LAS VIRGENES MUNICIPAL WATER DISTRICT

4232 Las Virgenes Road, Calabasas CA 91302

MINUTES
REGULAR MEETING

9:00 AM October 20, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ursula Bosson.

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.

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 Darrell Johnson, Director of Water Operations Brian Richie, Director of Finance and Technology Nancy Lawrence, Clerk of the Board Keith Lemieux, District Counsel

2. APPROVAL OF AGENDA

Director Burns moved to approve the agenda with additional language on item 4E to "find that the work is exempt from the California Environmental Quality Act" and continue with the statement "award a construction contract". Motion seconded by

Director Levine. Motion carried 5-0 by the following vote:

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

3. PUBLIC COMMENTS

Public Comment made by Steve Iceland commending Customer Service staff on billing assistance.

Ursula Bosson, Customer Service Manager, introduced new staff member Michael Diaz, Customer Service Representative I.

4. CONSENT CALENDAR

A **List of Demands: October 20, 2026:** Receive and File

B **Minutes: Regular Meeting September 16, 2026:** Approve

C **Monthly Cash and Investment Report: August 2026:** Receive and file the Monthly Cash and Investment Report for August 2026.

D **Travel Expense Policy Update: Adoption**
Adopt the proposed update to the Travel Expense Policy.

E **Conduit Pump Station Pump Can Replacement:**
Award a construction contract to R-Help Construction Company, Inc., in the amount of $87,362, for the replacement of two pump cans at the Conduit Pump Station.

Director Levine moved to approve consent items including additional language on Item 4E to find that the work is exempt from Environmental Quality Act. Motion seconded by Director Lewitt. 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 Update**
Director Lewitt provided updates on current Metropolitan Water District meetings, Battery Energy Storage Systems (BESS), board leadership, and organizational

changes including the election of Director Marty Miller as Board Chair for a two-year term.

B External Affairs: Customer Service Update
Ursula Bosson, Customer Service Manager, provided an update on customer flow restrictors, penalties, drought restrictions, and customer metrics.

6. TREASURER

Director Levine reported that district had approximately $8.3 Million in disbursements, $7 Million related to the JPA and $6 Million to Walsh.

7. ENGINEERING

A Water Storage and Exchange Agreement with Irvine Ranch Water District:(Pg.131) Amendment No. 1 to Purchase Additional Water Supply. Authorize the General Manager to execute Amendment No. 1 to the Water Storage and Exchange Agreement with Irvine Ranch 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, subject to approval as to form by Legal Counsel.

Dave Pedersen, General Manager, introduced the item. Joe McDermott, Assistant General Manager, presented the report and provided a Near Term Water Supply portfolio illustrating water supply scenarios for water banking, and 2030 strategic portfolio targets.

Director Levine moved to approve Item 7A in concept with specific language clarification amending Section 5.2 to secure Las Virgenes' extraction priorities against subsequent exchange partners. Amended text and final agreement returning to the board for review. 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. NON-ACTION ITEMS

A. General Manager's Reports

(a) General Manager Dave Pedersen reported on the recent Bryson Fire with no damage to structures, upcoming rain this week, and the Malibu Creek flow at 12.32 cfs.

(b) Follow-up Items
None

B. Directors' Comments and Report on Outside Meetings

Director Burns reported on AWAVC Cyber Security Event.
Director Lewitt reported on reported on the AWAVC Cyber Security Event.
Director Polan reported on progressive design build meeting at Tillman Plant and LA Water Keepers Event.

9. FUTURE AGENDA ITEMS

Closed Session Cyber Security update. Motion made by Director Burns, Seconded by Director Coradeschi.

10. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **10:46 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)