



LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas CA 91302

MINUTES
SPECIAL MEETING

5:45 AM

October 27, 2017

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Patsy Burch.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:58 a.m.** by Board President Peterson in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas CA 91302. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors Charles Caspary, Jay Lewitt, Len Polan, and Glen Peterson
Absent: Director Lee Renger
Staff present: Josie Guzman, Clerk of the Board
Deborah Peters, Public Affairs Associate

2. PUBLIC COMMENTS

None.

3. DAY 1 – OCTOBER 27, 2017

Following introductory remarks by Board President Glen Peterson, the Board, staff, and guests traveled by bus to Burbank Airport to fly to Sacramento International Airport for an Inspection Trip of the State Water Project and Central Valley Agriculture. Upon landing at Sacramento International Airport, the Board, staff, and guests traveled by bus and toured the Oroville Dam Visitor Center and the State Capitol. No actions were taken by the Board. The Board adjourned at 5:30 p.m. to October 28, 2017, 7:30 a.m.

4. DAY 2 – OCTOBER 28, 2017


The special meeting reconvened at 7:30 a.m. at Embassy Suites in Sacramento. The Board, staff, and guests received a presentation regarding the Bay-Delta. Following the presentation, the Board, staff, and guests traveled by bus and toured the Delta Cross Channel, Big Break Visitor Center, and San Luis Reservoir. No actions were taken by the Board. The Board adjourned at 5:30 p.m. to October 29, 2017, 7:30 a.m.

5. DAY 3 – OCTOBER 29, 2017

The special meeting reconvened at 7:30 a.m. at La Quinta Inn, Los Baños. The Board, staff, and guests traveled by bus and toured Del Bosque Farms, Panoche Drainage District, and Joseph Jensen Treatment Plant, and returned to Las Virgenes Municipal Water District headquarters. No actions were taken by the Board.

6. ADJOURNMENT

The special meeting was adjourned at **4:20 p.m.**



GLEN PETERSON, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



JAY LEWITT, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)