

OPEN MEETING

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

Thursday, July 27, 2023 at 2:00 p.m. 24351 El Toro Road, Laguna Woods, CA 92637 Sycamore 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/j/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 April 27, 2023
- 4. Remarks of the Chair
- a. 2019-2022 Water Usage Presentation
- 5. Member Comments (Items Not on the Agenda)
- 6. Response to Member Comments
- 7. Items for Discussion and Consideration
- a. Proposed El Toro Water District increased charges for water/sewer
- b. Tier 4 Water Usage
- c. Residential and Landscape Water Usage

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- 8. 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.
- 9. Committee Member Comments
- 10. Date of Next Meeting: Thursday, October 26, 2023 at 2:00 p.m.
- 11. 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



OPEN MEETING

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

Thursday, April 27, 2023 – 2:00 p.m.
SYCAMORE 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, SK Park (Alternate for Ira Lewis), Jules Zalon

COMMTTEE MEMBERS ABSENT: Ira Lewis (Excused)

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

(President of El Toro Water District Board of Directors), Andy Ginoccio

ADVISORS PRESENT: Lee Goldstein

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

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

The meeting report was approved by unanimous consent.

4. Committee Chair Remarks

Chair Rane-Szostak thanked the members and audience for their attendance and participation.

5. Member Comments

Various comments were made. Topics included the following.

- The upgraded Centralized Irrigation System
- The Earth Day event held at Clubhouse 1
- Water Costs

6. Response to Member Comments

Discussion ensued after each member comment.

7. Consent

None.

8. Items for Discussion and Consideration

8a. Third Mutual Water Usage Report

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

At this time, Mr. Wiemann discussed the new Centralized Irrigation System and provided an update. Members made comments and asked questions.

8b. Current State of the Water Supply in California – Presentation by Kay Havens from El Toro Water District

Ms. Havens discussed the presentation in detail. Members made comments and asked questions.

8c. Laguna Woods Earth Day Report

Advisor Goldstein, who also Chaired the Laguna Woods Earth Day event, discussed the event in detail and mentioned that there was an approximate increase in participation of 200% compared to last year's event.

9. Items for Future Agendas

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

10. Committee Member Comments

Various comments were made.

- 11. Date of Next Meeting: Thursday, July 27, 2023 at 2:00 p.m.
- **12. Adjournment** at 3:59 p.m.

Donna Rane-Szostak Donna Rane-Szostak (May 12, 2023 22:10 PDT)	
Donna Rane-Szostak, Chair	

