



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

**MINUTES**  
**SPECIAL MEETING**

7:30 AM

February 17, 2017

**1. CALL TO ORDER AND ROLL CALL**

The Board, staff, and guests assembled at **7:30 a.m.** at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas.

Present: Directors Charles Caspary, Jay Lewitt, Len Polan (arrived at 8:00 a.m.),  
Lee Renger, and Glen Peterson

Absent: None

Executive Staff: David Pedersen, General Manager  
Don Patterson, Director of Finance and Administration  
Josie Guzman, Clerk of the Board

**2. PUBLIC COMMENTS**

None.

**3. TRAVEL BY BUS FOR THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA INFRASTRUCTURE INSPECTION TRIP**

Following introductory remarks by Board President Glen Peterson and General Manager David Pedersen, the Board, staff, and guests traveled by bus for the Metropolitan Water District of Southern California Infrastructure Inspection Trip to the following locations:


- Frank E. Weymouth Treatment Plant, 700 Moreno Avenue, La Verne, CA 91750
- Eagle Rock Operations Control Center, 7800 N. Figueroa, Eagle Rock, CA 90041

General Manager David Pedersen departed at 8:00 a.m. and did not attend the Infrastructure Inspection Trip.


No actions were taken by the Board.

4. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **4:30 p.m.**

  
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GLEN PETERSON, President  
Board of Directors  
Las Virgenes Municipal Water District

ATTEST:

  
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JAY LEWITT, Secretary  
Board of Directors  
Las Virgenes Municipal Water District

(SEAL)

