LAS VIRGENES MUNICIPAL WATER DISTRICT

4232 Las Virgenes Road, Calabasas CA 91302

MINUTES
REGULAR MEETING

9:00 AM October 06, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President Coradeschi.

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. Jessica Quezada, Administrative Assistant, 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 Adrienne Burns, Director of External Affairs Darrell Johnson, Director of Water Operations Jessica Forte, Principal Engineer 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 Polan moved to approve the agenda. 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

3. PUBLIC COMMENTS

No public comments were made.

4. CONSENT CALENDAR

A **List of Demands: October 06, 2026:** Receive and File

B **Directors Per Diem: August 2026:** Ratify

C **Monthly Cash and Investment Report: July 2026** Receive and file the monthly Cash and Investment Report for July 2026

D **Statement of Revenues, Expenses and Changes in Net Position and Fiscal Year 26-27 Capital Improvements Program Carryforwards.** Receive and file the preliminary Statement of Revenues, Expenses and Changes in Net Position for the period ended June 30, 2026; and adopt the updated Capital Improvements Program Budget for Fiscal Year 2026-27.

E **Uniform Services Contract: Award**
Approve a waiver of competitive bidding, accept the proposal from Cintas Corporation, and authorize the General Manager to execute a five-year contract, in the amount of $415,000, for uniform services.

F **Dental Insurance Provide Plan: Renewal**
Accept the proposal from MetLife Insurance Company with renewal rates per employee at $38.62 for the employee only level, $76.36 for the employee plus one level, and $139.86 for the employee plus two or more level for dental insurance coverage effective on January 1, 2027, with a maximum seven percent rate increase for the 2028 renewal period.

G **Licensing Agreement for Microsoft Office 365 E5: Renewal** Authorize the General Manager to execute a three-year Microsoft Enterprise Licensing Agreement with SHI International, Inc., in the amount of $277,566.21, plus applicable taxes, for Microsoft Office 365 E5 with EntraID Premium.

Director Levine moved to approve consent items. Motion seconded by Director Polan. 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 **Proclamation in Recognition of Water Professionals Appreciation Week.**
President Coradeschi presented the Water Professionals Appreciation Proclamation.

B **Water Supply Conditions Update**
Donald Patterson, Assistant General Manager, provided an update on current reservoir and storage levels, precipitation metrics, water banking opportunities and the anticipated El Nino outlook.

C **Legislative and Regulatory Update.**
Jeremy Wolf, Legislative Program Manager, provided an update on legislative and regulatory matters, including Sacramento lobbying efforts related to deep-sea desalination technology, and Sites Reservoir milestones. He also reviewed the 2026 legislative session, noting that 6,752 bills were signed into law and 1,051 bills vetoed by Governor Gavin Newsom. Additional topics included revised operating standards for public agencies in high fire hazard zones under SB1153's Wildfire Resilience & Public Water Agencies Bill and an overview of Los Angeles County Governance Measure G.

6. TREASURER

Director Levine reported that a $2.2 million check run was processed. All checks were for normal operations, $700k was related to JPA, nothing unusual to report.

7. ENGINEERING

A **Prohibiting Potable Water Use for Irrigation of Non-Functional Turf: Adoption of Ordinance.** Waive the full reading and give second reading by title only; pass, approve, and adopt proposed Ordinance No. 292 as it relates to prohibiting potable water use for irrigation of non-functional turf; and order publication within 15 days of adoption using a summary of the Ordinance.

ORDINANCE NO. 292 (SECOND READING AND ADOPTION)
AN ORDINANCE OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING THE ADMINISTRATIVE CODE RELATED TO WATER CONSERVATION METHODS

(Reference is hereby made to Ordinance No. 292 on file in the District's Ordinance

Book and by this reference the same is incorporated herein.)

Craig Jones, Resource Conservation Manager, presented the report on Ordinance No. 292. Clarification on non-functional turf was provided.

A full reading of the Ordinance was waived, and Legal Counsel provided a second reading of Ordinance No. 292 in title only.

Director Levine moved to approve Item 7A. 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

8. HUMAN RESOURCES AND RISK MANAGEMENT

A Pension and Other Post-Employment Benefits (OPEB) Funding Policy: Approval. Approve the proposed Pension and Other Post-Employment Benefits (OPEB) Funding Policy.

Brian Richie, Director of Finance and Technology, provided a report on the Pension and Other Post Employment Benefits (OPEB) including the policy framework, background and historical context of the OPEB funding, current actuarial and funded status metrics, and policy decision triggers.

Director Burns moved to approve consent items. 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

9. INFORMATION ITEMS

A Fiscal Year 2026-27 Budget in Brief.

No action was taken.

10. NON-ACTION ITEMS

A. General Manager's Reports

(a) David Pedersen, General Manager, reported that the District continues to operate

the Westlake Lake Filtration Plant and it will run for another few months.

(b) Follow-up Items

An update on the Pipeline Replacement Project will be presented at a future meeting.

B. Directors' Comments and Report on Outside Meetings

Director Burns reported on the Calabasas Film Festival.
Director Coradeschi reported on water banking input and compliments to Customer Service Department from district customers during his campaign efforts.
Director Lewitt reported on Sacramento and DC Lobbying events.
Director Polan reported on the Heal the Bay Event.

10 FUTURE AGENDA ITEMS

A motion was made by Director Lewitt for an update on how the District and PWP Construction is preparing for the upcoming El Nino. Motion seconded by Director Polan.

11 ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **10:56 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)