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

MINUTES
SPECIAL MEETING

12:00 PM

May 8, 2023

1. CALL TO ORDER AND ROLL CALL

The Board and District staff assembled at **12:00 p.m.** at Soquel Creek Water District, 2455 Chanticleer Avenue, Santa Cruz, California.

Present: Directors Gary Burns, Charles Caspary, Andy Coradeschi, Jay Lewitt, and Len Polan

Absent: None

Staff present: David Pedersen, General Manager
Joe McDermott, Director of Engineering and External Affairs
Craig Jones, Resource Conservation Manager
Eric Schlageter, Principal Engineer
Oliver Slosser, Engineering Program Manager

2. PUBLIC COMMENTS

None.

3. SOQUEL CREEK WATER DISTRICT CONSTRUCTION TREATMENT TOUR

The Board and District staff participated in the Soquel Creek Water District Construction Treatment Tour.

No actions were taken by the Board.

4. ADJOURNMENT

The special meeting was adjourned at 2:45 p.m. at Soquel Creek Water District, 2455 Chanticleer Avenue, Santa Cruz, California.

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

ATTEST:

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

(SEAL)