

# **OPEN MEETING**

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

#### Thursday, April 25, 2024 – 2:00 p.m. BOARD ROOM AND VIRTUAL MEETING Laguna Woods Village Community Center 24351 El Toro Road

# **REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair- Jules Zalon, Ira Lewis, Reza Karimi, David Veeneman

COMMTTEE MEMBERS ABSENT: Brad Rinehart

**OTHERS PRESENT:** Vu Chu (El Toro Water District), Shirley Lee (System Pavers)

#### ADVISORS PRESENT: None

STAFF PRESENT: Carlos Rojas, John Cox, Megan Feliz

#### 1. Call Meeting to Order

Chair Zalon 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 January 25, 2024

The meeting report was approved by unanimous consent.

#### 4. Committee Chair Remarks

Chair announced they are lucky to be out of a drought but still need ways to reduce water costs.

#### 5. Member Comments

None

#### 6. Response to Member Comments

None.

## 7. Guest Speaker- Dennis Cafferty, El Toro Water District General Manager

Ms. Lee gave a presentation in detail on water conservation rebates and opportunities. Directors made comments and asked questions.

Third Mutual Water Conservation Sub-Committee April 25, 2024 Page 2

### 8. Items for Discussion and Consideration

### 8a. Water Consumption Chart

None

### 9. Items for Future Agendas

Director Lewis suggested looking into sub-metering each manor.

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

Various comments were made.

- 11. Date of Next Meeting: Thursday, July 25, 2024 at 2:00 p.m.
- 12. Adjournment at 2:56 p.m.

Jules Zalon

Jules Zalon, Chair