



TRABUCO CANYON WATER DISTRICT DISTRICT PROPERTIES COMMITTEE MEETING RECAP | SEPTEMBER 13, 2022

DIRECTORS PRESENT

Director Stephen Dopudja, Committee Chair
Director Ed Mandich, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager

CONSULTANTS PRESENT

Ann Johnston, Psomas Engineering

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Dopudja called the September 13, 2022 District Properties Ad Hoc Committee Meeting to order at 5:05 p.m.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

Director Mandich requested District staff to coordinate with the secondary Board representative for the September 27th South Orange County Integrated Regional Watershed Management Area Executive Committee meeting and the September 28th City of Rancho Santa Margarita (RSM) City Council meeting.

Director Dopudja had no comments.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported on the following matters:

1. Mr. Paludi will deliver a presentation on the District's services and current response to the statewide drought to the City of RSM City Council on September 14, 2022
2. District staff and General Counsel are scheduled to meet with Orange County Fire Authority (OCFA) later in the week to review the proposed wildland heavy vehicle and apparatus storage facility.
3. The District's Automatic Meter Reading/Automatic Metering Infrastructure (AMR/AMI) project started the prior day.
4. The Orange County Water Summit event is scheduled for Friday, September 16th at Disney Grand Californian hotel.

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DISTRICT PROPERTIES COMMITTEE MEETING | SEPTEMBER 13, 2022**

ITEM 1: APPROVAL OF DISTRICT PROPERTIES COMMITTEE MEETING RECAP

Mr. Paludi presented the District Properties Committee Meeting Recap for Committee review in accordance with the agenda

- MOTION:** Approve the District Properties Committee Meeting Recap and recommend that the Board of Directors receive and file the same (Consent Calendar) – Director Dopudja
- SECOND:** Director Mandich
- AYES:** Directors Dopudja & Mandich
- NOES:** None
- ABSTAIN:** None
- MOTION PASSED/FAILED:** Passed 2 - 0

OTHER MATTERS

ITEM 2: PRESENTATION TO THE COMMITTEE FROM PSOMAS ENGINEERING ON BIOLOGICAL RESOURCES TECHNICAL REPORT

Mr. Paludi presented this matter for Committee consideration, and he introduced Ms. Johnston to the Committee. Ms. Johnston delivered a PowerPoint presentation that summarized the onsite biological inspection and review of the District’s property. Discussion occurred concerning certain vegetation types that are considered sensitive and/or protected by the State Department of Fish and Wildlife (CDFW) and other federal and state regulatory agencies and potential opportunities for site improvements.

- MOTION:** Receive and file the Biological Resources Technical Report prepared by Psomas Engineering – Director Dopudja
- SECOND:** Director Mandich
- AYES:** Directors Dopudja & Mandich
- NOES:** None
- ABSTAIN:** None
- MOTION PASSED/FAILED:** Passed 5 - 0

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

There were no reports or comments presented to the Committee.

- MOTION:** No action was taken.

ADJOURNMENT

Director Dopudja adjourned the September 13, 2022 District Properties Committee Meeting at 6:57 p.m.