



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

MINUTES
REGULAR MEETING

9:00 AM

March 03, 2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by John Soderberg.

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, 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
Debbie Rosales, Finance Manager
Nancy Lawrence, Clerk of the Board
Keith Lemieux, District Counsel

2. APPROVAL OF AGENDA

Director Levine moved to approve the agenda. 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

3. PUBLIC COMMENTS

None.

4. CONSENT CALENDAR

A Minutes: February 17, 2026: Approve

B Contract Laboratory Services: Contract Increase Extension:

Authorize the General Manager to execute a contract amendment to extend the term of the professional services agreement with Weck Laboratories, Inc. from January 2026 to April 15th, 2026; and to approve an increase in the amount of \$87,900, for contract laboratory services.

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

5. ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS

A Water Supply Conditions Update

Donald Patterson, Assistant General Manager, provided the report. As of the end of February, rainfall is higher than average while snowpack in the Northern Sierra was 52% and snowpack in Southern Sierra was at 86%. The Colorado River Basin snowpack was at 69%. Lake Mead storage was at 36%, Lake Powell Storage was at 24%. All reservoirs are at or above historical average.

B Legislative and Regulatory Update

Jeremy Wolf, Legislative Program Manager, presented the update. A Federal funding request in the amount of 1.5 million for the Pure Water projects' brine line was submitted. Governor Newsom's California Water Plan 2028 was reviewed; it's implementation will

be led by the Department of Water Resources. A review of proposed Bill AB 2013 was presented. Supervisor Horvath will not be running for Mayor of Los Angeles and will remain Supervisor of Los Angeles. Nithia Ramen is running for Los Angeles Mayor. Senate District 24 Shia Roy received the democratic endorsement.

C Update to changes on Ralph M. Brown Act.

Keith Lemiux, District Counsel provided the update. SB707 which makes significant changes to the Brown Act. Counsel provided an update on illegal meetings, quorums, serial meetings, remote participation, new and updated SB707 requirements.

D Update on Pipeline replacement at Lindero Canyon Rd. and Agoura Rd.

Eric Schlageter, Director of Engineering and Facilities, provided an overview of the Lindero Rd/Agoura Rd pipeline break and repair from July 4th, 2023, and August 7th, 2023. John Soderberg, Associate Engineer, detailed the findings of the event and repair. DRP Engineering performed an environmental study of the subsurface conditions, design, relocation, and replacement of the pipeline. Both pipelines showed missing coating where the breaks occurred. Findings from soil boring tests resulted in discovery of the plume which does not show current or ongoing impact to the pipeline but was at the time of the event. Pipeline relocation will be combined with the ancillary pipelines associated with the Advanced Water Purification Facility (AWPF) Pure Water Project and is scheduled to be done in 2028.

6. TREASURER

Director Levine had no report to provide. Report will be available at the March 17th, 2026, regular board meeting.

7. FINANCE AND ADMINISTRATION

A Potable Water Standby Charge: Adoption of Ordinance

Waive the full reading and give second reading in title only; pass, approve and adopt proposed Ordinance No. 290 as it relates to continuation of Potable Water Replacement Fund Standby Charge for Fiscal Year 2026-27; and order publication within 15 days of adoption using summary of Ordinance.

Debbie Rosales, Finance Manager, provided the report on Potable Water Standby Charges.

No public comments were submitted or made.

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

Keith Lemieux, District Counsel, read Ordinance No. 290 by title only.

8. NON-ACTION ITEMS

A General Manager Reports

(1) General Business

General Manager David Pedersen reported that the Metropolitan Water shut down of the Foothill Feeder has concluded. FEMA reimbursement of approximately \$140,000 was received for storm damage to a pipeline that occurred in 2023. An update was provided on OceanWell and the possibility of forming a JPA. Calendar reminders include the Calabasas Chamber International Women's Day Event on Wednesday March 4th, 2026. WaterReuse Conference Tour of the Pure Water Demo Facility will be held on Sunday March 8th, 2026, at 9am. Tuesday March 31st the Board Strategic Planning Workshop will be held at Calamigos Ranch from 9am-1pm. Agenda items for the Board Strategic Meeting will be presented before the next regular board meeting. April CSDA Special Legislative Days will be April 7th and 8th. Advanced Water Purification Facility groundbreaking is on April 10th, 2026.

Follow-Up Items

None.

B Directors' Comments and Report on Outside Meetings

Director Lewitt reported on the Urban Water Institute Conference
Director Coradeschi reported on the Urban Water Institute Conference
Director Burns reported on Urban the Water Institute Conference

9. FUTURE AGENDA ITEMS

Director Polan moved to have a closed session item on the liability associated with the Lindero Rd/Agoura Rd Pipeline break. Motion seconded by Director Burns.

10. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **10:50 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)