



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | DECEMBER 7, 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  
Lisa Marie Sangi, Executive Assistant

### **CONSULTANT PRESENT VIA CONFERENCE CALL**

Ms. Claire Collins, Hanson & Bridgett

### **PUBLIC PRESENT**

There were no members of the public present

### **CALL MEETING TO ORDER**

Vice President Dopudja called the December 7, 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**

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

#### **RECOMMENDED ACTION:**

The Committee recommended that the November 8, 2021 Executive Committee meeting recap be forwarded to the Board of Directors for approval (Consent Calendar).

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EXECUTIVE COMMITTEE MEETING RECAP | DECEMBER 7, 2021**

**ADMINISTRATIVE MATTERS**

**ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING ADOPTION OF ORDINANCE NO. 2021-22, SUPERSEDING ORDINANCE NO. 2008-18 AND ESTABLISHING A WATER CONSERVATION AND SUPPLY SHORTAGE PROGRAM**

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Mr. Paludi introduced this matter for Committee consideration, and he provided a brief report on the current statewide drought conditions. Mr. Paludi added that the District is required by the Department of Water Resources (DWR) to update its existing Water Conservation Ordinance with an Ordinance that meets the minimum standards and supersedes the previous version. Ms. Collins provided a brief overview of certain provisions of the proposed Ordinance, and she recommended the Board of Directors declare a Level 2 Water Supply Shortage Conditions consistent with the Board-adopted Water Shortage Contingency Plan (WSCP). Discussion occurred concerning hardship waivers and the impact of fuel modification zones for larger parcels in unincorporated areas and homeowner association managed properties.

**RECOMMENDED ACTION:**

The Committee recommended the Board of Directors adopt Ordinance No. 2021-22, Superseding Ordinance No. 2008-18 and Establishing a Water Conservation and Supply Shortage Program. (Action Calendar)

**DISCUSSION MATTERS**

**ITEM 3: 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:

**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
- Trabuco Canyon Improvement Corporation
- Trabuco Canyon Public Finance Authority

**RECOMMENDED ACTION:**

**OTHER MATTERS**

**ITEM 4: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

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Mr. Paludi reported that the Southern California Water Coalition has scheduled Quarterly Luncheon for January 21, 2022, and that he has reached out to neighboring agencies on sharing a table with the District.

**RECOMMENDED ACTION:**

None

**ADJOURNMENT**

Vice President Dopudja adjourned the December 7, 2021 Executive Committee Meeting at 4:50 PM.