



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | MARCH 9, 2021

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### **DIRECTORS PRESENT**

Vice President Stephen Dopudja, Committee Chair  
President Don Chadd, Committee Member

### **STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager/District Secretary

### **CONSULTANTS PRESENT**

None

### **PUBLIC PRESENT**

There were no members of the public present

### **CALL MEETING TO ORDER**

President Chadd called the March 9, 2021 Executive Committee Meeting to order at 1:01 PM.

### **VISITOR PARTICIPATION**

No visitor participation was received.

### **ORAL COMMUNICATION**

No oral communication was received.

### **COMMITTEE MEMBER COMMENTS**

Vice President Dopudja had no comments.

President Chadd had no comments.

### **REPORT FROM THE INTERIM GENERAL MANAGER**

Mr. Paludi had no comments.

### **BOARD AGENDA MATTERS**

#### **ITEM 1: EXECUTIVE COMMITTEE MEETING RECAP**

Mr. Paludi presented the Finance/Audit Committee Meeting Recap for Committee review in accordance with the agenda.

#### **RECOMMENDED ACTION:**

Director Chadd and Mr. Perea recommended that the Executive Committee Meeting Recap be forwarded to the Board of Directors for approval (Consent Calendar).

**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING RECAP | MARCH 29, 2021**

**DISCUSSION MATTERS**

**ITEM 2: DISCUSSION CONCERNING PENDING AND FUTURE BOARD AGENDA TOPICS**

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Mr. Paludi presented this matter for Committee consideration and provided a brief review of the pending and future Board Meeting agenda topics for the next six months. The topics included brief updates on the preparation of an updated Water Shortage Contingency Plan, a status update on the 2020 Urban Water Management Plan, and planned public hearings related to the Undeveloped Land/Water Standby Charge. Discussion occurred concerning Fiscal Year 2021/22 Budget and Capital Improvement Plan development and review process. Mr. Paludi reported that District staff will schedule a Special Board Meeting – Budget Workshop in May 2021.

**RECOMMENDED ACTION:**

The Committee recommended that the reviewed matters be agendized as presented.

**OTHER MATTERS**

**ITEM 3: OTHER MATTERS OR COMMENTS FROM INTERIM GENERAL MANAGER AND/OR STAFF**

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Mr. Perea provided brief update on District staffing levels, and he reported that the District is currently advertising an open Wastewater Operations Superintendent position and filled a Wastewater Operator in Training position.

Discussion occurred concerning ongoing maintenance at the Shadow Rock Detention Basin Facility.

**RECOMMENDED ACTION:**

There was no action taken by the Committee.

**ADJOURNMENT**

President Chadd adjourned the July 23, 2020 Executive Committee Meeting at 1:53 PM.