



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JANUARY 8, 2020

DIRECTORS PRESENT

Vice President Don Chadd, Committee Chair
President Mike Safranski, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager/District Secretary

CONSULTANTS PRESENT

None

PUBLIC PRESENT

There were no members of the public present

CALL MEETING TO ORDER

Vice President Chadd called the January 8, 2020 Executive Committee Meeting to order at 6:30 PM.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

President Safranski had no comments.

Vice President Chadd had no comments.

REPORT FROM THE INTERIM GENERAL MANAGER

Mr. Paludi had no comments.

BOARD AGENDA MATTERS

ITEM 1: EXECUTIVE COMMITTEE MEETING RECAP

The November 20, 2018 Executive Committee Meeting Recap was presented to the Committee. No comments or changes were presented or made.

RECOMMENDED ACTION:

The Committee recommended that the November 20, 2018 Executive Committee Meeting Recap be received and filed by the Board (Consent Calendar Item).

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | NOVEMBER 20, 2018**

DISCUSSION MATTERS

ITEM 2: DISCUSSION CONCERNING PENDING AND FUTURE BOARD AGENDA TOPICS

Mr. Paludi presented this matter for Committee consideration and provided a brief review of the pending and future Board Meeting agenda topics for the next six months. The topics included a brief update on the Water, Wastewater, and Non-Domestic Water Rates and Charges analysis and other items listed on the outline as presented to the Executive Committee. Mr. Paludi reported that more information concerning this matter would be reviewed with the Board at the Special Board Meeting – Rates Workshop scheduled for January 28, 2020.

RECOMMENDED ACTION:

The Committee recommended that the reviewed matters be agendaized by District staff as presented.

OTHER MATTERS

ITEM 3: OTHER MATTERS OR COMMENTS FROM INTERIM GENERAL MANAGER AND/OR STAFF

There were no other matters presented or discussed.

RECOMMENDED ACTION:

There was no action.

ADJOURNMENT

Vice President Chadd adjourned the January 8, 2020 Executive Committee Meeting at 7:01 PM.