

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

**MINUTES**  
**REGULAR MEETING**

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9:00 AM

July 21, 2026

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was led by Dr. Scott Feldman.

**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. Jessica Quezada, Administrative Assistant, conducted the roll call under the supervision of Nancy Lawrence, Clerk of the Board.

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  
Jessica Quezada, Administrative Assistant  
Keith Lemieux, District Counsel

## 2. APPROVAL OF AGENDA

Director Burns moved to approve the agenda. 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

## 3. PUBLIC COMMENTS

No public comments were made.

## 4. CONSENT CALENDAR

**A List of Demands: July 21, 2026:** Receive and File.

**B Minutes: Regular Meeting of June 16, 2026, Special Meeting of July 2, 2026, and Regular Meeting of July 7, 2026:** Approve.

**C Directors Per Diem: May 2026:** Ratify.

**D Online Billing Presentment Services: Contract Extension**

Authorize the General Manager to execute a one-year contract extension with four one-year renewal options with Invoice Cloud, Inc., in an annual amount not-to-exceed \$155,000, for online billing and presentment services.

**E Contract for Retired Annuitant Part-Time Limited Duration Assignment: Increase** Authorize an increase of \$30,000 to the contract for the part-time, limited duration assignment for retired annuitant, Robert Stanwood, from \$50,000 to \$80,000.

**F McCoy Tank Rehabilitation Project: Change Order No. 1**

Authorize the General Manager to execute Change Order No. 1 with Cal Sierra Construction, Inc., in the amount of \$678,425, for full roof and rafter replacement as part of the McCoy Tank Rehabilitation Project, increasing the total construction contract amount from \$1,976,106.70 to \$2,654,531.70, and extending the contract duration by 348 calendar days.

**G Westlake Filtration Plant Forklift Replacement: Authorization**

Authorize the General Manager to issue a purchase order to National Lift Fleet Leasing & Sales, in the amount of \$78,678.92, for a new Bobcat Pro 7 Series B25X-7 80V zero-emission forklift.

Director Polan moved to approve items A-F on the consent calendar and pulled item G. Motion seconded by Director Burns. Motion carried 5-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

Director Polan moved to approve item G. Motion seconded by Director Burns. 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 Jay Lewitt provided an update on recent Metropolitan Meetings.

### **B External Affairs Update: Customer Service**

Ursula Bosson, Customer Service Manager, provided updates on customer outreach activities, Imagine H2O Tech Adopter, billing software upgrade, customer metrics, and the upcoming hybrid submitter billing system.

## **6. TREASURER**

Director Levine stated that the Treasurer's Report included \$3.1 million in disbursements. \$1.1 Million to Walsh, all other expenses were standard transactions.

## **7. GENERAL MANAGER**

**A ACWA Region 8 Board of Directors: Nomination and Support.** Pass, approve, and adopt proposed Resolution No. 2676, nominating and supporting President Coradeschi as a candidate for the ACWA Region 8 Board of Directors.

Nancy Lawrence, Clerk of the Board, presented the item and the Board of Directors nominated Board President Coradeschi as candidate for the ACWA Region 8 Board of Directors.

Director Levine moved to approve item 7A with Board President Coradeschi as the nominee. Motion seconded by Director Burns. Motion carried 4-0 by the following roll call vote:

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

NOES: None

ABSTAIN: Director Polan  
ABSENT: None

## 8. **EXTERNAL AFFAIRS**

- A. Water Supply Reliability and Diversification Study.** Receive and file the Water Supply Reliability and Diversification Study.

Joe McDermott, Assistant General Manager, presented the item. Meredith Clement of Kennedy Jenks provided a review of the Water Supply and Diversification study.

Director Polan moved to receive and file Item 8A. Motion seconded by Director Burns. Motion carried 5-0 by the following roll call vote:

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

- B. Internal Audit Program: Results of Regulatory Compliance Audit and Approval of Fiscal Year 26-27 Internal Program.**

Receive and file the Regulatory Compliance Audit and authorize an amendment to the professional services agreement with Eide Bailly, in the amount of \$65,000, to complete a Human Resources Internal Control Audit.

Donald Patterson, Assistant General Manager, presented the report. Audrey Donovan of Eide Bailey presented the evaluation. There were no audit findings after the review; four observations were presented with recommendations: Establish a centralized oversight view of all regulatory reporting obligations across departments, standardize the regulatory reporting tracker, implement standard quality control procedures, and define primary and backup preparers and reviewers. Approval of an internal control audit on the Human Resources Department was presented.

Director Polan moved to approve Item 8B. Motion seconded by Director Levine. 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. **NON-ACTION ITEMS**

### **A General Manager Reports**

General Business

David Pedersen, General Manager, provided updates that include the AWPf Site tour for Thursday July 23, 2026 @ 1pm. A community meeting with First Neighborhood will be held on Thursday August 13, 2026 @ 6pm-8pm. The LVMWD Meeting will be held on Monday August 3, 2026, instead of the normal Tuesday meeting. JPA meeting will be held on Monday August 10, 2026, instead of the normal Monday meeting.

Follow-Up Items

None.

**B Directors' Comments and Report on Outside Meetings**

Director Coradeschi reported on the ACWA Region 8 Meeting on A.I.  
Director Lewitt reported on the Sepulveda Feeder project and Metropolitan projects  
Director Polan reported on the AWAVC Waterwise Breakfast Series.

**10. FUTURE AGENDA ITEMS**

None.

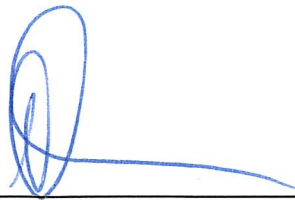
**11. CLOSED SESSION**

- A Threat to Public Services or Facilities and Security Training (Government Code 54957(a))** Consultation with Eric Schlageter, Director of Engineering and Facilities; Jim Korkosz, Facilities Manager; Ivo Nkwenji, Information Systems Manager; Sophia Crocker, Director of Human Resources and Risk Management; David Pedersen, General Manager; and Tomer Benito, Security and Emergency Manager at Metropolitan Water District of Southern California

The Board met in closed session to discuss the item identified on the agenda. No reportable action took place.

**12. ADJOURNMENT**

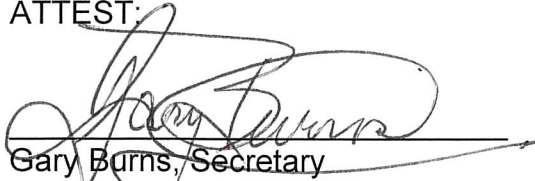
Seeing no further business to come before the Board, the meeting was duly adjourned at **1:07p.m.**



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

ATTEST:



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

(SEAL)