



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

MINUTES
SPECIAL MEETING

9:00 AM

March 23, 2021

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by John Zhao.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **9:00 a.m.** by Board President Lewitt via teleconference in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302. The meeting was conducted via teleconference pursuant to the provisions of the Governor's Executive Order, N-29-20, which suspended certain requirements of the Ralph M. Brown Act to support social distancing guidelines associated with response to the coronavirus (COVID-19) outbreak. Josie Guzman, Clerk of the Board, conducted the roll call.

Present: Directors Charles Caspary, Jay Lewitt, Lynda Lo-Hill, Len Polan, and Lee Renger

Absent: None

Staff Present: David Pedersen, General Manager (connected to the teleconference at 9:59 a.m.)

Joe McDermott, Director of Engineering and External Affairs

John Zhao, Director of Facilities and Operations

Josie Guzman, Clerk of the Board

Wayne Lemieux, District Counsel

Elana Rivkin-Haas, District Counsel

Attendees: Kyle Blades, City of Ridgecrest

Scott Hayman, City of Ridgecrest

Mary Mendoza, City of San Fernando

Cindy Montañez, City of San Fernando
Janna Orkney, Triunfo Water & Sanitation District (connected to the teleconference at 10:00 a.m.)
Leon Shapiro, Triunfo Water & Sanitation District
James Wall, Triunfo Water & Sanitation District (connected to the teleconference at 10:00 a.m.)

2. **AB 1234 ETHICS TRAINING, RULES OF ORDER, BROWN ACT, CONFLICT OF INTEREST, AND CUSTOMER PRIVACY ISSUES**

The Board of Directors, staff, and attendees participated in a training session presented by Wayne Lemieux on the subjects of AB 1234 Ethics, rules of order, the Ralph M. Brown Act, conflict of Interest, public records, and customer privacy issues.

No actions were taken by the Board.

3. **AB 1661 SEXUAL HARASSMENT PREVENTION TRAINING**

The Board of Directors and staff participated in a training session presented by Elana Rivkin-Haas on the subject of AB 1661 Sexual Harassment Prevention.

No actions were taken by the Board.

4. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **1:02 p.m.**



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

ATTEST:



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

(SEAL)