



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | MAY 1, 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 May 1, 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

Director Dopudja commented on questions that he received from a neighboring customer concerning the District's proposed rates and charges, and he reported that it was an opportunity to highlight the District's services and critical infrastructure investments.

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

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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:

Discussion occurred concerning the status of the District’s withdrawal agreement from the South Orange County Wastewater Authority (SOCWA).

May 2023

Regular Board Meeting

- Rescind Water Shortage Contingency Plan Level 2
- Consideration of support for Cathy Green’s candidacy for ACWA President
- ACWA Elections Call for Nominations and Authorization to Vote
- Presentation by Hazen on TCWD Master Plan findings (tent.)

Special Board Meeting (TBD)

- Proposed FY 2023-24 Budget Workshop

June 2023

Regular Board Meeting

- Contract award for Golf Club Sewer Lift Station Rehab (E/O)
- Adopt TCWD FY 2023-24 Budget and CIP (F/A)
- Authorize actions for FY24 Standby Charge – set public hearing (F/A)
- Adopt Resolution Establishing FY24 Appropriations Limit (F/A)

Special Board Meeting (TBD)

- Prop. 218 Hearing: Adoption of Rates & Charges for 2023-2027

July 2023

Regular Board Meeting

- Approve sponsorship of UWI Annual Conference (Exec)
- Authorize Actions for FY 2023-24 Standby Charge; set Public Hearing (F/A)

Other Future Board Items

- Approve Will Serve Letter for Saddleback Meadows Development (Exec)
- Approve Capacity Charges (E/O)

Discussion occurred concerning event preparations for the District Annual Water Awareness Day event scheduled for Saturday, May 6, 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:

- Dove Canyon Master Association (DCMA) related matters
 - Status on damaged v-ditch and erosion repairs and District communication to DCMA.
- The Oaks at Trabuco development

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- Mr. Paludi reported that District staff and general counsel are preparing a response to the developers' concerns regarding the acceptance of onsite facilities.

MOTION: None – Informational item only.

ADJOURNMENT

Vice President Mandich adjourned the May 1, 2023 Executive Committee Meeting at 6:28 p.m.