



**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL COMMITTEE SPECIAL MEETING RECAP
JUNE 9, 2021**

DIRECTORS PRESENT

Stephen Dopudja, Committee Chair
Michael Safranski, Committee Member Alternate

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Lisa Marie Sangi, Administrative Assistant

DISTRICT CONSULTANTS PRESENT VIA CONFERNECE CALL

None

PUBLIC PRESENT VIA CONFERNECE CALL

None

CALL MEETING TO ORDER

Director Dopudja called the June 9, 2021 Engineering/Operational Committee Special Meeting to order at 4:35 PM.

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

Mr. Paludi presented this matter for Committee review, and he provided a handout which summarized the current position taken by the developer for the Saddleback Meadows community as it relates to the construction of a water reservoir tank to meet the anticipated water demands. Mr. Paludi briefly reviewed the District's methodology for determining the costs to construct the reservoir based on established precedent with prior developers. Discussion occurred concerning certain proposed shared common costs and the anticipated maintenance costs, as well as potential alternative reservoir sites in the District's service area.

**TRABUCO CANYON WATER DISTRICT
SPECIAL ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP | JUNE 9, 2021**

RECOMMENDED ACTION

No action was taken.

ADJOURNMENT

Director Dopudja adjourned the June 9, 2021 Engineering/Operational Committee Special Meeting at 5:33 PM.