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

MINUTES
REGULAR MEETING

9:00 AM July 7, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Darrell Johnson.

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. Director Randy Levine participated from the posted teleconference location 27657 Peninsula #121 Lake Arrowhead, CA 92352. 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 Darrell Johnson, Director of Water Operations Brian Richie, Director of Finance and Technology Nancy Lawrence, Clerk of the Board Wayne Lemieux, District Counsel

2. APPROVAL OF AGENDA

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

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.
NOES: None
ABSTAIN: None
ABSENT: None

3. PUBLIC COMMENTS

No public comments were made.

4. CONSENT CALENDAR

A **List of Demands: July 07, 2026:** Receive and File

B **Monthly Cash and Investment Report:** Receive and File

C **Statement of Revenues, Expenses and Changes in Net Cash Flow: May 2026:** Receive and file Statement of Revenues, Expenses and Changes in Net Cashflow for the period ending May 31, 2026.

D **Potable and Recycled Water Potable and Recycled Water Distribution Controls and Communication System Upgrade Project: Award of Electrical Services:** Accept the bid from Taft Electric Company and authorize the General Manager to execute a contract, in the amount of $690,812, for electrical services associated with Phase 1 of the Potable and Recycled Water Distribution Controls and Communications System Upgrade Project.

E **SCADA System Software Licensing and Support: Assignment and Transfer:** Authorize the General Manager to execute an agreement to assign and transfer the current contract for the District's Supervisory Control and Data Acquisition system software licensing and support from E&M Electric and Machinery, Inc., to InSource Software Solutions, Inc.

F **Supply and Delivery of Pressure Regulators: Award.** Accept the bid from Ferguson Waterworks; authorize the General Manager to issue a one-year purchase order, in the amount of $126,213, including applicable taxes, with four one-year renewal options using a mutually agreeable inflationary factor; and re-appropriate $125,000 from the adopted Fiscal Year 2026-27 Operating Budget to the Capital Improvements Program Budget for CIP Job No. 10854, Pressure Regulator Replacement Program, for the supply and delivery of regulators

G **Large Meter Replacement Project: CEQA Determination:** Find that the work for the Large Meter Replacement Project is exempt from the provisions of the California Environmental Quality Act.

H **Hach Company Annual Purchase Order: Authorization:** Approve a waiver of competitive bidding and authorize the General Manager to issue a one-year purchase order to the Hach Company, in the amount of $231,525, with five one-year renewal options using a five percent escalator.

Director Coradeschi moved to approve the consent calendar. Motion seconded by Director Polan. Motion carried 5-0 by the following roll call 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 Report

Donald Patterson, Assistant General Manager, provided an update on the current water supply.

B Legislative and Regulatory Update

Jeremy Wolf, Legislative Affairs Manager, presented updates on Federal Advocacy efforts during the DC Lobbying trip in June, 2026-2027 State Budget, and State Administration appointments.

6. TREASURER

Director Levine stated that the Treasurer's Report included $12 million in disbursements with almost all related to the JPA. $9 million to Walsh $400k to Jacobs a $1.8 million to the City of Thousand Oaks for Reverse Osmosis Concentrate Line which is the first of 2 payments.

7. GENERAL MANAGER

A **Agreement for Legal Services with Aleshire & Wynder, LLP: Amendment.** Authorize the General Manager to execute an amended Agreement for Legal Services with Aleshire & Wynder, LLP.

David Pedersen, General Manager, introduced the report. Wayne Lemiuex, District Counsel, and Donald Patterson, Assistant General Manager, provided additional background information on the agreement.

Director Burns moved to approve item 7A. Motion seconded by Director Polan. 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. EXTERNAL AFFAIRS

A. On-Call Pipeline Repair and Paving/Concrete Services: Increase Find that the work is exempt from the provisions of the California Environmental Quality Act; and authorize the General Manager to execute a contract amendment, in the amount of $3,628,717.72, with Toro Enterprises, Inc., to increase the not-to-exceed amount for the on-call pipeline repair and paving/concrete services contract to $6,830,698.89 and extend the current two-year term through March 31, 2027.

Alex Leu, Water System Manager, presented the report.

Director Polan moved to approve Item 8A. Motion seconded by Director Lewitt. Motion carried 5-0 by the following roll call vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.
NOES: None
ABSTAIN: None
ABSENT: None

9. HUMAN RESCOURCES AND RISK MANAGEMENT

A Total Compensation Study: Award. Accept the proposal from Public Sector Personnel Consultants, Inc. and authorize the General Manager to execute a professional services agreement, in the amount of $50,000, to prepare a total compensation study, plus specified per-unit rates to conduct optional classification work, for a total not-to-exceed amount of $70,000.

Sophia Crocker, Director of Human Resources and Rosk Management, presented the report.

Director Burns moved to approve Item 8A. Motion seconded by Director Lewitt. Motion carried 5-0 by the following roll call vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.
NOES: None
ABSTAIN: None
ABSENT: None

10. NON-ACTION ITEMS

A General Manager Reports

(1) General Business

David Pedersen, General Manager, provided an update on Board Election deadlines. Future Safety training will be scheduled. A list of August conferences that are coming up. The first August LVMWD Board Meeting is scheduled for Monday August 3rd, and the August 19th meeting is canceled due to conflicts with conferences. AWAVC Waterwise Breakfast is on July 16th, 2026.

Follow-Up Items

None.

B Directors' Comments and Report on Outside Meetings

Director Burns reported on the ACWA Region 8 Event.
Director Coradeschi reported on the ACWA Region 8 Event.
Director Lewitt reported on the DC Lobbying trip.

11. FUTURE AGENDA ITEMS

None.

12. CLOSED SESSION

A Public Employee Performance Evaluation (Government Code Section 54957)

Title: General Manager

B Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representatives: Board of Directors
Unrepresented Employee: General Manager

The Board met in closed session to discuss personnel matters listed on the agenda.

Director Coradeschi moved to approve the General Managers compensation package. Motion Seconded by Director Burns for the following:

- 3% Salary increase effective 7/7/26
- COLA increase, dependent on CPI, effective 1/1/26
- Vacation leave cash out of up to 120hrs per year effective 7/7/26
- Sick leave cash out of up to 96hrs per year effective 7/7/26.

Motion Carried 5-0 by the following roll call vote:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.
NOES: None
ABSTAIN: None
ABSENT: None

13. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **11:37 a.m.**

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

ATTEST:

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

(SEAL)