



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

MINUTES
SPECIAL MEETING

9:00 AM

October 30, 2023

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **9:07 a.m.** by Board President Lewitt at the Westlake Filtration Plant, 32601 Torchwood Place, Westlake Village, CA 91361.

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

Absent: None

Staff Present: David Pedersen, General Manager
Joe McDermott, Director of Engineering and External Affairs
Don Patterson, Director of Finance and Administration (arrived at 10:15 a.m.)
John Zhao, Director of Facilities and Operations
Josie Guzman, Clerk of the Board

2. PUBLIC COMMENTS

None.

3. FACILITIES TOUR OF DISTRICT FACILITIES

The Board, Michael Richards (member of the public), and staff participated in a tour of Las Virgenes Reservoir aboard the newly purchased boat, as well tours of Las Virgenes Dam, Westlake Filtration Plant, and Westlake Pump Station.

Director Caspary departed from the facilities tour at 12:10 p.m.

Michael Richards suggested that future tours be videorecorded and posted on the District's website; that the construction timeline of the Advanced Water Treatment Plant be posted on the website; and that the construction timeline of the five-million-gallon tank be reposted on the website.

4. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:47 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)