



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | MARCH 14, 2022

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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 March 14, 2022 Executive Committee Meeting to order at 4:35 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**

No comments were received.

### **DISCUSSION MATTERS**

#### **ITEM 1: 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:

#### **March 2022**

##### **Regular Board Meeting**

- Agenda Review
- OC LAFCO Call for Nominations

#### **April 2022**

##### **Regular Board Meeting**

- Presentation by Vicki Osborne – WEROC
- SOCWA Joint Powers Agreement Update
- Water Awareness Day Event Update
- Reimbursement Policy revisions

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**May 2022**

**Special Board Meeting**

- Rate Study Kickoff – Board input
- TCWD Budget Workshop

**Regular Board Meeting**

- Harris Grade Reservoir Cost-Sharing Agreement
- MWDOC Budget & Rates
- OC LAFCO Appointment of Regular/Alternate Special District Seats

**RECOMMENDED ACTION:**

There was no action taken.

**OTHER MATTERS**

**ITEM 2: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

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There was no other matters reported.

**RECOMMENDED ACTION:**

None

**ADJOURNMENT**

Vice President Dopudja adjourned the March 14, 2022 Executive Committee Meeting at 5:21 PM.