



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

MINUTES
SPECIAL MEETING

10:00 AM

September 12, 2023

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **10:02 a.m.** by Acting Board President Caspary in the Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302.

Present: Directors Gary Burns, Charles Caspary, Andy Coradeschi, and Jay Lewitt
(arrived at 10:59 a.m.)

Absent: Len Polan

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
Keith Lemieux, District Counsel

2. PUBLIC COMMENTS

None.

Director Len Polan was present via the webinar as a member of the public as he did not provide his teleconference location in advance of the meeting.

3. PRESENTATION ON MALIBU CREEK ECOSYSTEM RESTORATION PROJECT AND SITE VISIT TO RINDGE DAM ON MALIBU CANYON ROAD

Richard Van Sant, representing California State Parks, accompanied by Danielle LeFer, Ph.D. from California State Parks and Russell Marlow from California Trout, provided a

PowerPoint presentation of the Malibu Creek Ecosystem Restoration Project.

The Board and staff provided comments.

The Board and staff departed at **10:59 a.m.** for a site visit to the overlook of Rindge Dam. Board President Lewitt was present during the site visit.

4. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:40 p.m.**



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

ATTEST:



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

(SEAL)