

OPEN MEETING

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

Thursday, January 26, 2023 at 2:00 p.m. 24351 El Toro Road, Laguna Woods, CA 92637 Elm Room and Virtual with Zoom

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings inperson and virtually. To submit comments or questions virtually for committee meetings, please use one of the following options:

- 1. Join the committee meeting via Zoom by clicking this link: https://us06web.zoom.us/i/84989772315
- 2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

- 1. Call Meeting to Order
- 2. Approval of the Agenda
- 3. Approval of the Meeting Report from October 27, 2022
- 4. Remarks of the Chair
- 5. Member Comments (Items Not on the Agenda)
- 6. Response to Member Comments
- 7. Consent: All matters listed under the Consent Calendar are considered routine and will be enacted by the committee by one motion. In the event that an item is removed from the Consent Calendar by members of the committee, such item(s) shall be the subject of further discussion and action by the committee.
- 8. Items for Discussion and Consideration
- a. Third Mutual Water Usage Report
- b. Water Saving Landscape Projects

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- 9. Items for Future Agendas: All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.
- Community Education regarding Water Conservation Programming Options
- 10. Committee Member Comments
- 11. Date of Next Meeting: Thursday, April 27, 2023 at 2:00 p.m.
- 12. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Donna Rane-Szostak, Chair Kurt Wiemann, Staff Officer Telephone: 949-268-2565



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Thursday, October 27, 2022 – 2:00 p.m.

ELM ROOM AND VIRTUAL MEETING

Laguna Woods Village Community Center 24351 El Toro Road

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Donna Rane-Szostak, Cush Bhada

COMMTTEE MEMBERS ABSENT: Ira Lewis (Excused), Jules Zalon (Excused)

OTHERS PRESENT: Vu Chu (ETWD Water Use Efficiency Expert), Kay Havens (Vice

President of El Toro Water District)

ADVISORS PRESENT: Lee Goldstein

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Rane-Szostak called the meeting to order at 2:04 p.m.

2. Approval of the Agenda

Director Bhada moved to approve the agenda. It was approved by consensus.

3. Approval of the Meeting Report from July 28, 2022

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

4. Committee Chair Remarks

Chair Rane-Szostak stated there will be a panel on Village Television. It will be limited to five people in the studio. Chair Rane-Szostak ended her remarks by congratulating the committee and audience that residential water usage has been lower than the previous year's data every single month so far for a total decrease of 19% this past year.

5. Member Comments

Various comments were made. Topics included the following.

- ¼ of a page in the Globe dedicated to water conservation material
- Low water-use home appliances and rebates

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- Bewaterwise.com
- Innovative ideas for the upcoming water conservation panel

6. Response to Member Comments

Discussion ensued after each member comment.

7. Consent

None.

8. Third Mutual Water Usage Graphs

Director Rane-Szostak and Mr. Wiemann discussed the graphs in depth.

Members made comments and asked questions.

9. Items for Future Agendas

None.

10. Committee Member Comments

Various comments were made.

- 11. Date of Next Meeting: Monday, January 26, 2023 at 2:00 p.m.
- **12. Adjournment** at 3:10 p.m.

Donna Rane-Szostak, Chair	

