

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

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5:00 PM

November 3, 2025

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Randy Levine.

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at **5:00 p.m.** by Chair Shapiro 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, Jarecky, Levine, Nye, Polan, Shapiro, Tjulander, and Wall

Absent: Coradeschi, Lewitt

**2. APPROVAL OF AGENDA**

Director Jarecky moved to approve the agenda. Motion seconded by Director Polan. Motion carried 8-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Coradeschi, Lewitt

**3. PUBLIC COMMENTS**

None

**4. CONSENT CALENDAR**

**A Minutes: Special Meeting of September 29, 2025: Approve**

Director Jarecky moved to approve the Consent Calendar. Motion seconded by



Director Wall. Motion carried 8-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Coradeschi, Lewitt

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

**A State and Federal Legislative Update**

Lorey Crook, federal lobbyist for the JPA with Best Best & Krieger LLP (BBK), reported that the Government shutdown remains in effect. The Interior Department named Scott Cameron the acting Head of the Bureau of Reclamation.

Mike Brain, federal lobbyist for the JPA with BBK, reported there was a rule change in the US Senate that was going to allow for the consideration of packages of nominees for political positions. Some of the nominees appointed were Michael Boran for the USDA, and Andrea Travnicek, for the Assistant Secretary of Water and Science at the Department of the Interior.

Christopher Keosian, federal lobbyist for the JPA with BBK, reported that legislative advocacy letters have gone out in support of Low-Income Household Water Assistance Program (LIWAP), LIWAP Establishment Act and a support letter on the Golden Mussel Eradication and Control Act. Julia Brownly signed on to the Special District Grant Fairness and Accessibility Act.

BBK staff answered questions regarding the WIFIA program progression and the impact of the Government shutdown on the WIFIA program.

Syrus Devers, state lobbyist for the JPA with Syrus Devers Advocacy LLC, reported that SIGMA appeals court ruled in favor of the State, granting a demurrer. Low Income Rate Assistance and Wildfire Response are topics that will be discussed at ACWA.

Syrus answered questions regarding SB707 and the new Brown Act requirements pertaining to remote meeting attendance. According to SB707 the JPA does not meet the larger district rules and is well below the threshold.

**B Pure Water Project Las Virgenes-Triunfo: Update**

Oliver Slosser, Engineering Program Manager, presented the report on the October Update for the Pure Water project. Highlights for the month are that The Guaranteed Maximum Price (GMP) negotiations continue to progress, and a final report will be brought before the board in December 2025. A presentation



reviewing the The GMP process, progressive design build, independent cost estimation, risk allocation, open-book pricing transparency, and lump sum in phase two was provided. Oak Tree removals commenced at the Advanced Water Purification Site; seven trees remain and will be removed once authorization is obtained. No complaints have been received from the community or City of Agoura Hills during the Oak Tree removal process. The Reservoir Model Calibration and Tracer Study was completed. The JPA, Jacobs, Flow Science, and the Scripps institute of Oceanography met with the National Water Research Institute (NWRI) Independent Advisory Panel. The meeting reviewed data from the dye tracer test and model calibration of reservoir mixing and dilution for Pure Water operations. NWRI feedback was positive; a formal report is expected in 4-6 weeks. The modeling and tracer results will support the Pure Water project permitting. An updated rendering of the Pure Water Facility was presented showing the requested elevation correction. Discussion regarding renderings ensued, staff informed the Board that additional renderings would be accompanied by a change order as the architect budget has been exhausted.

## 6. **ACTION ITEMS**

### **A Proposed 2026 JPA Board Meeting Calendar.**

**Review the proposed 2026 JPA Board Meeting Calendar and make any scheduling changes.**

Nancy Lawernce, Clerk of the Board presented the 2026 JPA Board Meeting Calendar. Dates with potential conflicts were discussed, and special meeting dates were set where needed.

Director Tjulander moved to approve Item 6A as discussed. Motion seconded by Director Wall.

Motion carried 8-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Coradeschi, Lewitt

### **B Rancho Las Virgenes Farm Sprayfields Operation and Maintenance: Award**

**Accept the proposal from Brightview Landscape Services, Inc., and authorize the Administering Agent/ General Manager to execute and initial one-year agreement, in an amount not-to -be exceeded by \$ 426,816, with four one-year renewal options for operations and maintenance of the**



## **Rancho Las Virgenes Farm Sprayfields.**

Craig Jones, Resource Conservation Manager, presented the report. The work is agricultural in nature, services include management of the irrigation system, the sprayfields, maintenance of catch basins to prevent offsite runoff, general upkeep of facility tree removal. The annual cost of the work is not expected to exceed \$426,816, which would be allocated 70.6% to LVMWD and 29.4% to Triunfo Water and Sanitation District.

Director Polan moved to approve Item 6B. Motion seconded by Director Levine.

Motion carried 8-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Coradeschi, Lewitt

## **7. BOARD COMMENTS**

Chair Shapiro thanked staff for the Pure Water event at 14 Cannons. Adrienne Burns, External Affairs Director, reported on the event sharing that 140 people were in attendance including public agencies, partners, stakeholders, and members of the community.

## **8. ADMINISTERING AGENT/GENERAL MANAGER REPORT**

Administering Agent/General Manager Joe McDermott reported that a JPA/PFA Joint Meeting will be held on December 8<sup>th</sup>, 2025. The next JPA meeting will include The GMP. Malibu Creek is at 6.5 cfs. Tapia performed well during the previous storm that brought over an inch of rain.

## **9. FUTURE AGENDA ITEMS**

A Presentation of Pure Water Facility Building. Director Polan will provide staff with a sketch for reference. Item will be slated for the January 2026 JPA meeting.

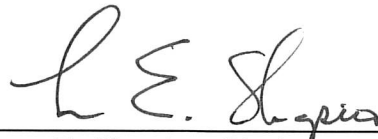
## **10. PUBLIC COMMENTS**

None.

## **11. ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:32 p.m.**



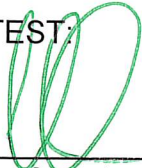


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Leon E. Shapiro, Chair

ATTEST:



Handwritten signature of Andy Coradeschi in green ink.

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Andy Coradeschi, Vice Chair

