



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

MINUTES
SPECIAL MEETING

9:00 AM

July 2, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance 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 Gary Burns participated from the posted teleconference location at Dardeene St. 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 (joined 9:02am), 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
Darrell Johnson, Director of Water Operations
Adrienne Burns, Director of External Affairs
Nancy Lawrence, Clerk of the Board
Keith Lemeiux, District Counsel

2. APPROVAL OF AGENDA

Director Polan moved to approve the agenda. Motion seconded by Director Coradeschi. Motion carried 4-0 by the following vote:

AYES: Directors: Coradeschi, Levine, Lewitt, and Polan.

NOES: None

ABSTAIN: None

ABSENT: Burns (arrived at 9:02am)

3. PUBLIC COMMENTS

No Public Comments were made.

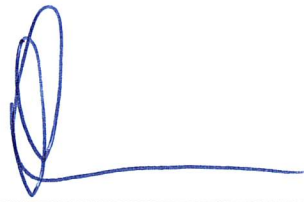
4. CLOSED SESSION

- A. Conference with District Legal Counsel – Anticipated litigation (Government Code Section 54956.9 (d)(1)): Lindero Canyon Road/Agoura Road Soil Contamination

The Board met in closed session to discuss the item identified in the agenda. Staff received a report from district council, no reportable action took place.

5. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at 10:22 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)

