



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

MINUTES
REGULAR MEETING

9:00 AM

April 21, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Eric Schlageter

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. **Board Vice President Jay Lewitt participated from the posted teleconference location at 1121 L Street Ste 900, Sacramento, CA 95814.** Nancy Lawrence, Clerk of the Board, conducted the roll call.

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

Director Lewitt entered the meeting at 9:53 a.m.

Director Lewitt exited the meeting at 10:10 a.m.

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
Nancy Lawrence, Clerk of the Board
Keith Lemieux, District Counsel

2. APPROVAL OF AGENDA

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

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

NOES: None

ABSTAIN: None

ABSENT: None

3. PUBLIC COMMENTS

Donald Patterson, Assistant General Manager, introduced New Employee, Rosalie Levine, Human Resources Intern

Brain Richie, Director of Finance and Technology, introduced promoted Employee Thieu Chau from Accountant to Financial Analyst II.

4. CONSENT CALENDAR

- A List of Demands: April 21, 2026:** Receive and File
- B Minutes: Special Meeting March 31, 2026, and Regular meeting April 7, 2026**
Approve
- C Directors' Per Diem: February and March 2026** Ratify
- D Monthly Cash and Investment Report: February 2026** Receive and the Monthly Cash and Investment Report for February 2026
- E Statement of Revenues, Expenses and Changes in Net Position: February 2026.** Receive and file the Statement of Revenues, Expenses and Changes in Net Cashflow for the period ending on February 28, 2026
- F Fiscal Year 2024-25 Single Audit report on Federal Awards**
Receive and file the Fiscal Year 2024-25 Single Audit Report.
- G Workers Compensation Insurance Policy: Renewal**
Accept the renewal terms from The Zenith, A Fairfax Company, and authorize the General Manager to execute a one-year agreement, in the amount of \$238,122, plus an allowance for up to a five percent increase, for workers compensation insurance.

Director Polan moved to approve consent items A-F and pull item 4G. Motion seconded by Director Levine. Motion carried 4-0 by the following vote:

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

Sophia Crocker, Human Resources Manager, responded to questions regarding the item. Director Polan moved to approve consent item 4G. Motion seconded by Director Levine. Motion carried 4-0 by the following vote:

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

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

B MWD Representative Report

Joe McDermott, Assistant General Manager, reported that Metropolitan Water District adopted their budget for FY's 27 and 28 with a \$5.7 Billion dollar budget over a 2-year period.

C Public Affairs Update

Mischa Webley reported on Public Affairs updates including the Advanced Water Purification Facility groundbreaking, Great Race, Season 3 of the Full Circle podcast, and the School and Education outreach programs.

6. TREASURER

Director Levine provided the Treasurer's report. \$8.5 million dollar check run was processed, with the majority going to JPA for the Pure Water Project and \$2.4 million to Irvine Ranch.

7. GENERAL MANAGER

A Palisades Fire Response and Recovery: Amendment of Resolution Granting Relief to Specified Customers to Support rebuilding of Destroyed Homes

Pass, approve and adopt proposed Resolution No. 2672, amending Resolution No. 2648 Granting Relief to Specified Customers to Support Rebuilding of Homes Destroyed by the Palisades Fire.

RESOLUTION NO. 2672

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES.MUNICIPAL

WATER DISTRICT AMENDING RESOLUTION NO. 2648 GRANTING RELIEF TO SPECIFIED CUSTOMERS TO SUPPORT REBUILDING OF HOMES DESTROYED BY THE PALISADES FIRE

(Reference is hereby made to Resolution No. 2672 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

Joe McDermott, Assistant General Manager, presented the Resolution.

Director Polan moved to approve Item 7A, 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

8. EXTERNAL AFFAIRS

A Unauthorized Water Use and Water Theft Fines: Second Reading and Adoption

Waive the full reading and give second reading by title only; pass, approve, and adopt proposed Ordinance No. 291, as it relates to unauthorized water use and water theft fines; and order publication within 15 days of adoption using a summary of the Ordinance.

