



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

MINUTES
SPECIAL MEETING

5:30 AM

February 5, 2025

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:30 a.m.** by Board President Coradeschi in the Glen D. Peterson Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, CA 91302, for the Metropolitan Water District of Southern California (MWD) Inspection Trip of the State Water Project and Sacramento-San Joaquin Delta.

Present: Directors Andy Coradeschi, Randy Levine, Jay Lewitt, and Len Polan
Absent: Director Gary Burns
Staff Present: David Pedersen, General Manager
Joe McDermott, Assistant General Manager
Donald Patterson, Assistant General Manager

2. PUBLIC COMMENTS

None.

3. DAY 1 – FEBRUARY 5, 2025

The Board and guests traveled to Burbank Airport to fly to Sacramento International Airport, and then boarded a bus for the MWD Inspection Trip of the State Water Project and Sacramento-San Joaquin Delta to visit the following locations:

- Oroville Dam and Visitor Center
- Sacramento Weir

- Embassy Suites, 100 Capitol Mall, Sacramento, CA 95817

No actions were taken by the Board. The Board adjourned at 5:20 p.m. to February 6, 2025, 7:45 a.m.

4. **DAY 2 – FEBRUARY 6, 2025**

The special meeting reconvened at 7:45 a.m. at Embassy Suites in Sacramento. The Board and guests continued the MWD Inspection Trip of the State Water Project and Sacramento-San Joaquin Delta to visit the following locations:

- Various facilities through Freeport, Clarksburg, and Hood
- Delta Cross Channel
- Big Break Visitor Center, 69 Big Break Road, Oakley, CA 94561
- Oakland International Airport, 1 Airport Drive, Oakland, CA 94621
- Return to Las Virgenes Municipal Water District Headquarters, 4232 Las Virgenes Road, CA 91302

No actions were taken by the Board.

5. **ADJOURNMENT**

Seeing no further business to come before the Board, the special meeting was duly adjourned at **8:00 p.m.**



Andy Coradeschi, President
Board of Directors
Las Virgenes Municipal Water District

ATTEST:



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

(SEAL)