



LAS VIRGENES MUNICIPAL WATER DISTRICT
29900 Ladyface Court, Agoura Hills, CA 91301

MINUTES
SPECIAL MEETING

10:00 AM

November 7, 2019

1. CALL TO ORDER

The Board, staff, and guests assembled at **10:17 a.m.** at the Agoura Hills Recreation and Event Center, 29900 Ladyface Court, Agoura Hills, CA 91301.

Present: Directors Charles Caspary, Jay Lewitt, Lynda Lo-Hill, Len Polan, and Lee Renger.

Absent: None

Staff Present: David Pedersen, General Manager
Joe McDermott, Director of Engineering and External Affairs
John Zhao, Director of Facilities and Operations
Mike McNutt, Public Affairs and Communications Manager
Steven Baird, Public Affairs Associate
Riki Clark, Public Affairs Associate
Josie Guzman, Clerk of the Board

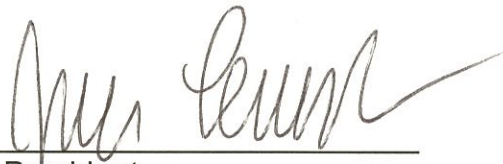
2. LAS VIRGENES/CONEJO VALLEY BUSINESS WATER SUMMIT: TAP-IN 2019

The Board, staff, and guests received a presentation of the Las Virgenes/Conejo Valley Business Water Summit: Tap-in 2019.

No actions were taken by the Board.

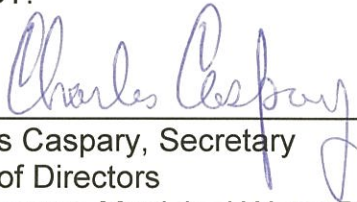
3. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **2:03 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)