LAS VIRGENES MUNICIPAL WATER DISTRICT
4232 Las Virgenes Road, Calabasas CA 91302

MINUTES
REGULAR MEETING

9:00 AM June 16, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag was led by Alex Leu.

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. Director Gary Burns participated from the posted teleconference location 1004 Carolina Blvd., Isle of Palms, SC 29451. Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present:	Directors Gary Burns (exited the meeting at 11:00 am), 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 Adrienne Burns, Director of External Affairs Darrell Johnson, Director of Water Operations Brian Richie, Director of Finance and Technology Nancy Lawrence, Clerk of the Board Keith Lemieux, District Counsel Keith Millhouse, District Counsel

2. APPROVAL OF AGENDA

Director Lewitt moved to approve the agenda. 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

Adrienne Burns, Director of External Affairs, introduced Resource Conservation Intern Alex Rosa

Adrienne Burns, Director of External Affairs, announced the promotion of Riki Clark from Public Affairs Associate to Senior Public Affairs Associate

Brian Richie, Director of Finance and Technology, introduced Accountant Janna Spears

Eric Schalgeter, Director of, introduced Electrical and Instrumentation Technician Phillip Knight

David Pedersen, General Manager, congratulated Liz Smith on earning her Certified Public Procurement Officer Designation.

David Pedersen, General Manager, congratulated Jessica Cortez on earning her Certified Fraud Examiner Designation.

4. CONSENT CALENDAR

A **List of Demands: June 2, 2026:** Receive and File

B **List of Demands: June 16, 2026:** Receive and File

C **Minutes Special Meeting of May 12, 2026, Special Meeting May 13, 2026, and Regular Meeting May 19, 2026:** Approve

D **Directors Per Diem May 2026:** Approve

E **Monthly Cash and Investment Report: receive and File**

F **Statement of Revenues, Expenses and Changes in Net Cash Flow: April 2026:** Receive and file Statement of Revenues, Expenses and Changes in Net Cashflow for the period ending April 30, 2026.

G **General District Election on November 3, 2026, Resolution**: Pass, approve, and adopt proposed Resolution No. 2668, pertaining to a General District Election to be held in the District on Tuesday, November 3, 2026; and authorize the Board Secretary to submit certified copies of said resolution, completed Roster of Officeholders for Local Jurisdictions, and District Boundary and Divisions Map to the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles. Clarification made to election date in description below as November 3, 2026.

RESOLUTION NO. 2668

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 3, 2026

(Reference is hereby made to Resolution No. 2668 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

H **Rancho Las Virgenes Composting Facility Access Control and Video Surveillance Upgrade Project: Award:** Accept the proposal from West Coast Cable, Inc. (WCC), and authorize the General Manager to execute a professional services agreement, in an amount not to exceed $455,561, for the Rancho Las Virgenes Composting Facility Access Control and Video Surveillance Upgrade Project and to retain the services of WCC for future site-specific access control and video surveillance upgrades, subject to satisfactory performance, budget availability, and applicable procurement requirements for a period of five years.

I **Adjustment to Water and Sanitation Capacity Fees, Adoption:** Pass, approve and adopt proposed Resolution No. 2675, updating Water and Sanitation Capacity Fees, effective on July 1, 2026.

RESOLUTION NO. 2675

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 2468 (ADMINISTRATIVE CODE) AS IT RELATES TO WATER AND SANITATION SERVICE CAPACITY FEES

(Reference is hereby made to Resolution No. 2675 on file in the District's Resolution Book, and by this reference the same is incorporated herein.)

J **Annual Recycled Water Tank Inspection and Cleaning, Approval of Change Order No. 5:** Authorize the General Manager to execute Change Order No. 5, in the amount of $13,500, for Catalyst Diving, Inc., to perform additional cleaning of the recycled water tanks and Reservoir No. 2

K **On-Call Valve Installation and Conduit Pump Station: CEQA Determination and Contract Amendment:** Find that the work is exempt from the provisions of the California Environmental Quality Act; re-appropriate funding, in the amount of $291,000, from CIP Job No. 10828, Conduit Pump Station Settling Repairs Project, to CIP Job No. 10784, Small Valve Replacement Project; and authorize the General Manager to execute a contract amendment, in the amount of $291,000, with Toro Enterprises, Inc., for on-call valve installation services to include replacement of valves at the Conduit Pump Station.

L **Contract Laboratory Services: WECK Contract Increase:** Authorize the General Manager to execute an amendment to the professional services agreement with Weck Laboratories, Inc., in the amount of $35,630, for contract laboratory services.

M **Designation of Board Members for June 2026 Washington DC Lobbying trip:** Designate the Board President and Vice President as the District's official delegates to attend the Washington D.C. federal lobbying trip in June 2026.

Director Lewitt moved to approve consent items with a clarification on the Election Date for item 4G to be November 3rd, 2026. 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

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A MWD Representative Report

Director Lewitt provided the update on Metropolitan Water District meetings.

B Public Affairs Update

Mischa Webley, Public Affairs and Communications Manager, reported on construction outreach for the Advanced Water Purification Facility (AWPF), Summer Events and OceanWell Pilot Media.

C Legislative and Regulatory Update

Jeremy Wolf, Legislative Affairs Manager, presented updates on Environmental Protection Agency (EPA) new PFAS drinking water actions and compliance deadlines and an update on the California Governor's Race was provided.

D Water Supply Conditions Report

Donald Patterson, Assistant General Manager, provided an update on the current water supply and upcoming winter predictions.

