



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JULY 1, 2024

DIRECTORS PRESENT

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

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Roseann Lejsek, Administrative Assistant
Jason Stroud, Maintenance Superintendent

CONSULTANTS PRESENT

Claire Collins, District General Legal Counsel – Handon Bridgett, LLC

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Mandich called the July 1, 2024 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

None

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported that the District received a report from the Orange County Grand Jury that requires certain responses from the District. Mr. Paludi stated that he will bring conceptual responses back to the Committee for their input.

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

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | JULY 1, 2024**

MOTION PASSED/FAILED: Passed 2 – 0

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:

July 2024

Regular Board Meeting – 7/18

- Ratify E/O approval of SCADA integration agreement with W.M. Lyles Co. (E/O)
- Conduct Public Hearing for Undeveloped Land Standby Charges (F/A)
- Adoption of Undeveloped Land Standby Charges (F/A)
- Adopt Resolution Establishing Appropriations Limit for FY 24/25 (F/A)
- **Closed Session:** Rutter Development Settlement Update

August 2024

Regular Board Meeting – 8/15

- Receive Easements for Barneberg SLS and Bell Canyon SLS (E/O)
- Award Recycled Water P.S. Improvements Design Contract (E/O)
- Award HR Support Services Contract (Exec and F/A)
- Health Insurance Benefit Determination (F/A)
- Approval of District Sponsorship of 2024 OC Water Summit (F/A)

September 2024

Regular Board Meeting – 9/19

- Biennial Review of District’s Conflict of Interest Code (Exec)

Other Potential Future Board Items

- Settlement Offer with Rutter Development (Closed Session)
- Accept Saddle Crest Facilities (tent)

Discussion occurred concerning the District’s challenges in completing the SCADA integration project, and he reported that the District has terminated its contract with TESCO in April. Mr. Paludi stated that the District brought W.M. Lyles Co. on board to immediately assist with these issues, and he added that the District plans to contract with W.M. Lyles Co. to complete the project.

Mr. Paludi reported that a second leak on the El Toro Force Main was located and repaired. Discussion occurred potential issues in the future as well as possible options for repair. Mr. Paludi stated that the District Engineer is researching possible cost-effective solutions, including slip-lining a portion of the sewer force main.

Mr. Paludi reported that he would not be in attendance at the July Engineering/Operational Committee Meeting as he would be at Municipal Water District of Orange County (MWDOC) participating in a panel discussion on the Metropolitan Water District of Southern California (MET) business model.

Mr. Perea provided an update on the HR/Benefits Support Services RFQ, and he reported that staff issued the RFQ to 6 firms and that 2 responded with proposals for services. Mr. Perea also reported that staff met with both

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | JULY 1, 2024**

respondents and that each will provide a proposal that will be brought forward for the Committee and full Board's review.

MOTION: None – Informational item only.

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

Ms. Collins provided a brief update on new water rates-related legislation, and she reported that all 3 bills have passed with bipartisan support.

Ms. Collins reported that the Supreme Court session closed, and she noted one of the Court's decisions affecting the Chevron deference standard. Ms. Collins stated that she will put together an analysis and high-level update for the full Board of Directors.

Mr. Paludi reported that the Ground Water Treatment Facility was still online at full production capacity.

ADJOURNMENT

Vice President Mandich adjourned the July 1, 2024 Executive Committee Meeting at 5:38 p.m.