



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

MINUTES
REGULAR MEETING

9:00 AM

February 17, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Craig 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. 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
Keith Lemieux, District Counsel
Keith Millhouse, District Counsel

2. APPROVAL OF AGENDA

Director Levine moved to approve the agenda. Motion seconded by Director Polan.

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: February 17, 2026: Receive and File

B Minutes Special Meeting of January 21, 2026, and Regular Meeting of February 3, 2026: Approve

C Directors Per Diem January 2025: Approve

D Statement of Revenues, Expenses and Changes in Net Position: December 2025: Receive and file Statement of Revenues, Expenses and Changes in Net Position for the period ending on December 31, 2025.

Director Burns moved to approve consent items. Motion seconded by Director Polan. 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 MWD Representative Report

Director Lewitt provided the update. A proposal was made by Metropolitan for a 9.5% increase in wholesale, treated water rates for fiscal year 2027 and 2028. A 10-year forecast included a 9% increase each year thereafter. A primary reason for the rate increase is due to aging infrastructure.

B Public Affairs Update

Mischa Webley, Public Affairs and Communications Manager, reported on the upcoming Lady Face Mountain Film Festival. He also provided a review of the Westlake Village City Council study session. The Advanced Water Purification Facility (AWPF) Groundbreaking

ceremony will be April 10th, 2026 @ 10:00 a.m. Spot the Drop Communications Plan starts in March 2026, rewarding positive behavior around water conservation. The Great Race contract for Pure Water 10k is being finalized and a community info session on the Pure Water Project road construction impacts will be held on February 18th, 2026 @ 3:30pm.

6. TREASURER

Director Levine stated that the check run of \$3 million dollars included Metropolitan water purchases and permit fees being the largest expense. No unusual or significant expenses reported.

7. FINANCE AND ADMINISTRATION

A **Continuation of Potable Water Standby Charge: Public Hearing, Introduction, and First Reading**

Conduct a public hearing, introduce, waive the full reading, and call for reading by title only.

Debbie Rosales, Finance Manager, provided the report on Potable Water Standby Charges. Notice of the fee was provided to properties that are new or have changed ownership. The fee provides approximately \$512,000 in annual revenue. The revenue collected supports maintenance of the potable water system.

No public comments were submitted or made.

Director Lewitt 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

Keith Lemieux, District Counsel, read Ordinance No. 290 by title only.

8. NON-ACTION ITEMS

A **General Manager Reports**

(1) General Business

General Manager David Pedersen reported that a Metropolitan shutdown began today for a 10-day period. The Westlake Filtration Plant will supply the district with water during the shutdown. Work on the Calabasas Tank is complete and back in operation. During the recent rainfall Westlake received 3.1 inches and Tapia received 2.3 inches; peak flow coming into Tapia was 22 million gallons per day. The contract with Walsh for the Pure Water Project was signed and executed on February 11th, 2026, and a notice to proceed

was issued.

Follow-Up Items

None.

B Directors' Comments and Report on Outside Meetings

Director Lewitt reported on meeting with Julia Brownley and CalDesal.
Director Coradeschi reported on CalDesal.

9. FUTURE AGENDA ITEMS

Director Polan requested an update on the Pipeline Replacement at Lindero Canyon and Agoura Rd.

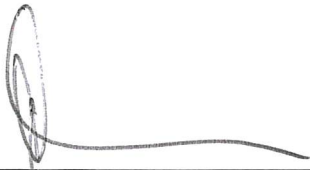
10. CLOSED SESSION

Conference with District Legal Counsel – Anticipated Litigation (Government Code Section 54956.9 (d)(1)): Multiple Cases

The Board met in closed session to discuss the item identified as anticipated litigation and now formally identified as the Grisby and Silver matters. The board received reports on these items. No reportable action was taken.

11. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **11:32 a.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)

