



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

MINUTES
REGULAR MEETING

9:00 AM

April 07, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Criag Jones.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **9:00 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. **Board President Andy Coradeschi participated from the posted teleconference location at 555 Norbie Rd. Sedona, AZ 86336.** Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present: Directors Gary Burns, Andy Coradeschi, Randy Levine, Jay Lewitt, and Len Polan.

Absent: None

Staff Present: David Pedersen, General Manager
Joe McDermott, Assistant General Manager
Donald Patterson, Assistant General Manager
Adrienne Burns, Director of External Affairs
Jim Korkosz, Facilities Manager
Alex Leu, Water Systems Manager
Brian Richie, Director of Finance and Technology
Nancy Lawrence, Clerk of the Board
Keith Lemieux, District Counsel
Keith Millhouse, District Counsel

2. APPROVAL OF AGENDA

Director Polan moved to approve the agenda. Motion seconded by Director Levine. Motion carried 5-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A List of Demands: April 07, 2026, Receive and file.

B Minutes: Special Meeting of March 25, 2026, Approve.

C Contract Laboratory Services: Increase and Extension

Authorize the General Manager to execute a contract amendment to extend the term of the professional services agreement with Weck Laboratories, Inc., from January 18 through April 15, 2026; and approve an increase, in the amount of \$87,900, for contract laboratory services.

D Hydraulic Modeling for Sewer and Potable Water Systems: Award

Accept the proposal from Kennedy/Jenks Consultants, Inc. and authorize the General Manager to execute a professional services agreement, in the amount of \$385,817, for engineering services associated with developing a sewer system hydraulic model and updating the existing potable water system hydraulic model.

E On-Call Construction Management and Inspection Services: Award

Accept the proposal from NV5 and authorize the General Manager to execute a one-year professional services agreement, in the amount of \$450,000, with four one-year renewal options for on-call construction management and inspection services.

F Contract for Retired Annuitant Part-Time Limited Duration Assignment:

Increase. Authorize an increase of \$30,000 to the contract for the part-time, limited duration assignment for retired annuitant, Ronald Jones, from \$50,000 to \$80,000.

Director Polan moved to approve consent items A-C, E and F. Motion seconded by Director Burns. Motion carried 5-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

Director Polan pulled Item D from the consent calendar for discussion regarding Hydraulic Modeling of the sewer system.

Director Polan moved to approve consent item D. Motion was seconded by Director Burns. Motion carried 5-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Water Supply Conditions Update

Donald Patterson, Assistant General Manager, presented the update. Northern Sierra Snowpack decreased in March dropping to 12% by March 22nd and 6% by March 30th. Colorado River basin snowpack has also decreased from 69% to 48% State Water Project allocation remains at 30% and reservoir conditions are at over 100% of average for this time of year.

B Legislative and Regulatory Update

Jeremy Wolf, Legislative Program Manager, presented the update. Federal budget request submitted for the advanced water purification brine line connection The US department of interior announced an \$889,000,000 investment in western water infrastructure focused on drought resilience, water recycling, storage improvement, and ecosystem restoration projects. An update on assembly race AB 42 and the Governor's race was provided. State level legislation updates include SB 1153 wildfire liability, SB 872 delta collaboration, AB1893 wildfire mitigation, AB 2215 state water project permits, SB 1085 water supply planning, AB 2180 prop 218 implementation, AB 2777 clean water state revolving fund, and AB 2013 fire risk. An update on the Carbon Canyon water main and pump station project was provided. This is part of a broader \$250 million capital investment project in waterworks district 29.

6. TREASURER

Director Levine provided the update. A check run of \$7 Million dollars was processed with the majority being \$5 Million dollars going to the JPA. This was an anticipated expense for the Pure Water Project. All other expenses were consistent with normal operations.

7. BOARD OF DIRECTORS

- A Local Agency Formation Commission: Election of Special District Representative**
Select a candidate to serve as the Local Agency Formation Commission Special District Representative and authorize the General Manager to execute and return the official voting ballot no later than 5:00 p.m. on Friday, May 1, 2026.

Nancy Lawrence, Executive Assistant/Clerk of the Board, provided the LAFCO Ballot and voting options.

Director Coradeschi made a motion to select Director Gary Burns as the LAFCO Special District Representative. Motion seconded by Director Burns Motion carried 5-0 by the following roll call vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

8. GENERAL MANAGER

A Climate Action and Adaptation Plan (CAAP): Annual Update

Receive the Climate Action and Adaptation Plan Annual Update and provide feedback on continued implementation including activities associated with Action Items I-1.2 and I-1.3.

Joe McDermott, Assistant General Manager, provided the update. Board feedback was to proceed with feasibility analysis and study of additional solar installations prior to implementation.

B Public Hearing on Vacancies and Recruitment and Retention Efforts

Conduct a public hearing on vacancies and recruitment and retention efforts in compliance with Assembly Bill No. 2561.

