

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

5:00 PM

January 5, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Jeremy Wolf.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Jarecky in the Glen D. Peterson Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, California, 91302. Nancy Lawrence, Clerk of the Board, conducted the roll call. Following roll call the JPA Board transitioned its officers with Las Virgenes Municipal Water District Board President Andy Coradeschi assuming the Chair position and Triunfo Water & Sanitation District Carl Jarecky assuming the Vice Chair position for calendar year 2026.

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

Absent: Directors Lewitt, Tjulander

2. APPROVAL OF AGENDA

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

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

NOES: None

ABSTAIN: None

ABSENT: Directors Lewitt, Tjulander

3. PUBLIC COMMENTS

None

4. **CONSENT CALENDAR**

**A Statement of Revenues, Expenses and Changes in Net Position:
October 2025**

Receive and file the Statement of Revenues, Expenses and Changes in Net Position for the period ending on October 2025.

Director Jarecky moved to approve the Consent Calendar. Motion seconded by Director Levine. Motion carried 8-0 by the following vote:

AYES: Directors Burns, Jarecky, Levine, Nye, Polan, Shapiro, Coradeschi, and Wall
NOES: None
ABSTAIN: None
ABSENT: Directors Lewitt, Tjulander

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

A State and Federal Legislative Update

Ana Schwab, federal lobbyist for the JPA with Best Best & Krieger LLP (BBK), reported that the House and Senate Appropriations Committee released a joint conference agreement to create the compromised appropriations bill consisting of: Commerce, Justice, Science, Interior & Environmental, and Energy & Water. Conference has been completed and agreement was reached on legislative language and funding levels. WIFIA program is funded at 49% of the loan.

Syrus Devers, state lobbyist for the JPA with Syrus Devers Advocacy LLC, reported that the legislature remains in recess, revenues are trending above projections, recent appellate action affected the Delta Conveyance Project Bond Authority due to insufficient project description.

B Pure Water Project Las Virgenes-Triunfo: Update

Oliver Slosser, Engineering Program Manager, presented the update on Phase II of the Walsh contract execution, preparation for April 2026 construction, and completion of Oak Tree removals at the Advanced Water Purification Filtration site. Public outreach in Westlake Village is to be determined but anticipated in late January 2026. Groundbreaking activities are also in the works and an update on those dates will be provided when available.

6. **ACTION ITEMS**

A Adoption of rules of Order for JPA Board Meetings.

Pass, approve, and adopt proposed Resolution No. 37 establishing rules of order for JPA Board Meetings (reference is hereby made to Resolution No. 37 on file in the JPA's resolution Book and by this reference the same is incorporated herein.)

The Board proposed a substitute motion modifying the proposed rules to strikeout the language "and another director seconds that request"

Director Polan moved to approve item 6A as modified and adopting the resolution with that change. Motion seconded by Director Coradeschi. Motion failed 5-3 by the following vote:

AYES: Directors Burns, Jarecky, Nye, Polan, and Shapiro
NOES: Directors Coradeschi, Levine, and Wall
ABSTAIN: None
ABSENT: Directors Lewitt, Tjulander

Director Coradeschi moved to approve item 6A as originally presented. Motion seconded by Director Nye. Motion failed 6-2 by the following vote.

AYES: Directors Coradeschi, Jarecky, Levine, Nye, Shapiro, and Wall
NOES: Directors Burns, Polan
ABSTAIN: None
ABSENT: Directors Lewitt, Tjulander

The item was continued to a future meeting for further consideration with a full board present.

B Tapia Water Reclamation Facility Flow Equalizer Project: Design Award.

Accept the proposal from Stantec and authorize the Administering Agent/General Manager to execute a professional services agreement in the amount for \$1,172,065.50, for the design, bidding, and engineering support services through construction for the Tapia Water Reclamation Facility Flow Equalization Project.

Sarah Mathews, Senior Engineer, presented the report including benefits of flow equalization, existing analysis, potential locations, and the location storage capabilities. Proposals received were reviewed and staff recommendation was to go with Stantec.

Director Polan moved to approve Item 6B. 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: Directors Lewitt, Tjulander

C Tapia Water Reclamation Facility Secondary Clarifier Rehabilitation Project: Award.

Authorize the Administering Agent/General Manager to award a construction contract to J.R. Filanc Construction Company, Inc., in the amount of \$2,108,540.30 and reject all remaining bids upon receipt of the duly executed contract documents for the Tapia Water reclamation Facility Secondary Clarifier Rehabilitation Project.

Devon Taylor provided an overview of the project and a summary of the bid results and redesign that allowed inlet diffusers to be sand blasted and recoated for those that qualify for a repair, two launders can be sand blasted and recoated, and the sprockets can be deferred to a later project which reduced this project cost by approximately \$2 million dollars

Director Nye moved to approve Item 6C. 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: Directors Lewitt, Tjulander

D Pure Water project las Virgenes- Triunfo: Architectural Design for Advanced Water Purification Facility.

Review and evaluate a revised architectural design concept proposed by Director Len Polan f the Advanced Water Purification Facility; and determine whether: (a) to rescind and amend the Board's prior acceptance on January 6, 2025, of the architectural design concept; or (b) to reaffirm the Board's prior acceptance on January 6, 2025, of the architectural design concept, and refrain from re-agendizing the matter for a minimum of 12 months.

Authorized Agent/ General Manger provided an overview of the current architectural design concept that was approved on January 6, 2025.

Director Polan provided a presentation outlining his proposed changes to the architectural design which included a bridge-like structure above the roll up doors on the outside face of the building.

The Board proposed a substitute motion including portion (a) to rescind and amend the Board's prior acceptance on January 6, 2025, of the architectural design concept and accept the proposed architectural design concept of three arches provide by director Polan.

Director Polan moved to approve Item 6D. Motion seconded by Director Nye.

Motion failed 4-4 by the following vote:

AYES: Directors Burns, Jarecky, Polan, and Shapiro

NOES: Directors Coradeschi, Levine, Nye, and Wall

ABSTAIN: None

ABSENT: Directors Lewitt, Tjulander

7. **BOARD COMMENTS**

None.

8. **ADMINISTERING AGENT/GENERAL MANAGER REPORT**

Administering Agent/General Manager Dave Pedersen reported that rainfall totals on December 24th and 25th were at 6.4 inches at Tapia. Peak flow into Tapia was 31.5 million gallons per day. Malibu Creek flow was 1,906 CF per second.

9. **FUTURE AGENDA ITEMS**

None.

10. **INFORMATION ITEM**

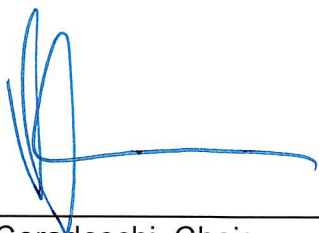
Fire Hardening Risk Assessment for District and JPA facilities was presented to the JPA Board, no action was taken.

11. **PUBLIC COMMENTS**

None.

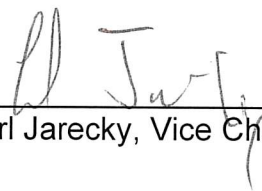
12. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:47 p.m.**



Andy Coradeschi, Chair

ATTEST:



Carl Jarecky, Vice Chair

