



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JULY 5, 2022

---

### **DIRECTORS PRESENT**

Vice President Stephen Dopudja, Committee Chair  
President Don Chadd, Committee Member

### **STAFF PRESENT**

Michael Perea, Assistant General Manager

### **STAFF PRESENT VIRTUALLY**

Fernando Paludi, General Manager

### **PUBLIC PRESENT**

None

### **CALL MEETING TO ORDER**

Vice President Dopudja called the July 5, 2022 Executive Committee Meeting to order at 5:00 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**

No comments were received.

### **DISCUSSION MATTERS**

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

---

Mr. Paludi presented the Executive Committee Meeting Recap for the following meeting(s) for Committee consideration.

#### **RECOMMENDED ACTION:**

The Committee approved and recommended the Executive Committee Recap be forwarded to the Board of Directors for approval (Consent Calendar):

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

---

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:

#### **July 2022 Regular Board Meeting**

- Presentation by Adam Milauskas, Ferguson Waterworks

**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING RECAP | JULY 5, 2022**

- Undeveloped Land/Water Standby Charge Public Hearing
- CalPERS Health Benefit Rates for FY 2022/2023
- Design Services Contract for Golf Club Sewer Lift Station
- SCADA Upgrade Project Phase Six Contract with TESCO Controls

**August 2022 Regular Board Meeting**

- General Manager Employment Contract
- Dimension Water Treatment Plant Office Trailer Improvement Project Contract

**September 2022 Regular Board Meeting**

- 2022 Biennial Review of TCWD’s Conflict of Interest Code
- Update on Consultant Analysis of SOCWA PC 12 vs TCWD individual Recycled Water Permit

**Other Future Board Items**

- Review of Hazen & Sawyer Condition Assessment
- Review of Ten-Year Capital Improvement Plan
- Adoption of Updated Capacity Charges for Water Service
- Adoption of Updated Procurement Policy

**RECOMMENDED ACTION:**

There was no action taken.

**OTHER MATTERS**

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

---

Mr. Paludi reported on the following items for Committee consideration:

1. Orange County Grand Jury (OCGJ) Report “Water in Orange County Needs “One Voice””: Mr. Paludi provided a handout of the OCGJ report for Committee review, and he reported that this matter was reviewed at the Municipal Water District of Orange County (MWDOC) Planning and Operations Committee Meeting earlier that day. Discussion occurred concerning the findings and recommendations provided in the report and the timeline for reporting to the OCGJ.
2. SOCWA PC 12: Mr. Paludi provided a brief update on the SOCWA Facilitated Discussion process, and he presented a handout to the Committee which highlighted certain topics related to the matter.
3. Mr. Paludi reported that the Rancho Cielo Community Association has reached out to District staff concerning converting to recycled water for irrigation purposes. Discussion occurred concerning certain infrastructure needs to complete this type of conversion.
4. Mr. Perea provided a brief update on the Biological Resource Assessment Report process, and he reported that Psomas has completed the site review and a preliminary report is forthcoming.

**RECOMMENDED ACTION:**

None

**ADJOURNMENT**

Vice President Dopudja adjourned the July 5, 2022 Executive Committee Meeting at 6:20 p.m.