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

MINUTES
REGULAR MEETING

9:00 AM

November 3, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jeremy Wolf.

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.

Director Levine requested to participate remotely for medical reasons/illness under the just cause provision of the Ralph M. Brown Act. Director Coradeschi moved to approve the Just Cause request, Motion seconded by Director Polan. Motion carried 4-0 by the following roll call vote:

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

Present: Directors Gary Burns, Andy Coradeschi, Randy Levine (remotely), Jay Lewitt, and Len Polan.

Absent: None
Staff Present: David Pedersen, General Manager
Joe McDermott, Assistant General Manager
Brian Richie, Director of Finance and Technology
Adrienne Burns, Director of External Affairs
Darrell Johnson, Director of Water Operations
Eric Schlageter, Director of Engineering and Facilities
Nancy Lawrence, Executive Assistant/Clerk of the Board
Keith Lemieux, District Counsel

2. APPROVAL OF AGENDA

Director Burns moved to approve the agenda as published. Motion seconded by Director Lewitt. 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

None.

4. CONSENT CALENDAR

A **List of Demands: November 3, 2026:** Receive and file.

B **Minutes: Regular Meetings of October 6, 2026, and October 20, 2026:** Approve.

C **Director's Per Diem: September 2026:** Ratify.

D **Monthly Cash and Investment Report: September 2026:** Receive and file.

E **Clarification of the Health and Welfare Insurance Provisions of All Four Bargaining Unit Memoranda of Understanding:** Adopt Resolution No. 2678 amending the health and welfare insurance provisions of the bargaining unit MOUs and authorizing execution of the amended MOUs.

Resolution No. 2678 is on file in the District's Resolution Book and is incorporated herein by reference.

Director Lewitt moved to approve the consent calendar. 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

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION OF AGENDA ITEMS

A **Water Supply Condition Update**
Adrianne Burns, Director of External Affairs, presented an update on State Water Project storage, Colorado River conditions, and the winter outlook.

B **Legislative and Regulatory Update**
Jeremy Wolf provided an update on Colorado River litigation, statewide dam safety and levee maintenance audits, water infrastructure funding, and legislative races.

C **El Nino Conditions and Storm Season Preparation**
David Pedersen, General Manager, introduced the item. Alex Leu, Water Systems Manager, provided an update on El Nino conditions and potential storm impacts, drainage inspections, erosion control supplies, standby crews, emergency response coordination, and backup power. Las Virgenes Reservoir storage capacity, stormwater capture, and operation of the Westlake Filtration Plant were also discussed.

D **Potable Water Main Replacement Program: Update**
Jessica Forte, Principal Engineer, presented an update on the Potable Water Main Replacement Program, including pipeline condition assessments, replacement priorities, coordination with local paving projects, and long-term capital funding.

6. TREASURER

Treasurer Randy Levine reported disbursements totaling slightly over $13 million, including approximately $2.6 million to Metropolitan Water District and nearly $9 million related to the JPA, of which approximately $7.7 million was paid to Walsh Construction.

7. GENERAL MANAGER

A **Water Storage and Exchange Agreement with Irvine Ranch Water District: First Amended Agreement to Purchase Additional Water Supply.** Find that this action is exempt from the provisions of the California Environmental Quality Act and authorize the General Manager to execute the First Amended Water Storage and Exchange Program Agreement between Irvine Ranch Water District and Las Virgenes Municipal Water District, in an amount not-to-exceed $3,000,000, for the purchase of up to 10,000 acre-feet of additional water supply for storage in Irvine Ranch Water District's Water Bank.

David Pedersen, General Manager, introduced the item and Joe McDermott, Assistant

General Manager, presented the proposed agreement. Discussion on first priority and second priority recovery capacity ensued. Clarification on Las Virgenes Municipal Water District access to second priority recovery was made. The contract with new language in section 5.3 immediately following "Irvine Ranch Water District shall not increase first priority" will now include: "or second priority recovery capacity in a way that reduces Las Virgenes Municipal Water District access to second priority recovery capacity" and insert "of 2,267 Acre Feet per year" the sentence would continue as written from there. The new agreement will need to be executed by both parties.

A motion to approve the item as exempt from CEQA and authorize the General Manager to execute the first amended agreement with Irvine Ranch Water District as presented subject to the following revision to section 5.3 Irvine Ranch Water District shall not increase first priority then insert "or second priority recovery capacity in a way that reduces Las Virgenes Municipal Water District access to second priority recovery capacity" and insert "of 2,267 Acre Feet per year" and the sentence would continue as written was made by Director Lewitt. Motion seconded by Director Coradeschi. 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. FINANCE AND TECHNOLOGY

A Cloud-Based Asset Management System Implementation and Related Services: Award

Brian Richie, Director of Finance and Technology, presented the recommendation. Ivo Nkwenji, Information Systems Manager, and Doug Spears of Raftelis, discussed vendor evaluation, implementation, system integration, mobile functionality, and ongoing support.

A motion to approve item 8A was made by Director Burns, 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

9. NON-ACTION ITEMS

A General Manager's Reports

David Pedersen, General Manager, highlighted California Water magazine's feature on the District's submerged reverse osmosis membrane pilot testing. Following discussion, the

Board retained the November 17 meeting at 9:00 a.m., reviewed the November 30 Special Board meeting, December 14 Special JPA/PFA meeting, and December 15 Regular Board meeting.

Follow-up Items

Staff will provide a Cybersecurity presentation and closed session update at the next regular Board meeting and a report on water budget penalty revenues and reserves in December.

B. Directors' Comments and Reports on Outside Meetings

Director Burns reported on the Progressive Design-Build workshop at the Tillman Reclamation Plant in Van Nuys.

10. FUTURE AGENDA ITEMS

None.

11. CLOSED SESSION

None.

12. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at 12:23 p.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)