



## **MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | MAY 3, 2021**

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The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on May 3, 2021 was called to order by President Don Chadd at 6:00 p.m., via conference call in the Board Room at the District Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Michael Perea, District Secretary, transcribed the minutes thereof.

### **DIRECTORS PRESENT VIA CONFERENCE CALL**

President Don Chadd  
Vice President Stephen Dopudja  
Director Glenn Acosta  
Director Edward Mandich  
Director Michael Safranski

### **STAFF PRESENT**

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

### **DISTRICT CONSULTANTS PRESENT**

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

### **PUBLIC PRESENT ON THE CONFERENCE CALL**

None

### **PLEDGE OF ALLEGIANCE**

Director Safranski led the Board of Directors, District staff, and audience in the Pledge of Allegiance.

### **VISITOR PARTICIPATION**

None

### **ORAL COMMUNICATION**

None

### **DIRECTOR'S COMMENTS**

None

### **REPORT FROM THE GENERAL MANAGER**

None

**ACTION CALENDAR**

**ITEM 1: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT’S WATER SHORTAGE CONTINGENCY PLAN, WATER CONSERVATION ORDINANCE, AND RELATED MATTERS**

Mr. Paludi introduced this matter for Board consideration, and he delivered a PowerPoint presentation which provided an overview of the Department of Water Resources (DWR) Water Shortage Contingency Plan (WSCP) requirements. Mr. Paludi reported that DWR is requiring water purveyors to adopt an updated WSCP in conjunction with the 2020 Urban Water Management Plan (UWMP) for the purpose of planning for reliable water supply to meet current and future demands and are to include six standard water shortage levels which correspond to progressive percentile ranges consistent with Water Code §10632.

Mr. Paludi provided a handout which included the DRAFT Proposed Shortage Response Actions as prepared by District staff for Board consideration. Discussion occurred concerning certain proposed actions and potential impacts of the proposed actions. Director Acosta recommended District staff contract with an independent, third-party public outreach firm to communicate this message to District customers. Mr. Paludi reviewed certain recommended best management practices that are included in the proposed action levels. President Chadd recommended District staff provide an update on this matter to the Community Associations of Rancho (CAR) group at a future meeting. Discussion occurred concerning maintaining a balanced approach to meeting the goals of proposed action levels and providing high quality services to District customers. Mr. Paludi reported that more information concerning this matter would be presented to the Engineering/Operational Committee in June.

**Action:** No action was taken. Direction was provided to the General Manager by the Board of Directors.

**ADJOURNMENT**

President Chadd adjourned the May 3, 2021 Special Board Meeting at 6:55 p.m.