



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | NOVEMBER 8, 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

### **PUBLIC PRESENT**

There were no members of the public present

### **CALL MEETING TO ORDER**

Vice President Dopudja called the November 8, 2021 Executive Committee Meeting to order at 4:00 PM.

### **VISITOR PARTICIPATION**

No visitor participation was received.

### **ORAL COMMUNICATION**

No oral communication was received.

### **COMMITTEE MEMBER COMMENTS**

No comments were received.

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

Mr. Paludi had no comments.

### **BOARD AGENDA MATTERS**

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

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Mr. Paludi presented the Executive Committee Meeting Recap for Committee review in accordance with the agenda.

#### **RECOMMENDED ACTION:**

The Committee recommended that the October 11, 2021 Executive Committee meeting recap be forwarded to the Board of Directors for approval (Consent Calendar).

### **DISCUSSION MATTERS**

#### **ITEM 2: BOARD AGENDA PLANNING CALENDAR**

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Mr. Paludi presented this matter for Committee consideration, and he provided a handout highlighting certain proposed Board agenda planning calendar updates including, but not limited to:

#### **November 2021**

- El Toro Sewer Lift Station Surge Tank Replacement
- AlertOC Memorandum of Understanding

**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING RECAP | OCTOBER 11, 2021**

**December 2021**

- Fiscal Year 2020/2021 Financial Report (Audit)
- Water Conservation Ordinance
- Water Shortage Contingency Plan Level 2 Declaration
- Board Officer Election & Committee/Representative Assignments

**January 2022**

- District Treasurer’s Annual Statement of Investment Policy
- Action on Financial Borrowing

Discussion occurred concerning the Orange County Local Agency Formation Commission (OC LAFCO) 2021 Strategic Plan (Plan). Mr. Paludi reported that the Executive Officer of OC LAFCO has requested feedback and input on the proposed methodology and structure of the Plan. The Committee commended OC LAFCO’s efforts concerning the proposed Plan and recommended expressing the District’s support in writing.

**RECOMMENDED ACTION:**

The Committee recommended the General Manager express the District’s support to OC LAFCO for the proposed 2021 Strategic Plan

**OTHER MATTERS**

**ITEM 3: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

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There were no other matters reported.

**RECOMMENDED ACTION:**

None

**ADJOURNMENT**

Vice President Dopudja adjourned the November 8, 2021 Executive Committee Meeting at 4:33 PM.