



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | MARCH 23, 2021

DIRECTORS PRESENT

Vice President Stephen Dopudja, Committee Chair
President Don Chadd, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager

CONSULTANTS PRESENT VIA TELECONFERENCE

Rob Anslow, District General Legal Counsel (Atkinson, Andelson, Loya, Ruud, & Romo)

PUBLIC PRESENT

There were no members of the public present

CALL MEETING TO ORDER

Vice President Dopudja called the March 23, 2021 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

Vice President Dopudja had no comments.

President Chadd had no comments.

REPORT FROM THE INTERIM GENERAL MANAGER

Mr. Paludi had no comments.

BOARD AGENDA MATTERS

ITEM 1: EXECUTIVE COMMITTEE MEETING RECAP

Mr. Paludi presented the Executive Committee Meeting Recap for Committee review in accordance with the agenda.

Recommended Action:

The Committee recommended that the meeting recap be forwarded to the Board of Directors for approval (Consent Calendar).

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DISCUSSION MATTERS

ITEM 2: DISCUSSION CONCERNING DOMESTIC WATER STORAGE CAPACITY

There was no discussion on this matter.

Recommended Action:

There was no action taken by the Committee.

CLOSED SESSION

The Committee entered Closed Session at 5:03 p.m.

CLOSED SESSION NO. 1: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

The Committee met in Closed Session regarding significant exposure to legal proceedings and/or litigation pursuant to Government Code Sections 54956.9(d)(2) and 54954.5(c) - Number of Potential Cases: 1

The District's General Manager, Assistant General Manager, and General Legal Counsel participated in the closed session.

The Board of Directors reconvened in Open Session at 5:27 p.m.

ITEM 3: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

Action: No announcement concerning action(s) taken in closed session was made.

OTHER MATTERS

ITEM 4: OTHER MATTERS OR COMMENTS FROM INTERIM GENERAL MANAGER AND/OR STAFF

There was no discussion on this matter.

Recommended Action:

There was no action taken by the Committee.

ADJOURNMENT

Vice President Dopudja adjourned the March 23, 2021 Executive Committee Meeting at 5:29 PM.