



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

**MINUTES**  
**SPECIAL MEETING**

6:30 AM

November 1, 2023

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

The meeting was called to order at **6:37 a.m.** by Board President Lewitt at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road in Calabasas, CA 91302.

Present: Directors Charles Caspary, Andy Coradeschi, Jay Lewitt, and Len Polan  
Absent: Director Gary Burns  
Staff present: 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 guests traveled by bus for the Metropolitan Water District of Southern California (MWD) Infrastructure Inspection Trip to the following locations:

- Burbank Water and Power, 164 W. Magnolia Road, Burbank, CA 91503, to pick up guests from the City of Burbank
- Santa Rosa Plateau Ecological Reserve, 39400 Clinton Keith Road, Murrieta, CA 92662
- Diamond Valley Lake, 33552 Newport Road, Winchester, CA 92576

- Burbank Water and Power, 164 W. Magnolia Road, Burbank, CA 91503, to drop off guests from the City of Burbank
- 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 **4:57 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)