



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

MINUTES
REGULAR MEETING

9:00 AM

May 19, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Amelia Dawson.

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
Keith Lemieux, District Counsel

2. **APPROVAL OF AGENDA**

Director Burns 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**

John Monsen of the Sierra Club made public comments. No action was taken.

Darrell Johnson, Director of Water Operations, introduced new employee, Kyle Leach, Water Reclamation Plant Operator in Training.

Adrienne Burns, Director of External Affairs, introduced Jess Lua, External Affairs Intern.

4. **CONSENT CALENDAR**

A List of Demands: May 19, 2026, Receive and file.

B Minutes: Regular Meeting of April 21, 2026, Approve.

C Directors Per Diem: April 2026
Ratify.

D Monthly Cash and investment Report: March 2026
Receive and File the Monthly Cash and Investment Report for March 2026.

E Statement of Revenues, Expenses and Changes in Net Cashflow: March 2026
Receive and file the Statement of Revenues, Expenses and Changes in Net Cash Flow for the period ending on March 31, 2026.

F Side Letter of Agreement with Service Employees International Union General Unit: Monetary Value of Uniform Allowance
Authorize the general manager to execute the Side Letter of Agreement with the Service Employees International Union, Local 721, General Unit, specifying the monetary value for the purchase, rental and/or maintenance of required clothing to ensure compliance with California Public Employees Retirement System regulations.

Director Levine moved to approve the consent calendar. Motion seconded by Director Lewitt. 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 APWA Project of The Year Award

Tim Powers, Treasurer of the American Public Works Association (APWA), presented Las Virgenes Municipal Water District with the Project of The Year Award for the Calleguas-Las Virgenes Interconnection.

B MWD Representatives Report

Director Jay Lewitt reported on the Committee and Board Meetings of Metropolitan Water District.

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. EXTERNAL AFFAIRS

A ACWA's "Vision for Our Water Future" Initiative: Adoption

Pass, approve, and adopt proposed resolution number 2674, the resolution number was revised from 2673 to 2674, prioritizing support for the association of California water agencies vision for our water future initiative.

RESOLUTION NO. 2674

A RESOLUTION OF THE GOVERNING BOARD OF THE LAS VIRGENES MUNICIPAL WATER DISTRICT PRIORITIZING SUPPORT FOR THE ACWA "VISION FOR OUR WATER FUTURE" INITIATIVE.

(Reference is hereby made to Resolution No. 2674 on file in the District's Resolution Book and by this reference the same is incorporated herein.)

Adreinne Burns, Director of External Affairs, presented the Resolution.

Director Burns made a motion to approve item 7A. 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

8. FINANCE AND TECHNOLOGY

A Fiscal Years 2026-2028 Proposed Biennial Budget

Review and provide feedback on the Fiscal Years 2026-2028 Biennial Proposed Budget

Debbie Rosales, Finance Manager, provided the report including a total proposed budget for Fiscal Year 2026-27 - \$221.5 Million and Fiscal Year 2027-28 - \$226 Million. Historical trends of net income, primary assumptions, MWD pass-throughs, significant capital projects, staffing for FY's 26-28, and reclassifications and salary reallocations were presented.

9. NON-ACTION ITEMS

A. General Managers Report

(a) General Business

David Pedersen, General Manager, reported that a line of credit with Wells Fargo Bank to provide interim financing for the Pure Water Project financing closed on May 14, 2026. LVMWD Employee Appreciation Breakfast is on May 20, 2026. District offices will be closed Monday May 25, 2026, in observance of the Memorial Day Holiday. Malibu Creek flow is at 12.25 cfs, Jessica Forte, Principal Engineer, was recognized for her completion of program Water Education for Latino Leaders (WELL) and Sarah Mathews, Senior Engineer, has been selected for the Jennings Randolph International Fellowship where she will travel to Helsinki Finland to participate in the International Federation of Municipal Engineers Conference.

(b) Follow-Up Items

None.

B. Directors Comments and Reports on Outside Meetings

- Director Coradeschi reported on the 2026 LA County Water Resiliency Summit
- Director Lewitt reported on the 2026 LA County Water Resiliency Summit

10. FUTURE AGENDA ITEMS

None.

11. CLOSED SESSION

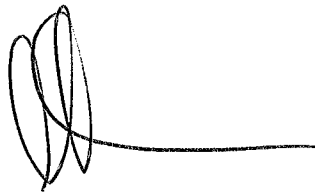
A Threat to Public Services of Facilities (Government Code 54957(a))

Consultation with Ivo Nkwenji, Information Systems Manager, and David Pedersen, General Manager.

The Board met in closed session to discuss the item identified. No reportable action was taken.

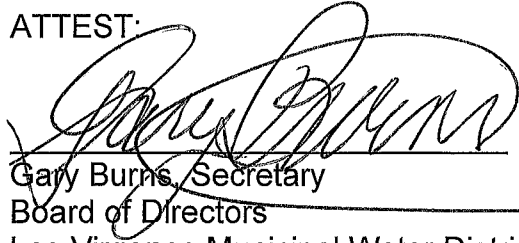
12. ADJOURNMENT

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)