

**LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
REGULAR MEETING**

5:00 PM

July 06, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Adrienne Burns.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Coradeschi in the Glen D. Peterson Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Rd, Calabasas California, 91302. Director Randy Levine participated remotely via teleconference from posted location 27657 Peninsula #121 Lake Arrowhead, CA 92352 Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, and Wall

Absent: Director Lewitt

2. APPROVAL OF AGENDA

Director Wall moved to approve the agenda. Motion seconded by Director Nye. Motion carried 8-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

3. PUBLIC COMMENTS

No public comments were made.

4. **CONSENT CALENDAR**

- A Statement of Revenues, Expenses, and Changes in Net Position: April 2026.** Receive and file Statement of Revenues, Expenses and Changing in Net Position for the period ending on May 31, 2026.

Director Jarecky moved to approve the consent calendar. Motion seconded by Director Polan. Motion carried 8-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

5. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A State and Federal Legislative Update

Christopher Keosian, federal lobbyist for Best Best & Krieger LLP (BBK) reported that the JPA's WIFIA loan has cleared the WIFIA program and is now with the Office of Water. Administrator Lee Zeldin will provide final sign-off and approval. Upon approval the loan will be ready to close.

Syrus Devers, state lobbyist for the JPA with Syrus Devers Advocacy, LLC, provided an update on SB1153 Wildfire Liability Bill which has cleared its policy committee. The author of AB2215 State Water Project Permits pulled the bill, and it is now no longer on the floor for consideration.

B Pure Water Project Las Virgenes-Triunfo: Update

Adrienne Burns, Director of External Affairs, provided an update on coordination efforts with Arellano Associates and Las Virgenes Municipal Water District regarding community outreach on the Advance Water Purification Facility (AWPF) project. Oliver Slosser, Engineering Program Manager, reported that the Metropolitan Water District's Local Resources Program (LRP) agreement has been executed. He also reported that additional contract negotiations resulted in a savings of \$1,521,000 from the Builders Risk Insurance Policy. Construction continues at the AWPF site.

6. **ACTION ITEMS**

- A Fiscal Year 2026-28 Proposed Biennial Budget.** Approve the proposed Fiscal year 26-28 Biennial JPA Budget Plan and adopt the Proposed Fiscal Year 26-27 JPA Budget.

Debbie Rosales, Finance Manager, presented the report. The proposed budget is \$198 million for FY 26/27, and \$209.4 million for FY 27/28, inclusive of operating and capital. The majority of the budget is for capital improvements. Revenue is generated from recycled water sales, compost sales, grants, and investment earnings. Costs are allocated based on the JPA agreement.

Director Nye moved to approve the Fiscal Year 2026-28 Proposed Biennial Budget and adopt the proposed FY 26-27 JPA Budget. Motion seconded by Director Shapiro. Motion carried 8-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

B Pure Water Project Las Virgenes-Triunfo: Amendment No. 9 to Progressive Design-Build Contract for 100 Percent Design Ancillary Pipelines. Accept the proposal from the Walsh Team and authorize the Administering Agent/General Manager to execute Contract Amendment No. 9, in the amount of \$2,608,616, to the progressive design-build contract for completion of 100 percent design of the ancillary pipelines, including additional permitting support and bridge assessment services, for the Pure Water Project Las Virgenes-Triunfo.

Oliver Slosser, Engineering Program Manager, presented the report.

Director Polan moved to approve the Pure Water Project Las Virgenes-Triunfo: Amendment No. 9 to Progressive Design-Build Contract for 100 percent Design Ancillary Pipelines. Motion seconded by Director Burns. Motion carried 8-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

7. ADMINISTERING AGENT/GENERAL MANAGER REPORT

David Pedersen, Administering Agent/General Manager, reported that financing for Pure Water WIFIA loan is near closing. Clean Water State Revolving Fund Program loan docs were signed in the amount 84 million and is comprised of 15m in grant funding with the remainder in low interest

loans. The LRP funding for Pure Water Agreement was signed and provides close to \$23 million. Malibu Creek flow is 12.25 cfs.

8. FUTURE AGENDA ITEMS

No future agenda items.

9. INFORMATION ITEMS

A Rancho Las Virgenes Composting Facility Access Control and Video Surveillance Upgrade Project.

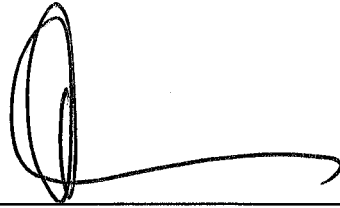
Information was provided; no action was taken.

10. PUBLIC COMMENTS

No public comments were made.

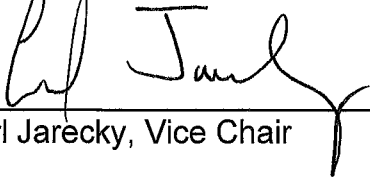
11. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:13 p.m.**

A handwritten signature consisting of a large, stylized capital 'C' followed by a horizontal line extending to the right.

Andy Coradeschi, Chair

ATTEST:

A handwritten signature that appears to read 'Carl Jarecky' in a cursive script.

Carl Jarecky, Vice Chair