



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

**MINUTES**  
**SPECIAL MEETING**

7:00 AM

May 17, 2023

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

The Board and District staff assembled at 7:08 a.m. at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, CA 91302.

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  
John Zhao, Director of Facilities and Operations  
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**

The Board and District staff traveled by bus for the Metropolitan Water District of Southern California (MWD) Infrastructure Inspection Trip to the following locations:

- Joseph Jensen Treatment Plant, 13100 Balboa Boulevard, Granada Hills, CA, 91344

- Pure Water Southern California Demonstration Plant, 24501 S. Figueroa, Carson, CA, 90745
- Venice Pressure Control/Power Plant Structure, 3815 Sepulveda Boulevard, Culver City, CA, 90230
- Return to Las Virgenes Municipal Water District headquarters, 4232 Las Virgenes Road, CA 91302

No actions were taken by the Board.

#### **4. ADJOURNMENT**

The special meeting was adjourned at **4:25 p.m.** at Las Virgenes Municipal Water District headquarters, 4232 Las Virgenes Road in Calabasas, CA 91302.



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

ATTEST:



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

(SEAL)