6. TREASURER

Director Levine stated that the Treasurer's Report included two check runs of $1.7 million and $2 million dollars for a total of $3.7 million. $2 million went to Metropolitan and the remaining amounts included normal expenses.

7. GENERAL MANAGER

A **Formation of Southern California Regional Water Authority and Designation of Governing Board Representative.** Authorize the General Manager to execute the joint powers agreement, subject to approval as to form by District Counsel and with non-substantive changes, to form and join the Southern California Regional Water Authority; and designate a representative to serve on the governing board of the newly formed joint powers authority.

Director Polan moved to approve Item 7A authorizing the General Manager to execute the joint powers agreement to form and to join the Southern California Regional Water Authority. Motion seconded by Director Coradeschi Motion carried 5-0 by the following roll call vote:

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

Director Jay Lewitt was designated for the role of LVMWD representative to serve on the governing board of the Southern California Regional Water Authority JPA by the following vote:

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

8. EXTERNAL AFFAIRS

A **2025 Urban Water Management Plan, Public Hearing and Adoption**
Conduct a public hearing on the 2025 Urban Water Management Plan; and, absent substantial comments or concerns raised during the public hearing, pass, approve. and adopt proposed Resolution No. 2666, adopting the 2025 Urban Water Management Plan.

RESOLUTION NO. 2666

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT ADOPTING THE 2025 URBAN WATER MANAGEMENT PLAN

(Reference is hereby made to Resolution No. 2666 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

Craig Jones, Resource Conservation Manager, provided the presentation. Public hearing was opened. The floor was opened for public comments. No public comments were received. Public hearing was closed.

Director Levine moved to approve Item 8A. 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

B 2025 Water Shortage Contingency Plan: Public Hearing and Adoption
Conduct a public hearing for the 2025 Water Shortage Contingency Plan; and, absent substantial comments or concerns raised during the public hearing, pass, approve and adopt proposed Resolution No. 2667, adopting the 2025 Water Shortage Contingency Plan.

RESOLUTION NO. 2667

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT ADOPTING THE 2025 WATER SHORTAGE CONTINGENCY PLAN

(Reference is hereby made to Resolution No. 2667 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

Craig Jones, Resource Conservation Manager, provided the presentation. Public hearing was opened. The floor was opened for public comments. No public comments were received. Public hearing was closed.

Director Burns moved to approve Item 8B. Motion seconded by Director Polan Motion carried 5-0 by the following roll call vote:

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

9. <u>FINANCE AND TECHNOLOGY</u>

A Artificial Intelligence Strategy and Roadmap: Use Case Prioritization. Receive and file the update on use case prioritization as part of the development of the district's artificial intelligence strategy roadmap.

Neha Arnold, of Sedna Consulting Group, presented an update on the Artificial Intelligence Roadmap. This was an overview of the structure and implement the use of A.I., no action was taken.

B CalPERS Pension and Other Post Employment Benefit Liabilities Update Receive and file an update on the CalPERS Pension and other post-employment benefit (OPEB) liabilities, and authorize the General Manager to approve additional contributions, in the amount of $728,007, to reduce the net OPEB liability during Fiscal Year 2026-27.

Debbie Rosales, Finance Manager, provided the report Current OPEB funding for the district is 91.12%.

<u>Director Polan</u> moved to approve Item 9B. Motion seconded by <u>Director Levine</u> Motion carried 5-0 by the following roll call vote:

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

C Fiscal Years 2026-28 Proposed Biennial Budget: Approval and Adoption Approve the proposed Biennial Budget Plan for Fiscal Years 2026-28; adopt the proposed Fiscal Year 2026-27 Budget; approve 18 proposed positions to be added in Fiscal years 2026-28; and approve the proposed reclassifications and salary range assignments, effective July 1, 2026.

Debbie Rosales, Finance Manager, provided the final budget report. Total Budget FY 2026-27 is $223.2 Million and FY 2027-28 is $225.4 Million. Operating Budget 2026-27 is $76.6 Million and 2027-28 is $79.0 Million.

<u>Director Levine</u> moved to approve Item 9B. Motion seconded by <u>Director Lewitt</u> Motion carried 5-0 by the following roll call vote:

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

10. NON-ACTION ITEMS

A General Manager Reports

(1) General Business

General Manager David Pedersen reported on an OceanWell meeting with State Water Resources Control Board. The district received a grant from the Bureau of Reclamation under the water smart program for $432,000 to help fund the large meter portion of the AMR/AMI project. Next week is the DC Lobbying trip. JPA and LVMWD board meetings are on July 6th (JPA) and July 7th (LVMWD).

Follow-Up Items

None.

B Directors' Comments and Report on Outside Meetings

Director Lewitt reported on the Santa Clarita Valley Water District Pure Water tour. Director Coradeschi reported on the Agoura Hills City Council regarding Pure Water.

11. FUTURE AGENDA ITEMS

None.

12. CLOSED SESSION

Conference with District Legal Counsel – Anticipated Litigation (Government Code Section 54956.9 (d)(1)): Multiple Cases

- Grigsby Case No. 25STCV00832
- Silver Case No. 25STCV15521
- Gilani Case No. 25STCV19925
- Short form complaints from: O'Neil, Rogers, California Fair Plan Association, Sykes, Nader, and Ofiesh.

The Board met in closed session to discuss the Palisades fire cases as identified on the agenda. The board received reports on these items. No reportable action was taken.

13. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:26 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)