



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | OCTOBER 11, 2022

DIRECTORS PRESENT

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

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Dopudja called the October 11, 2022 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

No comments were received.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported on the following matters:

- District staff participated in the “H2O for HOAs” event with other South Orange County water agencies and cities.
- District staff has met with the Rancho Cielo Homeowner’s Association to review the potential for expanding its recycled water system into their community.

DISCUSSION MATTERS

ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP

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

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:

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EXECUTIVE COMMITTEE MEETING RECAP | OCTOBER 11, 2022**

October 2022 Regular Board Meeting

- Draft agenda was provided to the Committee

November 2022 Regular Board Meeting

- Award of Dimension Water Treatment Plant Office Trailer Construction Contract
- Approval of Notice of Intent with OCFA

Special Board Meeting/Workshop (TBD)

- Rate Study Financial Plan Scenarios (Consultant: IB Consulting)
- Review of Master Plan/Condition Assessment results (Consultant: Hazen)

December 2022 Regular Board Meeting

- Contract award for Golf Club Sewer Lift Station Rehabilitation
- Receive/File Annual Audit for FY 2021-22

Special Board Meeting/Workshop (TBD)

- Review of new 10-year CIP

Other Future Board Items

- Decision to withdraw from SOCWA (notice to SOCWA by March 2023)
- Adoption of update Procurement Policy (December)
- Adoption of rates and charges for 2023 – 2027 (Spring 2023)
- Adoption of updated capacity charges for water service (Spring 2023)

RECOMMENDED ACTION:

There was no action taken.

OTHER MATTERS

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

Mr. Paludi reported on the following matters:

- Orange County Fire Authority (OCFA) interest in District property
- District staff has issued a request for proposals for communications consulting services.
- District staff have been notified of the passing of South Coast Water District Director Wayne Rayfield. Mr. Paludi recommended the Board of Directors approve a proclamation recognizing his service to the industry.

RECOMMENDED ACTION:

None

ADJOURNMENT

Vice President Dopudja adjourned the October 11, 2022 Executive Committee Meeting at 6:06 p.m.