



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

MINUTES
SPECIAL MEETING

7:30 AM

May 18, 2022

1. CALL TO ORDER AND ROLL CALL

The Board and District staff assembled at **7:35 a.m.** at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, CA 91302.

Present: Directors Charles Caspary, Jay Lewitt, and Lynda Lo-Hill
Absent: Directors Len Polan and Lee Renger
Staff present: David Pedersen, General Manager
Don Patterson, Director of Finance and Administration
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 INSPECTION TRIP OF EXISTING AND PLANNED ENHANCEMENTS TO MWD'S INFRASTRUCTURE

The Board, District staff, and guests traveled by bus for the Metropolitan Water District of Southern California (MWD) Inspection Trip of Existing and Planned Enhancements to MWD's Infrastructure to the following locations:


- Sepulveda Canyon Pressure Control Structure, 1751 Sepulveda Boulevard, Los Angeles, California 90025

- Greg Avenue Pressure Control Structure and Pump Back, 7554 Greg Avenue, Sun Valley, California, 91352
- Antelope Valley – East Kern Intertie to State Water Project Canal and site of the future Antelope Valley – East Kern Water District spreading grounds
- Return to Las Virgenes Municipal Water District headquarters, 4232 Las Virgenes Road, Calabasas, California 91302

No actions were taken by the Board.

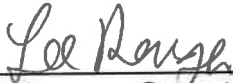
4. ADJOURNMENT

The special meeting was adjourned at **3:13 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:



Lee Renger, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)