

#### **OPEN MEETING**

# REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL WATER CONSERVATION SUB-COMMITTEE

Thursday, July 27, 2023 – 2:00 p.m.
SYCAMORE ROOM AND VIRTUAL MEETING
Laguna Woods Village Community Center 24351 El Toro Road

#### **REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair- Donna Rane-Szostak, Cush Bhada, S.K. Park, Ira Lewis

**COMMTTEE MEMBERS ABSENT: None.** 

**OTHERS PRESENT:** Vu Chu (Water Use Efficiency Analyst), El Toro Water District), Kay Havens (President of El Toro Water District Board of Directors), Abel Estrada (Customer Service and Billing Manager, El Toro Water District)

**ADVISORS PRESENT:** Lee Goldstein

STAFF PRESENT: Robert Merget, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Rane-Szostak called the meeting to order at 2:02 p.m.

2. Approval of the Agenda

The meeting agenda was approved by unanimous consent.

3. Approval of the Meeting Report from April 27, 2023

The meeting report was approved by unanimous consent.

4. Committee Chair Remarks

Chair Rane-Szostak reviewed charts provided by the Finance Committee in detail.

Members made comments and asked questions.

5. Member Comments

No comments were made.

## 6. Response to Member Comments

None.

#### 7. Items for Discussion and Consideration

## 7a. Proposed El Toro Water District increased charges for water/sewer

Chair Rane-Szostak provided informational documents from El Toro Water District and discussed them in detail. Multiple members made comments and asked questions.

# 7b. Tier 4 Water Usage

Chair Rane-Szostak discussed the provided chart in detail. Members made comments and asked questions.

## 7c. Residential Water Usage

Director Rane-Szostak skipped this item due to addressing it earlier in the meeting.

### 8. Items for Future Agendas

Chair Rane-Szostak encouraged members to share their ideas for future agendas.

#### 9. Committee Member Comments

Various comments were made.

- 10. Date of Next Meeting: Thursday, October 26, 2023 at 2:00 p.m.
- 11. Adjournment at 3:44 p.m.

Donna Rane-Szostak, Chair