Maria Songer, Principal Human Resources Analyst, provided the presentation. Public Hearing was opened. Report on staffing vacancies, recruitment and retention efforts, and employee feedback was presented. The floor was opened for public and bargaining unit comments. The district invited the recognized employee organization for each bargaining unit to make presentations during the public hearing. No public or employee organization comments were received. Information was received by the board. Public hearing was closed.

9. EXTERNAL AFFAIRS

A Draft 2025 Urban Water Management Plan: Notice of Availability

Review and provide feedback on the draft 2025 Urban Water Management Plan.

Craig Jones, Resource Conservation Manager, provided the update. A draft of the Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan were presented. The deadline for board feedback is May 15, 2026.

**B Enforcement Measures for Water Theft and Unauthorized Water Use
Introduction, Public Hearing and First Reading**

Conduct a public hearing, introduce, waive the full reading, and call for first reading by title only for proposed Ordinance No. 291 as it relates to enforcement measures for water theft and unauthorized water use.

Ursula Bosson, Customer Service Manager, provided the report on Enforcement Measures for Water Theft and Unauthorized Water Use. Public hearing was opened, introduced Ordinance 291 by title only and waived full reading. No public comments were received. Public Hearing was closed. Second reading and adoption will be held on April 21, 2026.

Director Coradeschi moved to approve item 9B. Motion was seconded by Director Burns. Motion carried 5-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

Keith Lemieux, District Counsel, read Ordinance No 291 by title only.

10. FINANCE AND TECHNOLOGY

A Pure Water Project Las Virgenes-Triunfo: Authorization of Payment Obligation for Construction Loan and Grant Agreement with State Water Resources Control Board. Pass, approve and adopt proposed Resolution No. 2669, authorizing the incurrence of a payment obligation under LVMWD's Payment Agreement, in an initial principal amount up to \$52,950,000, ratifying the prior approval of the Payment Agreement and authorizing its execution.

Brian Richie, Director of Finance and Technology, presented the report.

Director Polan moved to approve item 9B. Motion was seconded by Director Levine. Motion carried 5-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

B Pure Water Project Las Virgenes-Triunfo: Authorization of Payment

Obligation for Credit Agreement to Provide Interim Financing

Pass, approve and adopt proposed Resolution No. 2670, authorizing the incurrence of a payment obligation under LVMWD's Payment Agreement, in an initial principal amount up to \$109,430,000, ratifying the prior approval of the Payment Agreement and authorizing its execution.

Brian Richie, Director of Finance and Technology, presented the report.

Director Burns moved to approve item 9B. Motion was seconded by Director Coradeschi. Motion carried 5-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

11. WATER OPERATIONS

A Contractual Laboratory Services: Award

Accept the proposal from Eurofins Drinking Water and Wastewater West, LLC, and authorize the General Manager to execute a one-year professional services agreement, in an amount not to exceed \$530,158, with four one-year renewal options including 3% annual inflationary adjustments, for contractual laboratory services.

Veronica Hurtado, Water Reclamation Manager, presented the proposal.

Director Polan moved to approve item 9B. Motion was seconded by Director Burns. Motion carried 5-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: None

12. NON-ACTION ITEMS

A. General Managers Report

(a) General Business

David Pedersen, General Manager, presented a ranking sheet from the Strategic Planning Workshop with directions for review and ranking of priority items. Finalized list will be provided to the Board at the April 21, 2026, meeting.

(b) Follow-Up Items

None.

B. Directors Comments and Reports on Outside Meetings

- Director Coradeschi reported on the Strategic Planning Workshop and recommended extending the duration of the workshop.
- Director Lewitt reported on the Strategic Planning Workshop and requested the same location next year.
- Director Burns thanked staff for efforts on CAAP.

13. FUTURE AGENDA ITEMS

None.


14. CLOSED SESSION

- A. Claim by David Kempton
- B. Claim by Victoria Ghiam
- C. Conference with District Legal Counsel – Anticipated Litigation (Government Code Section 54956.9 (d)(1)): Two Cases:
 - Stacy Harper v. Las Virgenes Municipal Water District
 - Dan Grigsby, et al., v. City of Los Angeles, et al.

The Board met in closed session to discuss the items identified. One reportable action was taken. The claim by Victoria Ghiam was considered by the board. On a motion by Polan, Second by Director Burns and unanimously voted. The claim was denied with instructions given to staff to send statutory notice of denial.

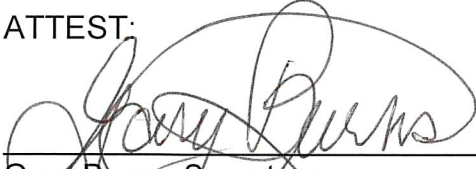
15. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:19 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)

