



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | SEPTEMBER 7, 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 September 7, 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

DISCUSSION MATTERS

ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP

Mr. Paludi presented the August 1, 2022 Executive Committee Meeting Recap 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:

September 2022 Regular Board Meeting

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

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October 2022 Regular Board Meeting

- Award of Dimension Water Treatment Plant Office Trailer Construction Contract

Special Board Meeting/Workshop (TBD)

- Rate Study Financial Plan Scenarios (Consultant: IB Consulting)

November 2022 Regular Board Meeting

- Contract award for rehabilitation of wells
- Contract award for Golf Club Sewer Lift Station
- Receive & File Annual Financial Report for FY 2021-22

Special Board Meeting/Workshop (TBD)

- Review of Master Plan/Condition Assessment results (Consultant: Hazen)
- Porter Property Future Use

Other Future Board Items

- Decision to withdraw from SOCWA (notice to SOCWA by March 2, 2023)
- Review of new 10-year CIP (December)
- Adoption of updated Procurement Policy (December)
- Adoption of rates and charges for 2023 – 2027 (Spring 2023)
- Adoption of updated capacity charges for water service (Spring 2023)

RECOMMENDED ACTION:

There was no action taken.

OTHER MATTERS

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

There were no other matters reported.

RECOMMENDED ACTION:

None

ADJOURNMENT

Vice President Dopudja adjourned the September 7, 2022 Executive Committee Meeting at 6:26 p.m.