

# **OPEN MEETING**

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

#### Thursday, January 26, 2023 – 2:00 p.m. ELM ROOM AND VIRTUAL MEETING Laguna Woods Village Community Center 24351 El Toro Road

# <u>REPORT</u>

**COMMITTEE MEMBERS PRESENT:** Chair- Donna Rane-Szostak, Cush Bhada, Ira Lewis, Jules Zalon

#### COMMTTEE MEMBERS ABSENT: None.

**OTHERS PRESENT:** Vu Chu (ETWD Water Use Efficiency Expert), Kay Havens (President of El Toro Water District Board of Directors)

#### ADVISORS PRESENT: Lee Goldstein

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

#### 1. Call Meeting to Order

Chair Rane-Szostak called the meeting to order at 2:00 p.m.

#### 2. Approval of the Agenda

The meeting agenda was approved by unanimous consent.

#### 3. Approval of the Meeting Report from October 27, 2022

Director Lewis moved to approve the Report. Director Bhada seconded. It was approved by consensus.

#### 4. Committee Chair Remarks

Chair Rane-Szostak began by thanking the residents of Third Mutual for their efforts in creating a 19% reduction in domestic water usage which saves the Mutual approximately \$150,000 per year. Chair Rane-Szostak shared that the money saved by the reduction in irrigation water will be used for future turf reduction projects throughout the Mutual.

#### 5. Member Comments

Various comments were made. Topics included the following.

• The upgraded Master Control Irrigation System

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- Rain fall
- Turf Reduction projects
- Artificial turf
- Tree ring watering
- Hydro zoning

# 6. Response to Member Comments

Discussion ensued after each member comment.

#### 7. Consent

None.

# 8. Third Mutual Water Usage Graphs

None.

#### 9. Items for Future Agendas

Chair Rane-Szostak shared that she would like to see the committee focus on community education regarding water conservation in the year of 2023.

#### **10. Committee Member Comments**

Various comments were made.

- **11. Date of Next Meeting:** Monday, April 27, 2023 at 2:00 p.m.
- 12. Adjournment at 3:12 p.m.

Donna Rane-Szostak

Donna Rane-Szostak, Chair

# Third Water Committee Notes 1-26-23 Open\_ja\_kw

Final Audit Report

2023-02-17

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