



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JANUARY 3, 2023

DIRECTORS PRESENT

Vice President Ed Mandich, Committee Chair
President Stephen Dopudja, Committee Member

STAFF PRESENT

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

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Mandich called the January 3, 2023 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

Mr. Paludi reported that District staff has requested a contract addendum from TESCO Controls for the installation of HMI Screens for District remote stations, and he added that this matter was removed from the initial proposal due to budgetary concerns. Discussion occurred regarding certain concerns related to the project scope of work and inter-operational communications.

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 and Lisa Marie Sangi

SECOND: Director Dopudja

AYES: Directors Mandich & Dopudja

NOES: None

ABSTAIN: None

MOTION PASSED/FAILED: Passed 2 - 0

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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:

January 2023

Regular Board Meeting (1/19)

- Receive Parth Development Easement (E/O)
- Contract Amendment with TESCO for SCADA Upgrade (E/O)
- Receive/File Annual Audit for FY 2021-22 (F/A)
- Contract Amendment with IB Consulting for Capacity Fee Updates (F/A)
- Approve Scheduling 2023 Water Awareness Day Event (Board)
- CY 2023 Committee Appointments and Agency Rep Assignments (Board)

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)

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

March 2023

Other Future Board Items

- Approval of SOCWA separation/contract services agreement
- Adoption of rates and charges for 2023 – 2027
- Adoption of updated capacity charges for water/sewer service
- Approval of Will Serve Letter for Saddleback Meadows Development
- Adoption of updated Procurement Policy

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:

- Dove Canyon Master Association (DCMA) letter concerning damaged v-ditch.
- Rancho Cielo HOA recycled water conversion opportunities and potential incentives from Metropolitan Water District of Southern California (MET).
- Discussion occurred concerning matter discussed at the South Orange County Wastewater Authority (SOCWA) Regular Board Meeting.
- The Dove Dam Vent Pipe repair project is currently paused while District staff evaluate options for permanent repair.

MOTION: None – Informational item only.

ADJOURNMENT

Vice President Mandich adjourned the January 3, 2023 Executive Committee Meeting at 6:10 p.m.