursuant to Government Code Section 54954(b)(2), portions of the meeting will be held at remote locations from the District to inspect facilities that cannot conveniently be brought within the boundary of the District. Persons interested in attending will need to arrange for and provide their own transportation from Burbank Airport to Sacramento International Airport. Additionally, attendees must complete a registration form in advance providing certain personal information and authorizing, among other things, a background check due to security requirements for the facilities that will be inspected.

1. Call to Order and Roll Call
2. Public Comment
3. Day 1 – February 5, 2025
 - Welcome and introductions
 - Board vanpool. depart for Burbank Airport, and fly to Sacramento International Airport
 - Board bus and tour various facilities (Oroville Dam Visitor Center, Sacramento Weir)
 - Arrive at Embassy Suites, 100 Capitol Mall, Sacramento, CA 95817
 - Adjourn to February 6, 2025, 7:45 a.m.
4. Day 2 – February 6, 2025
 - Reconvene at 7:45 a.m. at Embassy Suites, Sacramento, and receive a presentation
 - Board bus and tour various facilities through Freeport Crossing, Clarksburg, and Hood; Delta Cross Channel; Big Break Visitor Center
 - Depart for Oakland Airport
 - Return to Burbank Airport
5. Adjourn

By Order of the Board of Directors
ANDY CORADESCHI, President



David W. Pedersen, P.E.
Deputy Secretary of the Board

c: Each Director
Dated: February 3, 2025