



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

MINUTES
SPECIAL MEETING

8:30 AM

September 9, 2019

1. CALL TO ORDER AND ROLL CALL

The Board, staff, and guests assembled at **8:41 a.m.** at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, CA 91302.

Present: Directors Jay Lewitt, Lynda Lo-Hill, and Len Polan
Absent: Directors Charles Caspary and Lee Renger
Staff present: David Pedersen, General Manager
Josie Guzman, Clerk of the Board
Mike McNutt, Public Affairs and Communications Manager
Steven Baird, Public Affairs Associate

2. PUBLIC COMMENTS

None.

3. Travel by Bus for the SoCal Visit by Israeli Delegation

Following introductory remarks by Board President Lewitt and General Manager David Pedersen, and a PowerPoint presentation by Public Affairs and Communications Manager Mike McNutt, the Board, staff, and guests traveled by bus for the SoCal Visit by Israeli Delegation to the following locations:


- Tapia Water Reclamation Facility, 731 Malibu Canyon Road, Calabasas, CA 91302
- Rancho Las Virgenes Composting Facility, 3700 Las Virgenes Road, Calabasas, CA 91302

- Los Angeles Department of Water and Power, 111 North Hope Street, Los Angeles, CA 90012
- Metropolitan Water District of Southern California, 700 Alameda Street, Los Angeles, CA 90012
- Los Angeles City Hall, 200 North Spring Street, Los Angeles, CA 90012
- Return to Las Virgenes Municipal Water District headquarters, 4232 Las Virgenes Road, Calabasas, CA 91302

No actions were taken by the Board.


4. ADJOURNMENT

The special meeting was adjourned at **7:00 p.m.** at Las Virgenes Municipal Water District headquarters, 4232 Las Virgenes Road in Calabasas, CA 91302



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

ATTEST:



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

(SEAL)