



## **TRABUCO CANYON WATER DISTRICT ENGINEERING/OPERATIONAL COMMITTEE SPECIAL MEETING RECAP | JULY 6, 2021**

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### **DIRECTORS PRESENT**

Stephen Dopudja, Committee Member  
Mike Safranski, Alternate Committee Member

### **STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Lorrie Lausten, District Engineer

### **PUBLIC PRESENT VIA CONFERNECE CALL**

None

### **CALL MEETING TO ORDER**

Director Dopudja called the July 6, 2021 Engineering/Operational Committee Meeting to order at 4:00 p.m. Public access to the meeting was made available by video broadcast.

### **VISITOR PARTICIPATION**

No comments were received.

### **ORAL COMMUNICATION**

No comments were received.

### **COMMITTEE MEMBER COMMENTS**

No comments were received.

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

No comments were received.

### **ITEM 1: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT'S DOMESTIC WATER EMERGENCY STORAGE GOAL AND RELATED MATTERS**

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Mr. Paludi introduced this matter for Committee consideration, and he presented a handout which provided an overview of the recent discussions with the developer concerning the potential joint storage. Discussion occurred concerning certain storage goals and associated construction costs. Ms. Lausten provided an update concerning the potential impacts of the proposed construction as it relates to the lease agreement with the US Department of Forestry. Mr. Paludi reviewed the developers concerns related to the construction costs of the proposed joint storage. Discussion occurred concerning proposed total project costs and the District's established determination methodology for joint storage costs.

### **RECOMMENDED ACTION:**

The Committee received the status update. No action was taken.

### **ADJOURNMENT**

Director Dopudja adjourned the July 6, 2021 Engineering/Operational Committee Special Meeting at 5:07 p.m.