



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

MINUTES
SPECIAL MEETING

9:00 AM

May 13, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jeremy Wolf.

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. Board President Andy Coradeschi participated from the posted teleconference location at 555 Norbie Rd. Sedona, AZ 86336. 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
Eric Schlageter, Director of Engineering and Facilities
Darrell Johnson, Director of Water Operations
Adrienne Burns, Director of External Affairs
Brian Richie, Director of Finance and Technology
Nancy Lawrence, Clerk of the Board
Steven O'Neil, District Counsel

2. APPROVAL OF AGENDA

Director Levine moved to approve the agenda. Motion seconded by Director Burns. 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

Sandro Splendore made public comments. No action was taken.

4. CONSENT CALENDAR

A List of Demands: May 13, 2026, Receive and file.

B Los Angeles County 2026 Water Resiliency Summit: Board Member Attendance

Authorize Board Member attendance and per diem compensation for the Los Angeles County 2026 Water Resiliency Summit to be held on May 18, 2026.

C Update to District's Investment Policy

Pass, approve, and adopt proposed resolution No. 2673, adopting a revised Investment Policy pursuant to Section 2-6.502 of the Las Virgenes Municipal Water District Code.

Director Polan moved to approve the consent calendar. 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 Water Supply Conditions Update

Donald Patterson, Assistant General Manager, presented the update. State water project allocation remains at 30%. Rainfall has been normal and the Colorado river basin is experiencing extreme or exceptional drought.

B External Affairs Update

Carig Jones, Resource Conservation Manager, presented an update on the Butterfly Garden dedication, a landscape design assistance tool called Yard Zen, and a proactive Leak Detection program.

C Legislative and Regulatory Update

Jeremy Wolf, Legislative Program Manager, presented an update on the Governor's race and LA County Supervisor's race.

6. TREASURER

Director Levine provided the update which included a check run of \$3 Million dollars in disbursements, two-thirds being JPA related expenses.

7. ENGINEERING AND FACILITIES

A Equestrian Tank Rehabilitation Project: Design Award

Accept the proposal from HDR Engineering, Inc. and authorize the General Manager to execute a professional services agreement, in the amount of \$249,504, for design, bidding, and construction support services for the Equestrian Tank Rehabilitation Project and reappropriate \$102,735 in funding from CIP Job No. 10757. Jed Smith Tank No. 1 and McCoy Tank Rehabilitation, to CIP Job No. 10651, Equestrian Tank Rehabilitation Project.

John Soderberg, Associate Engineer, provided the report.

Director Polan made a motion to approve item 7A. Motion seconded by Director Levine
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 Managers Report

(a) General Business

David Pedersen, General Manager, reported a line break at Agoura Rd/Lindero Canyon Rd on May 4th, 2026, repair was completed and service restored May 5th, 2026. The West Hills Conduit Pump Station had a malfunction, and the system was flushed, tested, and cleared to resume service.

(b) Follow-Up Items

None.

B. Directors Comments and Reports on Outside Meetings

- Director Burns reported on ACWA Conference.
- Director Levine reported on ACWA Conference.
- Director Coradeschi reported on ACWA Conference and OceanWell Meetings.
- Director Lewitt reported on ACWA Conference and OceanWell meetings.
- Director Polan reported on ACWA Conference

9. FUTURE AGENDA ITEMS

None.

10. CLOSED SESSION

- A. Conference with District Legal Counsel – Anticipated litigation (Government Code Section 54956.9 (d)(1)): Lindero Canyon Road/Agoura Road Soil Contamination.
- B. Claims filed by Sandro Splendore and Seaview Insurance

The Board met in closed session to discuss the items identified. Reportable action was taken. The claim by Sandro Splendore was considered by the board. On a motion by Director Coradeschi, Second by Director Polan and unanimously voted on a 5-0 vote. The claim was denied with instructions given to staff to send statutory notice of denial. The roll call vote for item 10B is as follows:

AYES: Directors: Burns, Coradeschi, Levine, Lewitt, and Polan.

NOES: None

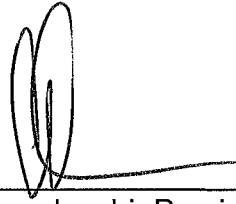
ABSTAIN: None

ABSENT: None

The Lindero Canyon/Agoura Road Soil Contamination item 10A was considered by the Board, and instruction was given to staff.

11. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **11:40 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)