

**LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
REGULAR MEETING**

5:00 PM

August 10, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David Rydman.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Coradeschi in the Board Room at Triunfo Water and Sanitation headquarters at 370 N Westlake Blvd. Suite 100, Westlake Village, CA 91362. Jessica Quezada, Administrative Assistant, conducted the roll call under the supervision of Nancy Lawrence, Clerk of the Board.

Director Carl Jarecky participated via the Brown Act Just Cause Provision for the reason of illness. Director Polan moved to approve the just cause provision, motion seconded by Director Levine. Motion carried 8-0 by the following roll call vote:

AYES: Directors Burns, Coradeschi, Levine, Nye, Polan, Shapiro, Wall, and Rashba

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

Present: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, Rashba and Wall

Absent: Director Lewitt

2. APPROVAL OF AGENDA

Director Levine moved to approve the agenda. Motion seconded by Director Shapiro. Motion carried 9-0 by the following vote:

0

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, Wall, and Rashba
NOES: None
ABSTAIN: None
ABSENT: Director Lewitt

3. PUBLIC COMMENTS

No public comments were made.

4. CONSENT CALENDAR

A Minutes: Regular Meetings of June 01, 2026, and July 06, 2026.
Approved.

Director Shapiro moved to approve the consent calendar. Motion seconded by Director Rashba. Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, Wall and Rashba
NOES: None
ABSTAIN: None
ABSENT: Director Lewitt

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A State and Federal Legislative Update

Michael Brain, Partner and Director of Government Affairs for Best Best & Krieger LLP (BBK) reported a bipartisan proposal that was introduced by Senator Alex Padilla and John Horner for Desalination Reauthorization Act that would extend Bureau of Reclamation Authority to fund seawater and brackish water desalination projects. Lowry Crook, Partner, for BBK reported WIFIA package has cleared staff reviews and is with leadership for approval decision.

Syrus Devers, state lobbyist for the JPA with Syrus Devers Advocacy, LLC, reported on current and upcoming bills. AB 1153 Wildfire Liability is moving to the floor. The JPA will not take a formal stance on AB 1383 as it applies to law enforcement, first responders and labor unions.

B Pure Water Project Las Virgenes-Triunfo: Update

Oliver Slosser, Engineering Program Manager, provided an update on construction of AWP. Kickoff LVMWD Water Line Relocation Project in conjunction with Pure Water Project Reach 1B Pipeline is due to start August 31st. Information session will be held at the First Neighborhood in Westlake Village on August 13th, at 6pm. Raw water line, purified line,

residuals line, and a portion of the ROC pipeline are not under contract for construction yet and maximum price negotiations will be completed by the end of the year.

6. ACTION ITEMS

A Heal the Bay's "Bring Back the Beach" Event: Attendance.

Authorize one Board Member from each agency and the Administering Agent/General Manager to attend the Heal the Bay's "Bring Back the Beach" Event at a cost of \$750 per person.

Jessica Quezada, Administrative Assistant, presented the report.

Director Burns moved to approve item 6A. Motion seconded by Director Shapiro. Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, Wall, and Rashba

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

B Pure Water Project Las Virgenes-Triunfo: Grant Application for U.S. Bureau of Reclamation WaterSMART Title XVI WIIN Act Funding.

Pass, approve, and adopt proposed Resolution No. 41, authorizing the submittal of a grant funding application and execution of a grant funding agreement with the U.S. Bureau of Reclamation for the Pure Water Project Las Virgenes-Triunfo.

Oliver Slosser, Engineering Program Manager, presented the report.

Director Polan moved to approve Resolution No. 41, authorizing the submittal of a grant funding application and execution of a grant funding agreement with the U.S. Bureau of Reclamation for the Pure Water Project Las Virgenes-Triunfo. Motion seconded by Director Wall. Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Nye, Polan, Shapiro, Wall, and Rashba

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

7. ADMINISTERING AGENT/GENERAL MANAGER REPORT

David Pedersen, Administering Agent/General Manager, reported Malibu Creek flow was at 14.3 cfs. Ventura County Local Agency Formation Commission (LAFCO)

raised issue with Brine Disposal element of PWP and is a work in progress. Update was provided on water augmentation on the supply to AWPf. City of Agoura Hills is constructing 10 low-flow diversions that will divert dry weather urban runoff into our sewer system which will be source of additional water supply bringing approximately 1million gal a day.

8. FUTURE AGENDA ITEMS

No future agenda items.

9. INFORMATION ITEMS

**A Urgent and Expedited Pipeline Construction Work at Intersection of
Agoura Road and Lindero Canyon Road, Westlake Village**

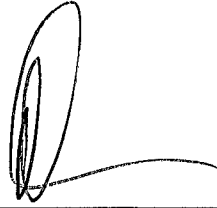
No action was taken.

10. PUBLIC COMMENTS

No public comments were made.

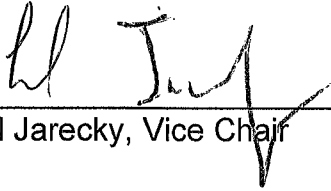
11. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:04 p.m.**



Andy Coradeschi, Chair

ATTEST:



Carl Jarecky, Vice Chair

