



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

MINUTES
SPECIAL MEETING

8:30 AM

July 19, 2024

1. CALL TO ORDER AND ROLL CALL

The Board, District staff, and guests assembled at **8:30 a.m.** at the Delta Conveyance Design and Construction Authority, 980 9th Street, Sacramento, California 95814.

Present: Directors Gary Burns, Andy Coradeschi, Jay Lewitt, and Len Polan
Absent: Charles Caspary
Staff present: David Pedersen, General Manager
Joe McDermott, Assistant General Manager
Craig Jones, Resource Conservation Manager
Mike McNutt, Public Affairs and Communications Manager
Eric Schlageter, Interim Director of Facilities and Operations

2. PUBLIC COMMENTS

None.

3. WELCOME TOUR PARTICIPANTS

Staff from the Delta Conveyance Design and Construction Authority welcomed the Board, District staff, and guests.

4. TRAVEL BY BUS FOR A TOUR OF THE BETHANY RESERVOIR ALIGNMENT

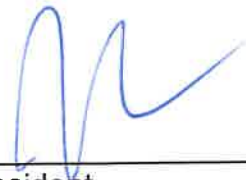
The Board, District staff, and guests traveled by bus for a tour of the Bethany Reservoir Alignment at the following locations:

- Bethany Reservoir, 13638 Christensen Road, Byron, CA 94514
- Bethany Reservoir, Clifton Court, Mountain House
- Big Break Visitor Center, 69 Big Break, Oakley, CA 94561
- Twin Cities Complex – Double Launch Shaft, RTM, 38°17'54.1"N 121°26'53.9"W
- Hood Intakes, 8417 River Road, Sacramento, CA 95832

No actions were taken by the Board.


5. ADJOURNMENT

The special meeting was adjourned at **4:07 p.m.**, at Sacramento International Airport, 6900 Airport Boulevard, Sacramento, California 95837



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

ATTEST:



Gary Burns, Secretary
Board of Directors
Las Virgenes Municipal Water District

(SEAL)