ORDINANCE NO. 291 (SECOND READING AND ADOPTION)
AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AS IT RELATES TO ENFORCEMENT MEASURES FOR WATER THEFT AND UNAUTHORIZED WATER USE.

(Reference is hereby made to Ordinance No. 291 on file in the District's Ordinance Book and by this reference the same is incorporated herein.)

Ursula Bosson presented the Ordinance. Legal counsel read the Ordinance in title only.

Director Levine moved to adopt Ordinance 291. Motion seconded by Director Polan. Motion carried 5-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

9. FINANCE AND TECHNOLOGY

A Review of LVMWD Investment Policy

Review and provide feedback on the proposed update to the Investment Policy.

Donald Patterson, Assistant General Manager, presented the proposed update including rules and regulations of what the district is allowed to invest in. Revisions include authorizing additional investment options, increasing LAIF and CAMP limits to \$75 million, Increasing maximum maturity for up to 50% of portfolio. No action taken.

B Annual review of Financial and Debt Management Policies

Approve the proposed update to the Financial Policies

Brian Richie, Director of Finance and Technology, presented an update on the Financial and Debt Management policy. No proposed changes for the current Debt Management policy. Proposed Financial policy revisions include updates to restricted Cash, Rate Stabilization Funds, Financing Alternative, Operating Funds Cash requirement, and Assignment or Commitment of Reserves in Excess of Target Balances to remove outdated language, reflect current practices and board approved policy, and align with GASB terminology.

Director Levine moved to approve consent item 9B. Motion seconded by Director Burns. Motion carried 4-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director: Lewitt

C Update to Las Virgenes Municipal Water District Code: 2026 Miscellaneous Fees Study

Pass, approve and adopt proposed Resolution No. 2671, updating miscellaneous fees and penalties, effective on July 1, 2026.

RESOLUTION NO. 2671

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 2468 (ADMINISTRATIVE CODE) AS IT RELATES TO FEES AND PENALTIES

(Reference is hereby made to Resolution No. 2671 on file in the District's Resolution Book, and by this reference the same is incorporated herein.)

Brian Richie, Director of Finance and Technology, presented the resolution.

Director Levine moved to approve consent item 9C. Motion seconded by Director Polan. Motion carried 4-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director: Lewitt

D Fiscal Year 2025-26 Budget Assumptions

Debbie Rosales presented the report and reviewed the assumptions that went into developing the budget, including ensuring consistency with the recently adopted rate study. No action was taken.

10. INFORMATION ITEMS

A Fiscal Year 2025-26 Departmental Goals and Performance Measures.

Report provided. No action was taken.

11. NON-ACTION ITEMS

A General Manager's Reports

(a) General Manager Dave Pedersen reported that he is testifying on Senate Bill 1153. Assembly Bill 2013 failed to move forward at the Assembly Emergency Management Committee. Creek avoidance period runs from Feb 16- Nov 15, any excess recycled water is applied to spray fields or discharged to 005 outfall. Malibu Creek flow is just over 20 cfs. Upcoming events include bring your sons and daughters to work day, JPA Board Meeting is May 4th, LVMWD Board meeting is May 13th due to the ACWA Conference, and Agoura-Lindero Canyon Pipeline item will return at the next meeting.

(b) Follow-up Items

None

B Directors' Comments and Report on Outside Meetings

Director Burns reported on attending the Advanced Water Purification Facility (AWPF) groundbreaking.

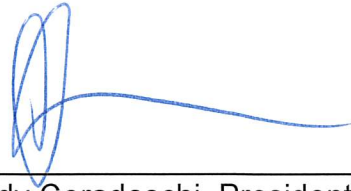
Director Coradeschi reported on the AWPF groundbreaking and Great Race.

12 FUTURE AGENDA ITEMS

None.

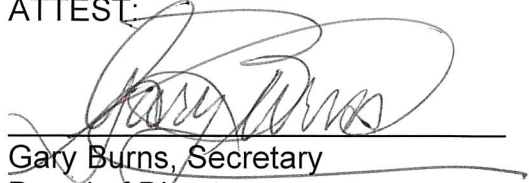
13 ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **10:58 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)