

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

5:00 PM

June 01, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by John Soderberg.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Coradeschi in the Board Room at Triunfo Water and Sanitation District headquarters at 370 N. Westlake Blvd. Suite 100, Westlake Village California, 91362. Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present: Directors Burns, Coradeschi, Jarecky, Lewitt, Nye, Polan, Shapiro
Tjulander, and Wall
Absent: Director Levine

2. APPROVAL OF AGENDA

Director Shapiro moved to approve the agenda. Motion seconded by Director Wall. Motion carried 9-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director Levine

3. PUBLIC COMMENTS

Tim Powers of the American Public Works Association (AWPA) presented the LV-Triunfo JPA with a Project of The Year Award for the Malibou Siphon Project.

No other public comments were made.

4. **CONSENT CALENDAR**

- A **Minutes: Regular Meeting of May 4, 2026.** Approve.
- B **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 April 30, 2026.
- C **Rancho Front Distribution Screw Conveyor Replacement Project CEQA Determination and call for Bids.** Find that the work is exempt from the provisions of the California Environmental Quality Act and authorize the issuance of a call for bids for the Rancho Front Distribution Screw Conveyor Project

Director Jarecky moved to approve the agenda. Motion seconded by Director Tjulander. Motion carried 9-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director Levine

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

A **State and Federal Legislative Update**

Ana Schwab, federal lobbyist for Best Best & Krieger LLP (BBK) reported that the JPA's Brine line project was selected for community project funding by the House of Interior and Environment Appropriations subcommittee with support from congressman Brownley. Environmental Protection Agency (EPA) released proposed rules to remove the hazard index and amend compliance deadlines for PFOA and PFOS allowing agencies to request extensions.

Syrus Devers, state lobbyist for the JPA with Syrus Devers Advocacy, LLC, provided updates on the California Governor's Race. State legislative deadlines include May 29th for bills to move out of their house of origin and July 2nd for all bills to pass through policy committees before the summer recess.

B **Pure Water Project Las Virgenes-Triunfo: Update**

Oliver Slosser, Engineering Program Manager, reported that progress on the Pure Water Project construction included a second driveway to manage construction traffic, 70k yards of dirt has been removed. The ancillary pipeline Guaranteed Maximum Price (GMP) is expected by year end. The 30% cost estimate for the ancillary pipelines is \$75 million, and the \$466

million program budget will still be met. Community outreach is planned prior to road construction in August.

6. **ACTION ITEMS**

- A Fiscal Year 2026-28 Proposed Biennial Budget.** Review and provide feedback on the Fiscal Years 2026-28 Proposed Biennial Budget.

Debbie Rosales, Finance Manager, presented the report. The proposed budget for fiscal years 2026-28 is \$198 million for FY 26/27 and over \$209 million for FY 27/28. 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. The 11% increase in operating expenses is attributed to gearing up for Pure Water operations. This includes additional staffing, certifications, and increases in energy costs. No action was taken.

- B Pure Water Project Las Virgenes-Triunfo: Authorization to upsize a portion of Reach 3 of Reverse Osmosis Concentrate Pipeline.**

Authorize the Administering Agent/General Manager to instruct Walsh Construction on upsizing a portion of Reach e of the reverse osmosis concentrate ROC pipeline from 12 to 14 inches in diameter and to explore opportunities to recover cost associated with the upsizing the ROC pipeline for the Pure Water Project Las Virgenes – Triunfo.

David Pedersen, Administering Agent/ General Manager, presented the report.

Director Jarecky moved to approve the agenda. Motion seconded by Director Polan. Motion carried 9-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director Levine

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

Administering Agent/General Manager David Pedersen reported that a site visit at the Pure Water Facility Construction site is being planned in the coming months.

8. **FUTURE AGENDA ITEMS**

No future agenda items.

9. **PUBLIC COMMENTS**

No public comments were made.

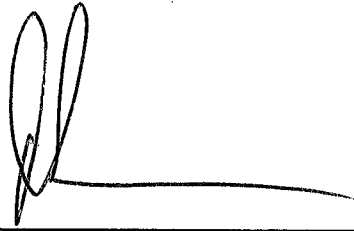
10. **CLOSED SESSION**

A **Conference with JPA Legal Counsel - Anticipated Litigation (Government Code Section 54956.9 (d) ((1)):** Rancho Solar Generation Project.

The Board met in closed session to discuss the potential litigation item identified in the agenda. The board received a report from district counsel. No reportable action was taken.

11. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **7:56 p.m.**

A stylized handwritten signature consisting of two large loops followed by a horizontal line.

Andy Coradeschi, Chair

ATTEST:

A handwritten signature that appears to read "Carl Jarecky".

Carl Jarecky, Vice Chair

