

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
LAS VIRGENES MUNICIPAL WATER DISTRICT

October 20, 2011

1 The Board of Directors of Las Virgenes Municipal Water District met in Special Meeting at 4232 Las Virgenes Road, in Calabasas, California, at 9:00 AM on Thursday, October 20, 2011.

President Renger called the meeting to order at 9:14 AM.


President Renger called the roll. Those answering present were Directors Bowman, Caspary, Renger and Steinhardt. The Chair declared a quorum present.

Absent: Director Peterson.

2 Closed Session – Termination Appeal Hearing: The Board announced it was moving into closed session to conduct a termination appeal hearing under Government Code Section 54957.6, Public Employee Discipline/Dismissal/Release.

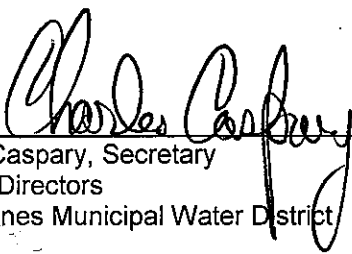
3 Adjournment: The Board of Directors returned to open session at 4:20 PM and adjourned the meeting to October 21, 2011 at 9:00 AM.

No actions were taken by the Board of Directors.



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

ATTEST:



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

(SEAL)

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SPECIAL MEETING OF THE
BOARD OF DIRECTORS
LAS VIRGENES MUNICIPAL WATER DISTRICT

October 21, 2011

1 The Board of Directors of Las Virgenes Municipal Water District met in Special Meeting at 4232 Las Virgenes Road, in Calabasas, California, at 9:00 AM on Friday, October 21, 2011.

President Renger called the meeting to order at 9:10 AM.

President Renger called the roll. Those answering present were Directors Bowman, Caspary, Renger and Steinhardt. The Chair declared a quorum present.

Absent: Director Peterson.

2 Closed Session – Termination Appeal Hearing: The Board announced it was moving into closed session to continue the termination appeal hearing under Government Code Section 54957.6, Public Employee Discipline/Dismissal/Release.

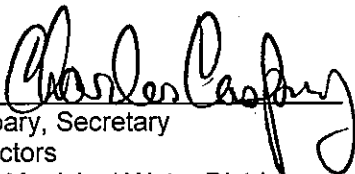
At 10:40 AM the Board of Directors moved to open session where District Counsel, Keith Lemieux reported that in closed session the Board of Directors reached a decision to deny the termination appeal and instructed District Counsel to prepare a written order to be reviewed by the Board of Directors in closed session at their meeting of November 8, 2011.

3 Adjournment: The Board of Directors adjourned the meeting at 10:41 a.m.



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

ATTEST:



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

(SEAL)