

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

5:00 PM

March 2, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by David Reidman

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Coradeschi in the Glen D. Peterson Board Room at Las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Road, Calabasas, California, 91302. Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Shapiro, Tjulander, and Wall
Director Lewitt exited the meeting at 6:13pm.

Absent: Director Polan

2. APPROVAL OF AGENDA

Director Jarecky moved to approve the agenda with an additional page. Motion seconded by Director Wall. A cover page for Item 5A state report was added, distributed, and available to Directors and members of the public.

Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Shapiro, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Polan

3. PUBLIC COMMENTS

None

4. **CONSENT CALENDAR**

A Minutes January 5th, 2025

Approve.

Director Jarecky moved to approve the Consent Calendar. Motion seconded by Director Lewitt. Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Shapiro, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Polan

5. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A State and Federal Legislative Update

Ana Schwab, federal lobbyist for the JPA with Best Best & Krieger LLP (BBK), reported that the House and Senate are accepting applications for Congressionally Directed Spending. BBK will submit applications for funding related to the Pure Water Project brine line.

Syrus Devers, state lobbyist for the JPA with Syrus Devers Advocacy LLC, reported that SB872 Subsidence Funding -State Water Project /Delta Levees bill is set for hearing on March 18th, 2026. Wildfire Legislation SB1417 would require an impact report following a disaster. Failure to complete the report would result in ineligibility for state funding. ACWA is recommending opposing the bill or oppose unless amended.

B Pure Water Project Las Virgenes-Triunfo: Update

Oliver Slosser, Engineering Program Manager, reported that the contract with Walsh Construction was finalized, executed, and notice to proceed has been executed. On Feb 11th and 19th study sessions were held with Westlake Village City Council regarding construction impacts on the Reverse Osmosis Pipeline. April 2026 construction start date is pending final permits with regional board and us army corps of engineers.

C Advanced Water Purification Facility Groundbreaking Ceremony Overview

Adrienne Burns, Director of External Affairs, provided an update on the planning and approach to the AWPf groundbreaking ceremony. Strategic goals, community involvement, site overview and groundbreaking ceremony vision were presented.

6. **ACTION ITEMS**

A Rules of Order for JPA Board Meetings: Adoption

Pass, approve, and adopt proposed resolution 37, establishing rules of order for the JPA board meetings.

RESOLUTION NO. 37

A RESOLUTION OF THE BOARD OF DIRECTOES OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY ESTABLISHING RULES OF ORDER FOR BOARD MEETINGS

(Reference is hereby made to Resolution No. 37 on file in the JPA's Resolution Book and by this reference the same is incorporated herein.)

David Pedersen, Administering Agent/General Manager, presented the report on Resolution No. 37.

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

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Shapiro, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Polan

B 5K Race hosting Opportunity at Rancho Las Virgenes Composting Facility.

Authorize Administering Agent/general Manager to execute an in-kind sponsorship agreement with Fleet Feet Agoura Hills and Future Track Running Pack to host the "Run for the Rancho" racing series at the Rancho Las Virgenes Composting Facility in June and July 2026.

Adrienne Burns, Director of External Affairs, presented the 5K Race Hosting Opportunity with Fleet Feet Agoura Hills and Future Track Running Pack. The opportunity is an in-kind partnership which will provide promotional opportunities for the JPA. Race dates are June 18th and 25th, July 2nd and 9th.

Director Burns moved to approve Item 6B. Motion seconded by Director Nye.

Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Shapiro, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Polan

C Pure Water Project Las Virgenes-Triunfo: Authorization of Special Federal Advocacy Services

Authorize the Administering Agent/General Manager to execute an Agreement in the amount of \$60,000, to the professional services agreement with the Best Best & Kreiger LLP, for special federal advocacy services associated with the Pure Water Project Las Virgenes-Triunfo.

David Pedersen, Administering Agent/General Manager, presented the report and explained the need to hire Holland and Hart LLC. Ana Schwab, federal lobbyist for the JPA with Best Best & Krieger LLP (BBK), reported on critical dates, opportunity to expedite the EPA process, and identifying additional opportunities in securing WIFIA funding. The proposal is a short-term engagement for 4 months during the critical time frame.

Director Burns moved to approve Item 6C. Motion seconded by Director Levine.

Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Shapiro, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Polan

7. BOARD COMMENTS

Chair Coradeschi reported on the Lady Face Film Festival.

Director Burns reported on the Lady Face Film Festival.

8. ADMINISTERING AGENT/GENERAL MANAGER REPORT

Dave Pedersen, Administering Agent/General Manager, reported on discussions regarding the Reverse Osmosis Concentrate (ROC) pipeline with Calleguas and AMGEN.

9. FUTURE AGENDA ITEMS

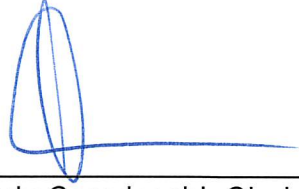
None.

10. **PUBLIC COMMENTS**

None.

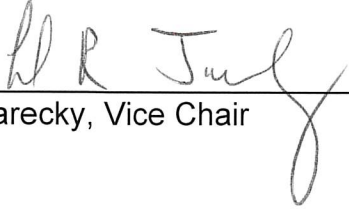
11. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:18 p.m.**



Andy Coradeschi, Chair

ATTEST:



Carl Jarecky, Vice Chair

