



TRABUCO CANYON WATER DISTRICT ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP | APRIL 19, 2021

DIRECTORS PRESENT

Stephen Dopudja, Committee Chair
Michael Safranski, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Lorrie Lausten, District Engineer

PUBLIC PRESENT VIA CONFERENCE CALL

There were members of the public on the conference call.

CALL MEETING TO ORDER

Director Dopudja called the April 19, 2021 Engineering/Operational Committee Meeting to order at 4:00 p.m. 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

No comments were received

ITEM 1: DISCUSSION AND POSSIBLE ACTION(S) RELATING TO TCWD'S DOMESTIC WATER STORAGE AND RESERVOIR SITING STUDY UPDATE

Mr. Paludi presented this matter for Committee consideration, and he provided a brief project status update for Committee review. Ms. Lausten presented and reviewed a District/Saddleback Meadows (developer) Joint Storage Cost Analysis handout which highlighted proposed planning level construction cost estimates for three storage options, including (1) Porter Property, (2) Harris Grade 1.70 million-gallon (MG) steel tank, and (3) Harris Grade 2.70 MG concrete tank based on the Harris Grade Siting Study and Porter Property Planning Level Cost Estimate Report as prepared by Tetra Tech. Mr. Paludi reviewed the proposed joint storage contribution methodology for Committee review and consideration. Discussion occurred concerning potential project constraints and challenges of all three options. The Committee commended District staff on the proposed methodology and cost analysis.

Director Safranski recommended District staff review the current Harris Grade reservoir site lease agreement.

Director Dopudja recommended District finalize the fire flow demands for the development and review the proposal with the developer prior to Board consideration.

**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL SPECIAL COMMITTEE MEETING RECAP | APRIL 19, 2021**

RECOMMENDED ACTION:

The Committee received the status update. There was no action taken.

ADJOURNMENT

Director Dopudja adjourned the April 19, 2021 Engineering/Operational Committee Meeting at 4:40 p.m.