



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | AUGUST 1, 2022

DIRECTORS PRESENT

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

STAFF PRESENT

Michael Perea, Assistant General Manager

STAFF PRESENT VIRTUALLY

Fernando Paludi, General Manager

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Dopudja called the August 1, 2022 Executive Committee Meeting to order at 5:02 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 be out of the office most of the week, but that he would be in attendance at the August 3, 2022 Engineering/Operational Committee Meeting.

DISCUSSION MATTERS

ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP

Mr. Paludi presented the July 5, 2022 Executive Committee Meeting Recap for Committee consideration:

RECOMMENDED ACTION:

The Committee approved and recommended the Executive Committee Recap be forwarded to the Board of Directors for approval (Consent Calendar):

ITEM 2: BOARD AGENDA PLANNING CALENDAR

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:

August 2022 Regular Board Meeting

- General Manager Employment Contract

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EXECUTIVE COMMITTEE MEETING RECAP | AUGUST 1, 2022**

- Adopt Resolution to Change the Time of Regular Board Meeting
- Adopt Resolution for District Health Rates for CY 2023
- Dimension Water Treatment Plant Office Trailer Improvement Project Contract
- Topanga BPS ATS Installation

September 2022 Regular Board Meeting

- Update on Consultant Analysis of SOCWA PC 12 vs TCWD individual Recycled Water Permit
- 2022 Biennial Review of TCWD’s Conflict of Interest Code
- Rate Study Contract Amendment to add Capacity Charge Updates to Scope of Work

October 2022 Regular Board Meeting

- Presentation on Hazen & Sawyer Master Plan/Condition Assessment

Other Future Board Items

- Review of Ten-Year Capital Improvement Plan
- Adoption of Updated Capacity Charges for Water Service
- Adoption of Updated Procurement Policy

RECOMMENDED ACTION:

There was no action taken.

OTHER MATTERS

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

Mr. Paludi provided updates on the following matters:

1. Metropolitan Water District of Southern California (MET) has scheduled a fourteen-day shutdown of the lower feeder pipeline for an emergency repair which will affect certain areas of the MET service area and include a restriction of no outdoor watering for the repair period. Mr. Paludi added that Municipal Water District of Orange County (MWDOC) and its member agencies have confirmed that this restriction will not affect Orange County due to planned conservation efforts.
2. Communities Associations of Rancho (CAR) Meeting – District staff will coordinate with homeowner associations (HOAs) on their irrigation demands and ongoing drought impacts.

RECOMMENDED ACTION:

None

ADJOURNMENT

Vice President Dopudja adjourned the August 1, 2022 Executive Committee Meeting at 5:37 p.m.