



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

**MINUTES**  
**SPECIAL MEETING**

6:30 AM

April 24, 2019

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was led by Deborah Peters.

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

The meeting was called to order at **7:01 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.

Present: Directors Jay Lewitt, Lynda Lo-Hill, and Len Polan  
Absent: Directors Charles Caspary and Lee Renger  
Executive Staff: David Pedersen, General Manager  
David Lippman, Director of Facilities and Operations  
Joe McDermott, Director of Resource Conservation and Public Outreach  
Josie Guzman, Clerk of the Board

**2. PUBLIC COMMENTS**

None.

**3. TRAVEL BY BUS FOR THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA INSPECTION TRIP OF THE SECOND LOWER FEEDER PROJECT, REGIONAL RECYCLED WATER ADVANCED PURIFICATION CENTER, AND PALOS VERDES RESERVOIR**

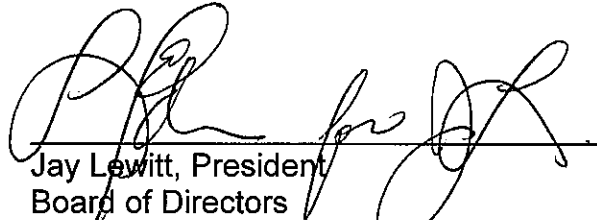
Following introductory remarks by Board President Jay Lewitt, MWD Representative Glen Peterson, and MWD Tour Manager Jason Rollo, the Board, and staff traveled by bus for the Metropolitan Water District of Southern California Infrastructure Inspection Trip to the following locations:

- Second Lower Feeder Construction site, 3572 Stevely Avenue, Long Beach, CA 90808
- Regional Recycled Water Advanced Purification Center, 24501 S. Figueroa Street, Carson, CA 90705
- Palos Verdes Reservoir, 2300 Palos Verdes Drive North, Rolling Hills Estates, CA 90274

No actions were taken by the Board.

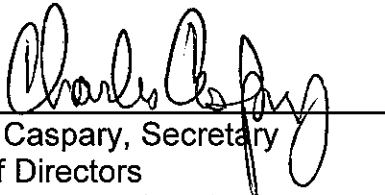
#### **4. ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **4:27 p.m.**



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

ATTEST:



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

(SEAL)

