



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JUNE 3, 2024

DIRECTORS PRESENT

Vice President Ed Mandich, Committee Chair
President Stephen Dopudja, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Roseann Lejsek, Administrative Assistant

STAFF ABSENT

Michael Perea, Assistant General Manager

CONSULTANTS PRESENT

None

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Mandich called the June 3, 2024 Executive Committee Meeting to order at 5:01 PM.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

None

REPORT FROM THE GENERAL MANAGER

None

ADMINISTRATIVE MATTERS

ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP

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

MOTION: Approve the Executive Committee Meeting Recap(s) and recommend the Board of Directors receive and file the same (Consent Calendar) – Director Dopudja

SECOND: Director Mandich

AYES: Directors Mandich & Dopudja

NOES: None

ABSTAIN: None

MOTION PASSED/FAILED: Passed 2 – 0

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | JUNE 3, 2024**

DISCUSSION MATTERS

ITEM 2: BOARD AGENDA PLANNING CALENDAR

Mr. Paludi provided a handout that included the following agenda planning items for Committee review and consideration:

June 2024

Special Board Meeting – 6/5

- Purchase of WWTP Blowers
- Pass-Through Notice and Messaging of Water Rate Reduction

Regular Board Meeting – 6/20

- Approve Project Partners Staff Augmentation Agreement (E/O)
- Receive Easement for Golf Club SLS (E/O)
- Set Public Hearing for Undeveloped Land Standby Charges (F/A)
- Adopt Resolution Establishing Appropriations Limit for FY 24/25 (F/A)
- Approve FY 25 Operation and Capital Budgets (F/A)
- Approve Salary Table and receive/file the Total Compensation Survey

July 2024

Regular Board Meeting – 7/18

- Award HR Support Services Contract (Exec and F/A)
- Award Recycled Water P.S. Improvements Design Contract (E/O)
- Public Hearing / Adoption of Undeveloped Land Standby Charges (F/A)

August 2024

Regular Board Meeting – 8/15

- Approval of District Sponsorship of 2024 OC Water Summit (F/A)
- Health Insurance Benefit Determination (F/A)

Other Potential Future Board Items

- Settlement Offer with Rutter Development (Closed Session)
- Accept Saddle Crest Facilities (tent)
- Will Serve Letter/Storage Fee Agreement with Cal Quartet for Saddleback Meadows

Director Mandich requested that staff provide a status update of the District’s surplus land sale at the July Executive Committee Meeting.

MOTION: None – Informational item only.

OTHER MATTERS

ITEM 3: POTENTIAL CLIMATE RESILIENCY BOND

Mr. Paludi presented this matter for Committee consideration, and he provided a brief overview of the Climate Resiliency Bond Measure advocated for by the Association of California Water Agencies (ACWA). Mr. Paludi reported that the bond measure supports California’s climate resilience through infrastructure investments in water and drought preparedness. Mr. Paludi stated that the District has been approached by ACWA to join its coalition in support of the bond measure which is on the November 2024 ballot. Discussion occurred regarding potential funding opportunities for the District.

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | JUNE 3, 2024**

MOTION: None – Informational item only.

ITEM 4: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF

Mr. Paludi provided the Committee with an example of another water agency's Pass-Through Notice. Discussion occurred regarding the layout and potential messaging on the notice. Mr. Paludi noted that the District's Communications consultant would be attending the District's Special Board Meeting remotely, to join the discussion.

Mr. Paludi reminded the Committee that an updated District logo was created in 2022. A brief discussion occurred, and the Committee requested to table this item for a later time.

ADJOURNMENT

Vice President Mandich adjourned the June 3, 2024 Executive Committee Meeting at 5:49 p.m.