



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

MINUTES
SPECIAL MEETING

9:00 AM

August 3, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ursula Bosson.

Just Cause provision for Director Polan was requested due to travelling while on Las Virgenes Municipal Water District business.

Director Levine moved to approve the Just Cause for Director Polan. Motion seconded by Director Burns. Motion carried 4-0 by the following vote:

AYES: Directors: Burns, Coradeschi, Levine and Lewitt

NOES: None

ABSTAIN: None

ABSENT: None

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 Polan participated from the Just Cause provision location 31755 Bedfordhurst Ct., Westlake Village, CA 91361. Jessica Quezada, Administrative Assistant, conducted the roll call.

Present: Directors: Gary Burns, Andy Coradeschi, Randy Levine, Jay Lewitt, and Len Polan (exited meeting at 10:40am).

Absent: None

Staff Present: David Pedersen, General Manager
Joe McDermott, Assistant General Manager

provided an overview of the Foundation. Jennifer Jacobus, Vice Chair, ACWA Foundation, presented the 2026 Betty Boatman Emerging Leader Award to Shane Johnson, Water Distribution Operator II, for his commitment to creating inclusive and creative workplace culture along with leadership and innovation.

B Water Supply Conditions Update

Donald Patterson, Assistant General Manager, reported that on July 31st Bureau of Reclamation released their 10-year operational guidelines for Colorado River. Reports on current California reservoir levels and the historical El Niño weather patterns were provided.

C Legislative and Regulatory Update

Jeremy Wolf, Legislative Affairs Manager, presented updates on Colorado River conservation, California Legislative deadlines for bills, AB1383 Public Employee Retirement Benefits, and the Delta Conveyance Project.

6. TREASURER

Director Levine stated that the Treasurer's Report included over \$10 million disbursements for the month. \$2 million went to Metropolitan Water District for water, approximately \$8 million related to the JPA with about \$6.4 million going to Walsh Construction.

7. ENGINEERING AND FACILITIES

A Heating, Ventilation and Air Conditioning Maintenance and Repair Services

Authorize the General Manager to execute an initial one-year agreement with ACCO Engineered Systems, in the amount of \$150,550.74, with four one-year renewal options for heating, ventilation and air conditioning maintenance and repair services.

Shawn Triplett, Facilities Maintenance Supervisor provided the report.

Director Burns moved to approve Item 7A, authorizing the General Manager to execute a one-year agreement with ACCO Engineered Systems in the amount of \$150,550.74. 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

8. EXTERNAL AFFAIRS

A 2026 Proposed Strategic Communications Plan

Review and provide feedback on the proposed Strategic Communications Plan.

None.

B Directors' Comments and Reports on Outside Meetings

Directors Coradeschi and Burns reported on the Southern California Water Coalition (SCWC) Luncheon.

12. FUTURE AGENDA ITEMS

None.

13. CLOSED SESSION

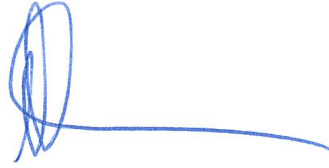
A Conference with District Counsel - Anticipated Litigation (Government Code Section 54956.9(d)(2)): One Item

Claim by Kelly Pessis

The Board met in closed session to discuss the tort claim as identified on the agenda. After receiving the report and discussing it, the Board unanimously voted to reject the claim and provide statutory notice.

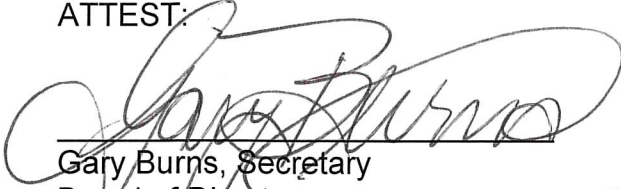
14. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **10:57 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)