



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JUNE 5, 2023

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### **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 June 5, 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 he would out of town for the remainder of the week.

### **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**

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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).

**June 2023**

**Regular Board Meeting**

- Presentation by Hazen on TCWD Master Plan findings
- Adopt TCWD FY24 Budget & CIP (F/A)
- Adopt resolution establishing FY24 Appropriations Limit (F/A)
- Accept Grant Deed for Saddle Crest on-site facility’s real property (E/O)
- Authorize/Set Public Hearing date for FY24 Standby Charges

**Special Board Meeting (TBD)**

- Public Hearing for adoption of rates
- Public Hearing for collecting sewer charges on tax rolls

**July 2023**

**Regular Board Meeting**

- Contract award for Golf Club SLS Rehab (E/O)
- Conduct Public Hearing for Standby Charges
- Contract amendment for IB Consulting (F/A)

**August 2023**

**Regular Board Meeting**

- Approval of participation in OC Water Summit (F/A)
- Discussion of TCWD health benefit costs (F/A)

**Other Future Board Items**

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

**MOTION:** None – Informational item only.

**OTHER MATTERS**

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

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Mr. Paludi reported on the following matters:

- The Oaks at Trabuco development  
Mr. Paludi reported that District staff and general counsel have received a response from the developer’s general counsel regarding the acceptance of onsite facilities.
- Proposed Rates and Charges  
Mr. Paludi reported that a meeting has been scheduled for the following morning with members of the homeowner associations that attend the Community Associations of Rancho meeting for the purpose of

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reviewing the proposed rates and charges. Mr. Paludi provided an overview of the presentation to the Committee.

**MOTION:** None – Informational item only.

**ADJOURNMENT**

Vice President Mandich adjourned the June 5, 2023 Executive Committee Meeting at 6:32 p.m.