

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

5:00 PM

February 2, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Ana Schwab.

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, Nye, Polan, Shapiro, Tjulander, and Wall

Absent: Director Lewitt

2. APPROVAL OF AGENDA

Director Shapiro 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, Nye, Polan, Shapiro, Tjulander and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

3. PUBLIC COMMENTS

None

B Pure Water Project Las Virgenes-Triunfo: Update

Oliver Slosser, Engineering Program Manager, reported that phase 2 of the construction contract with Walsh Construction is expected to be completed this week. Coordination continues with Regional Water Quality Control Board (RWQCB) on mitigation actions. Pure Water Groundbreaking is scheduled for April 10th, 2026. Public outreach study session is scheduled for February 11th, 2026, with the City of Westlake Village and a town hall on February 18th, 2026. Coordination with the National Water Research Institute (NWRI) continues to finalize reservoir model calibration following the tracer test. Staff also reported discussions with Conejo Valley Water District regarding potential cost sharing opportunities for the reverse osmosis concentrate pipeline.

6. ACTION ITEMS

A Pure Water Project Las Virgenes-Triunfo: Adoption of Closing Funding and Financing Instruments as Highest Federal Advocacy Priority

Pass, approve and adopt proposed Resolution No. 38, establishing the closing of funding and financing instruments for the Pure Water Project Las Virgenes-Triunfo as the highest federal advocacy priority.

RESOLUTION NO. 38

A RESOLUTION OF THE GOVERNING BOARD OF THE LAS VIRGENES-TRIUNFO JOINT POWERS AUTHORITY ESTABLISHING THE CLOSING OF FUNDING AND FINANCING INSTRUMENTS FOR THE PURE WATER PROJECT LAS VIRGENES-TRIUNFO AS ITS HIGHEST FEDERAL ADVOCACY PRIORITY

(Reference is hereby made to Resolution No. 38 on file in the JPA's Resolution Book and by this reference the same is incorporated herein.)

Adrienne Burns, Director of External Affairs, presented the report on Resolution No. 38 and discussed the formalized advocacy efforts to secure federal funding. Jeremy Wolf, Legislative Program Manager, presented a review of staff efforts in securing federal funding. Ana Schwab, federal lobbyist for the JPA with Best Best & Krieger LLP (BBK), provided information on coordination efforts with the Environmental Protection Agency (EPA), the White House Office of Management and Budget, Congressional Office and National Water Associations in order to advance the status of the JPA's WIFIA loan.

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

not secured.

Director Polan moved to approve Item 6C. Motion seconded by Director Jareky.

Motion carried 9-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director Lewitt

7. **BOARD COMMENTS**

Director Len Polan reported on the Southern California Water Coalition (SCWC) Luncheon.

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

None.

9. **FUTURE AGENDA ITEMS**

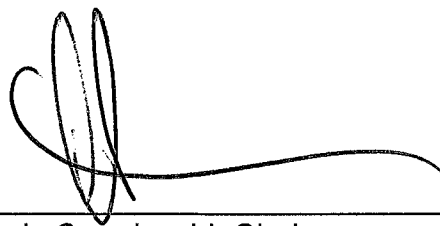
None.

10. **PUBLIC COMMENTS**

None.

11. **ADJOURNMENT**

Seeing no further business to come before the Board, the meeting was duly adjourned at 6:07p.m.



Andy Coradeschi, Chair

ATTEST:



Carl Jarecky, Vice Chair

