



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

DIRECTORS PRESENT

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

STAFF PRESENT

Fernando Paludi, General Manager
Lisa Marie Sangi, Assistant Board Secretary

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Dopudja called the December 5, 2022 Executive Committee Meeting to order at 5:03 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.

MOTION: Approve the Executive Committee Meeting Recap and recommended that the Board receive and file the same (Consent Calendar) – Director Dopudja

SECOND: Director Chadd

AYES: Directors Dopudja & Chadd

NOES: None

ABSTAIN: None

MOTION PASSED/FAILED: Passed 2 - 0

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

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:

December 2022

Special Board Meeting/Workshop (12/7)

- Rate Study Workshop re Financial Plan: presentation by IB Consulting

Regular Board Meeting (12/15)

- Receive/file Annual Audit for FY 2021-22 (F/A) (tent.)
- Contract with Myers Marine for Dove Dam Outlet Vent Pipe Repair (E/O)
- Contract Change Order with Ferguson Waterworks (E/O)
- Sponsorship of UWI Conference (F/A)
- Membership in Southern Cal Water Coalition (F/A)
- Election of Board Officers – Action

January 2023

Regular Board Meeting (1/19)

- Approve Scheduling 2023 Water Awareness Day Event (Exec)
- Adoption of Treasurer’s Annual Statement of Investment Policy (F/A)
- CY 2023 Committee Appointments and Agency Rep Assignments

Special Board Meeting (TBD)

- 10-year CIP Workshop
- Rate Study Workshop RE: Preliminary Rates & Charges

February 2023

Regular Board Meeting (2/16)

- Adoption of updated Procurement Policy (Exec)
- Contract award for Golf Club SLS Rehab (E/O)

Special Board Meeting (TBD)

- Rate Study Workshop re Preliminary Rates & Charges

Other Future Board Items

- Adoption of rates and charges for 2023 – 2027 (Spring 2023)
- Adoption of updated capacity charges for water service (Spring 2023)

MOTION: None – Informational item only.

OTHER MATTERS

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

Mr. Paludi reported on the following matters:

- Provided a brief overview of the upcoming rates adjustments and paying for debt service.
- Proposed repair on Dove Lake.

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EXECUTIVE COMMITTEE MEETING RECAP | DECEMBER 5, 2022**

MOTION: None – Informational item only.

ADJOURNMENT

Vice President Dopudja adjourned the December 5, 2022 Executive Committee Meeting at 5:31 p.m.