



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

**MINUTES**  
**SPECIAL MEETING**

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9:00 AM

February 6, 2019

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at **9:00 a.m.** by Board President Lewitt in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. Mary Capps, Administrative Assistant, conducted the roll call.

Present: Directors Jay Lewitt, Lynda Lo-Hill, Len Polan, and Lee Renger.  
Absent: Director Charles Caspary  
Staff Present: David Pedersen, General Manager  
David Lippman, Director of Facilities and Operations  
Joe McDermott, Director of Resource Conservation and Public Outreach  
Mary Capps, Administrative Assistant  
Wayne Lemieux, District Counsel

**2. AB 1234 ETHICS TRAINING, RULES OF ORDER, BROWN ACT AND CONFLICT OF INTEREST**

The Board of Directors and staff participated in a training session presented by Wayne Lemieux on the subjects of AB 1234 Ethics, Roberts Rules of Order, the Ralph M. Brown Act and Conflict of Interest.

No actions were taken by the Board.

**3. AB 1661 SEXUAL HARASSMENT PREVENTION TRAINING**

The Board of Directors and staff participated in a training session presented by Elana Rivkin-Hass on the subject of AB 1661 Sexual Harassment Prevention.

No actions were taken by the Board.

4. **ADJOURNMENT**

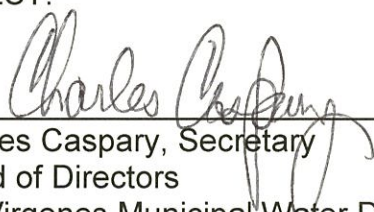
Seeing no further business to come before the Board, the meeting was duly adjourned at **1:10 p.m.**



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Jay Lewitt, President  
Board of Directors  
Las Virgenes Municipal Water District

ATTEST:



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Charles Caspary, Secretary  
Board of Directors  
Las Virgenes Municipal Water District

(SEAL)