



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

MINUTES
REGULAR MEETING

9:00 AM

September 01, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brian Richie.

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. Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present: Directors Gary Burns, Andy Coradeschi, Jay Lewitt (exited the meeting at 11:00am), and Len Polan.

Absent: Director Levine

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
Jessica Quezada, Administrative Assistant
Keith Lemieux, District Counsel

2. APPROVAL OF AGENDA

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

carried 4-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director Levine

3. PUBLIC COMMENTS

No public comments were made.

4. CONSENT CALENDAR

A List of Demands: September 01, 2026: Receive and File

B Minutes: Regular Meeting August 03, 2026: Approve

C Twin Lakes Tank No. 2, Dardenne Tank and Oakridge Tank Rehabilitation Projects: CEQA Determination and Call for Bids Find that the work is categorically exempt from the provisions of the California Environmental Quality Act and authorize the issuance of a Calls for Bids for the Twin Lakes Tank No. 2, Dardenne Tank and Oakridge Tank Rehabilitation Projects.

D 2026 Las Virgenes Reservoir (Westlake) Dam Settlement Report: Receive and File. Receive and file the 2026 Las Virgenes Reservoir Dam Settlement Report, Library Report No. 2867.

E Facility Paving Repair Services: Award

Award a one-year construction contract to JSL Mastery Paving, Inc., in the amount of \$597,000, for facility paving repair services and reject all remaining bids upon receipt of the duly executed contract documents.

Director Polan moved to approve consent items. Motion seconded by Director Lewitt. Motion carried 4-0 by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Director Levine

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Water Supply Conditions Update

Donald Patterson presented an update on current water supply conditions and reservoir levels.

B Overview of California Public Employees' Pension Reform Act (PEPRA)

Donald Patterson provided an update on the California Public Employees Act (PEPRA).

C Annual Update on Capital Improvements and Technical Services.

Jessica Forte provided an update on past and current Capital Improvements and Technical Services.

D Strategic Communications: Video Production Project

Mischa Webley introduced the item and Karl Stelter of Journeymen Studios presented the report.

6. TREASURER

Brian Richie reported that the District received approximately 900k from the reverse cyclic program through Metropolitan Water District.

7. ENGINEERING

- A Mulholland Highway Phase 1 and Escondido Canyon Pipeline Projects: Design Award.** Accept the proposal from HDR Engineering, Inc. and authorize the General Manager to execute a professional services agreement, in the amount of \$418,088, for engineering design services for the Mulholland Highway Phase 1 and Escondido Canyon Pipeline Projects.

Devin Taylor, Assistant Engineer, provided the report.

Director Burns moved to approve Item 7A. Motion seconded by Director Polan Motion carried 3-0 by the following roll call vote:

AYES: Directors: Burns, Coradeschi, and Polan.

NOES: None

ABSTAIN: None

ABSENT: Directors: Levine and Lewitt

8. HUMAN RESOURCES AND RISK MANAGEMENT

- A Proposed Update to Las Virgenes Municipal Water District Code: Claims under \$12,500**

Sophia Crocker, Director of Human Resources and Risk Management, provided the report.

Director Burns moved to approve consent items. Motion seconded by Director Polan. Motion carried 3-0 by the following vote:

AYES: Directors: Burns, Coradeschi, and Polan.

NOES: None

ABSTAIN: None

ABSENT: Director: Levine and Lewitt.

9. NON-ACTION ITEMS

A. General Manager's Reports

(a) David Pedersen, General Manager, reported that the District closed on the State Revolving Fund (SRF) loan to secure funding for the Pure Water Project. Total loan amount is 84.2 million with 15 million coming in the form of grants. Remaining amount is in the form of a low interest loan. The Westlake filtration plant continues to run without operational issues. Malibu creek flow is 15.8 cubic feet per second (cfs). District offices will be closed on September 7, 2026, for Labor Day. Calleguas PFA meeting is scheduled for September 16, 2026, at 3:30 at the Calleguas Municipal Water District offices. September 23-27, 2026, is the Calabasas Film Festival. September 27, 2026, is the Calabasas Classic 5k race. Progress is being made on security measures.

(b) Follow-up Items

None

B. Directors' Comments and Report on Outside Meetings

Director Burns reported on the Urban Water Institute Conference.

Director Coradeschi reported on the Urban Water Institute Conference and the WaterReuse Conference.

Director Polan reported on the CASA Conference.

10 FUTURE AGENDA ITEMS

None.

11 CLOSED SESSION

A. Claim by Farmers Insurance Exchange, as Subrogee of Cheng Jang Wu

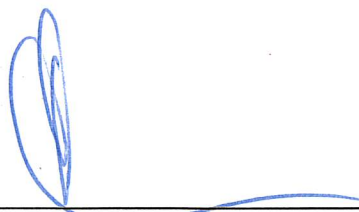
**B. Conference with District Legal Counsel - Anticipated Litigation
(Government)**

**Code Section 54956.9(d)(1)): Multiple Cases
Grigsby Case No. 25STCV00832
Silver Case No. 25STCV15521
Gilani Case No. 25STCV19925
Tort Claim by Ranch at the Falls**

The Board met in closed session to discuss the items identified on the agenda. Regarding the tort claim by Ranch at the Falls, the claim was unanimously denied, and staff was given direction to provide statutory notice. Regarding the claim by Farmers Insurance, the board unanimously approved the amount of \$15,392.39 with direction for staff to give notice of the approval.

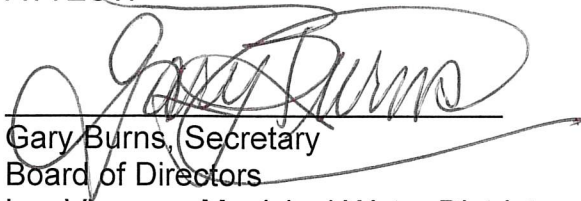
11 ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **12:23 p.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)

