



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | FEBRUARY 6, 2023

DIRECTORS PRESENT

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

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Mandich called the February 6, 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 on a scheduled Rancho Santa Margarita Chamber of Commerce event with keynote speaker State Assemblywoman Kate Sanchez.

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:

February 2023

Regular Board Meeting (2/16)

- Contract amendment with TESCO for SCADA upgrade (E/O) submitted to the Board without a recommendation.
- Adoption of District Treasurer’s Annual Statement of Investment Policy (F/A)
- Robinson Elementary School sponsorship

Special Board Meeting (TBD)

- Rate Study Workshop RE: Preliminary Rates & Charges

March 2023

Regular Board Meeting (3/16)

- Contract award for Golf Club SLS Rehab (E/O)
- Approval of Will Serve Letter for Saddleback Meadows Development
- Adoption of updated Procurement Policy
- Approval of SOCWA separation/contract services agreement
- Discussion of MWDOC Proposed FY 23/24 Budget and Rates (F/A)

Special Board Meeting (TBD)

- Rate Study Workshop RE: Preliminary Rates & Charges
- Communications Plan Workshop (presentation by Rockspark Communications)

March 2023

Regular Board Meeting (4/20)

- Approval of rate study and Prop. 218 notice (F/A)
- Discussion of TCWD Budget assumptions

Other Future Board Items

- Prop. 218 Hearing: Adoption of rates and charges for 2023-2027 (June)
- TCWD FY 23/24 Budget Workshop (May)
- Adoption of updated capacity charges for water/sewer service

Director Dopudja recommended that District staff agendize the approval of SOCWA separation/contract services agreement for the February 16, 2023 Regular Board Meeting, and to include the notice of separation for Board consideration.

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:

- Communications survey of Board of Directors and District staff
- Oaks at Trabuco (Goren) Development

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- Dove Canyon Master Association (DCMA) letter concerning damaged v-ditch and erosion into District's recycled water reservoir.
- Rancho Cielo HOA recycled water conversion opportunities and potential for cost-sharing.
- District Properties Committee Meeting for March 2023

MOTION: None – Informational item only.

ADJOURNMENT

Vice President Mandich adjourned the February 6, 2023 Executive Committee Meeting at 6:40 p.m.