



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | APRIL 3, 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 April 3, 2023 Executive Committee Meeting to order at 5:02 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 Mandich

AYES: Directors Mandich & Dopudja

NOES: None

ABSTAIN: None

MOTION PASSED/FAILED: Passed 2 – 0

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:

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EXECUTIVE COMMITTEE MEETING RECAP | APRIL 3, 2023**

April 2023

Special Board Meeting (TBD)

- Rate Study Workshop RE: Preliminary Rates & Charges

Regular Board Meeting (4/20)

- Contract award for Dimension Water Treatment Plant (DWTP) staff trailer (E/O).
- Discuss MWDOC Proposed FY24 Budget and Rates (F/A)
- AMR/AMI/Dropcountr App Demonstration (Tent.)

Special Board Meeting (TBD)

- Approve rate study & Prop. 218 Notice

May 2023

Regular Board Meeting (3/16)

- Contract award for Golf Club SLS Rehab (E/O)
- Approval of Will Serve Letter for Saddleback Meadows Development (E/O)
- Discuss TCWD FY24 Budget and CIP Assumptions
- Approve sponsorship of UWI Annual Conference (Exec.)

Special Board Meeting (TBD)

- FY24 Budget and CIP Workshop

June 2023

Regular Board Meeting (4/20)

- Adopt TCWD FY24 Budget and CIP (F/A)
- Prop. 218 Hearing: Adoption of Rates & Charges for 2023-2027
- Authorize actions for FY24 Standby Charge – set public hearing (F/A)
- Adopt Resolution Establishing FY24 Appropriations Limit (F/A)

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) related matters
 - Dish Network proposed installation of telecommunications equipment on the District's Dove Reservoir and concerns with certain communication efforts.
 - Status on damaged v-ditch and erosion repairs and District communication to DCMA.
 - Dove Dam Outlet Structure proposed alternative repairs and bathymetric survey results.
- Rate Study Update
- Porter Property potential uses

MOTION: None – Informational item only.

ADJOURNMENT

Vice President Mandich adjourned the April 3, 2023 Executive Committee Meeting at 6:37 p.m.