

# **OPEN MEETING**

# REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION LANDSCAPE COMMITTEE TUESDAY, August 22, 2023 – 1:30 P.M. BOARD ROOM / VIRTUAL MEETING Laguna Woods Village Community Center 24351 El Toro Road

#### REPORT

**COMMITTEE MEMBERS PRESENT:** Chair – Juanita Skillman, Yvonne Horton, Sue Quam, Glenn Miller, Maggie Blackwell (Alternate)

COMMITTEE MEMBERS ABSENT: Diane Casey, Ira Lewis, Jules Zalon

**OTHERS PRESENT:** Dennis Cafferty (El Toro Water District General Manager), Vu Chu (El Toro Water District Water Use Efficiency Analyst)

**ADVISORS PRESENT: Catherine Brians** 

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

# 1. Call Meeting to Order

Chair Skillman called the meeting to order at 1:30 p.m.

## 2. Acknowledgment of Media

No formal press was present. Granicus was not used during this meeting due to technical difficulties.

# 3. Approval of the Agenda

The agenda was approved without objections.

#### 4. Approval of the Meeting Report for May 10, 2023

The report was approved without objections.

# 5. Committee Chair Remarks

Chair Skillman invited Mr. Cafferty from El Toro Water District to the lectern to give a presentation on the rate increases.

Members made comments and asked questions.



# 6. Department Head Update

Mr. Wiemann discussed staffing vacancies in detail.

# 6a. Update on Aliso Creek

Mr. Wiemann discussed the presentation in detail. Members made comments and asked questions.

# 6b. Mower Shop Insulation Update

Mr. Wiemann discussed the presentation in detail. Member made comments and asked questions.

# **Items for Discussion and Consideration**

# Member Comments (Items Not on the Agenda) One member voiced a complaint about the Willow trees at Aliso Creek.

# Response to Members Comments Members of the Committee responded to the member comment.

# **Concluding Business:**

# 9. Committee Member Comments Several comments were made.

- 10. Date of Next Meeting Wednesday, November 8, 2023 at 1:30 p.m.
- 11. Adjourned at 2:23 p.m.

Juanita Skillman, Chair