



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

MINUTES
SPECIAL MEETING

8:00 AM

March 4, 2020

1. CALL TO ORDER AND ROLL CALL

The Board and District staff assembled at **8:09 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 Lee Renger
Absent: Directors Charles Caspary and Len Polan
Staff present: David Pedersen, General Manager
Joe McDermott, Director of Engineering and External Affairs
John Zhao, Director of Facilities and Operations
Josie Guzman, Clerk of the Board

2. PUBLIC COMMENTS

None.

3. TRAVEL BY BUS FOR THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA INFRASTRUCTURE TRIP OF THE EAGLE ROCK CONTROL CENTER AND JOSEPH JENSEN TREATMENT PLANT

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

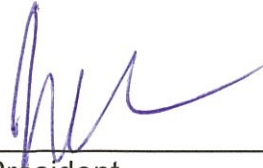
- Eagle Rock Control Center, 7800 N. Figueroa Street, Los Angeles, CA 90041
- Joseph Jensen Treatment Plant, 13100 Balboa Boulevard, Granada Hills, CA 91344

- Return to Las Virgenes Municipal Water District headquarters, 4232 Las Virgenes Road, Calabasas, CA 91302

No actions were taken by the Board.

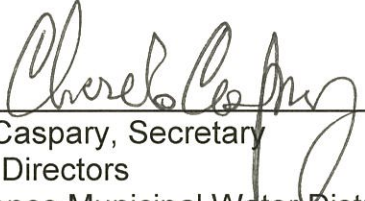
4. **ADJOURNMENT**

The special meeting was adjourned at **3:24 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)

