

**LAS VIRGENES – TRIUNFO
JOINT POWERS AUTHORITY
MINUTES
REGULAR MEETING**

5:00 PM

May 04,2026

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Carl Jarecky.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at **5:00 p.m.** by Chair Coradeschi in the Board Room at las Virgenes Municipal Water District headquarters at 4232 Las Virgenes Rd. Calabasas, California, 91302. Nancy Lawrence, Clerk of the Board, conducted the roll call.

Present: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Polan,
Tjulander, and Wall
Absent: Shapiro

2. APPROVAL OF AGENDA

Director Wall moved to approve the agenda. Motion seconded by Director Nye.
Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Polan,
Tjulander, and Wall
NOES: None
ABSTAIN: None
ABSENT: Director Shapiro

3. PUBLIC COMMENTS

No public comments were made.

4. **CONSENT CALENDAR**

- A Statement of Revenues, Expenses, and Changes in Net Position: March 2026.** Receive and file the Statement of Revenues, Expenses and Changes in Net Position for the period ending on March 31, 2026.

Director Levine moved to approve the Consent Calendar. Motion seconded by Director Nye. Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Polan, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Shapiro

5. **ILLUSTRATIVE AND/OR VERBAL PRESENTATION AGENDA ITEMS**

A State and Federal Legislative Update

Ana Schwab, federal lobbyist for Best Best & Krieger LLP (BBK) reported that the White House Office of Management and Budget cleared the Water Infrastructure Finance and Innovation Act (WIFIA) Loan for the JPA. BBK is working with the Environmental Protection Agency (EPA) to close the loan.

Syrus Devers, state lobbyist for the JPA with Syrus Devers Advocacy, LLC, provided updates on SB 1153 Wildfire Response and AB 2013 Wildfire Liability. Syrus discussed concerns with defining wildfire and appropriate responses. A meeting is planned with the Yaka group to address these concerns.

Laura Bennett, Partner for Summit Advocacy, provided updates on the California Governor's race.

B Pure Water Project Las Virgenes-Triunfo: Update

Oliver Slosser, Engineering Program Manager, reported that excavation has begun on the Advanced Water Purification Facility (AWPF). Coordination with the City of Westlake is ongoing, payment to the Pearson Ranch mitigation site is being finalized, and agreements for the Sweetwater Canyon site in Malibu is being finalized.

6. **ACTION ITEMS**

- A Pure Water Project Las Virgenes-Triunfo: Authorization of Memorandum of Agreement with The City of Thousand Oaks.** Authorize the Administering Agent/General Manager to execute the Memorandum of Agreement with the City of Thousand Oaks, in the total net amount of \$3,618,726, for the installation of a reverse osmosis concentrate pipeline and fiber optic conduit.

Jessic Forte, Principal Engineer, presented the report.

Director Jarecky moved to approve Item 6A. Motion seconded by Director Polan. Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Polan, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Shapiro

B Ranch Las Virgenes Farm Spray Fields Repurposing Study: Authorization.

Authorize the Administering Agent/General Manager to execute a professional services agreement with Woodard and Curran, in the amount of \$307,458, to complete the Rancho Las Virgenes Farm spray fields Repurposing Study.

Joe McDermott, Assistant General Manager, presented the report.

Director Burns moved to approve Item 6B. Motion seconded by Director Coradeschi. Motion carried 9-0 by the following vote:

AYES: Directors Burns, Coradeschi, Jarecky, Levine, Lewitt, Nye, Polan, Tjulander, and Wall

NOES: None

ABSTAIN: None

ABSENT: Director Shapiro

7. BOARD COMMENTS

No Board comments were made.

8. ADMINISTERING AGENT/GENERAL MANAGER REPORT

Administering Agent/General Manager David Pedersen reported that Malibu Creek is flowing normally at 24 cfs. The spray fields are being operated due to seasonal restrictions on discharging to the creek. The permit for sludge injection is being retired as sludge is being directed to the composting facility. When Rancho is out of operation dewatering and hauling are used. This will save \$125,000 per year.

9. FUTURE AGENDA ITEMS

No future agenda items.

10. INFORMATION ITEMS

- A** Hydraulic Modeling for Sewer and Potable Water Systems
- B** On-Call Construction Management and Inspection Services
- C** Climate Action and Adaptation Plan (CAAP) Annual Update
- D** Contractual Laboratory Services: Award
- E** Contract Laboratory Services Contract Increase and Extension

No action was taken.

11. PUBLIC COMMENTS

No public comments were made.

12. ADJOURNMENT

Seeing no further business to come before the Board, the meeting was duly adjourned at **6:14 p.m.**



Andy Coradeschi, Chair

ATTEST:



Carl Jarecky, Vice Chair

