



**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL COMMITTEE SPECIAL MEETING RECAP
MARCH 15, 2021**

DIRECTORS PRESENT

Stephen Dopudja, Committee Chair
Michael Safranski, Committee Member Alternate

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Gary Kessler, Water Department Superintendent
Jason Stroud, Maintenance Superintendent
Karen Warner, Principal Accountant
Lisa Marie Sangi, Administrative Assistant
Lorrie Lausten, District Engineer

DISTRICT CONSULTANTS PRESENT VIA CONFERNECE CALL

None

PUBLIC PRESENT VIA CONFERNECE CALL

None

CALL MEETING TO ORDER

Director Dopudja called the March 15, 2021 Engineering/Operational Committee Special Meeting to order at 4:00 PM. Public access to the meeting was made available by video broadcast.

VISITOR PARTICIPATION

No comments were received.

ORAL COMMUNICATION

No comments were received.

COMMITTEE MEMBER COMMENTS

No comments were received.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi welcomed Committee Member Alternate Director Safranski.

ITEM 1: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT'S DOMESTIC WATER EMERGENCY STORAGE GOAL AND RELATED MATTERS

Mr. Paludi presented this matter for Committee review, and he reported that District staff have worked with the Saddleback Meadows developer and engineer on the domestic water storage requirements for the proposed development. Ms. Lausten delivered a PowerPoint presentation which reviewed certain provisions of the DRAFT Sub-Area Master Plan (SAMP) update (March 2021) and highlighted the District's current water storage needs and planned system improvements to accommodate the proposed development. Discussion occurred concerning optional storage scenarios and options that have the potential to meet the needs of both the District and the

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developer, and certain section language updates to the DRAFT SAMP. Ms. Lausten reviewed three proposed solution options for Committee review; Director Dopudja recommended including the options in the DRAFT SAMP.

Mr. Paludi recommended that District staff work with an independent, third-party to review the District's current storage fee charges to ensure consistency with the actual costs for storage requirements and in-lieu storage costs.

Director Dopudja recommended agendaing the review of the DRAFT SAMP for the next regular Engineering/Operational Committee Meeting.

RECOMMENDED ACTION

The Committee recommended agendaing the DRAFT Saddleback Meadow Sub-Area Master Plan for the next regular Engineering/Operational Committee Meeting for consideration.

ADJOURNMENT

Director Dopudja adjourned the March 15, 2021 Engineering/Operational Committee Special Meeting at 5:17 PM.