



TRABUCO CANYON WATER DISTRICT ENGINEERING/OPERATIONAL COMMITTEE SPECIAL MEETING RECAP | JANUARY 24, 2024

DIRECTORS PRESENT

Mike Safranski, Committee Chair
Stephen Dopudja, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Lorrie Lausten, District Engineer
Gary Kessler, Water Superintendent
Jason Stroud, Maintenance Superintendent
Phil Serpas, CMMS/SCADA Administrator
Roseann Lejsek, Administrative Assistant
Brent Monson, Lead Water System Operator

DISTRICT CONSULTANTS PRESENT

Claire Collins, Hanson & Bridgett, LLP – General Counsel
Tori Yokoyama – Hazen & Sawyer
Steven Connor – Hazen & Sawyer
Mike Swan – Psomas
Kim Alexander – Psomas

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Director Safranski called the January 24, 2024 Engineering/Operational Committee Special Meeting to order at 4:00 p.m.

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.

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CLOSED SESSION NO. 1: CONFIDENTIAL INFORMATION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

The Committee entered Closed Session at 4:03 p.m. and met in Closed Session to review and discuss confidential information concerning anticipated litigation consistent with the agenda. The District’s General Manager, Assistant General Manager, District Engineer, General Counsel, Consultants, and certain staff members participated in the closed session.

The Committee reconvened open session at approximately 6:10 p.m.

ITEM 1: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

MOTION: No action was taken in closed session.

ADJOURNMENT

Director Safranski adjourned the January 24, 2024 Engineering/Operational Committee Special Meeting at 6:12 p.m.