



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

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

None

CALL MEETING TO ORDER

Vice President Dopudja called the November 14, 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 Committee consideration in accordance with the agenda.

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:

November 2022

Regular Board Meeting (11/17)

- Draft meeting agenda was provided to the Committee

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Special Board Meeting/Workshop (11/21)

- Asset Condition Assessment Workshop: presentation by Hazen

December 2022

Special Board Meeting/Workshop (12/7)

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

Regular Board Meeting (12/15)

- Receive/File Annual Audit for FY 2021/22
- Contract award for Golf Club Sewer Lift Station Rehabilitation (Action)
- 2022 Oaths of Office for Elected Officials
- Election of Board Officers (Action)
- Sponsorship of UWI Conference – February (Action)
- Membership in Southern Cal Water Coalition (Action)

January 2023

Regular Board Meeting (1/19)

- Adoption of update Procurement Policy (Action)

Special Board Meeting (TBD)

- Rate Study Workshop RE: Preliminary Rates & Charges

Other Future Board Items

- Decision to withdraw from SOCWA (notice to SOCWA by March 2023)
- 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

Mr. Paludi reported on the following matters:

- District staff issued an RFP for communications support and will bring this matter to the Board of Directors for their consideration.
- Municipal Water District of Orange County (MWDOC) has issued their annual budget process letter to member agencies.

RECOMMENDED ACTION:

None

ADJOURNMENT

Vice President Dopudja adjourned the November 14, 2022 Executive Committee Meeting at 5:40 p.m.