



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

MINUTES
SPECIAL MEETING

2:00 PM

February 7, 2024

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **2:06 p.m.** by Board President Lewitt 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, Jay Lewitt, and Len Polan

Absent: None

2. PUBLIC COMMENTS

None.

3. PURE WATER DEMONSTRATION FACILITY TOUR FOR EXECUTIVE STAFF FROM METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AND CALLEGUAS MUNICIPAL WATER DISTRICT

Staff provided a presentation regarding the Pure Water Project Las Virgenes-Triunfo, and provided a tour of the Pure Water Demonstration Facility for executive staff from Metropolitan Water District of Southern California and Calleguas Municipal Water District.

No action was taken by the Board.

4. ADJOURNMENT

The meeting was duly adjourned at 3:39 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)