



OPEN MEETING

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

**Thursday, January 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, Brad Rinehart, Ira Lewis

COMMITTEE MEMBERS ABSENT: Reza Karimi

OTHERS PRESENT: Vu Chu (El Toro Water District), Dennis Cafferty (General Manager El Toro Water District), Kay Haven, Sherri Seitz (El Toro Water District)

ADVISORS PRESENT: None

STAFF PRESENT: Kurt Wiemann, 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 July 7, 2023

The meeting report was approved by unanimous consent.

4. Committee Chair Remarks

Chair Zalon thanked the members and audience for their attendance and participation.

5. Member Comments

None

6. Response to Member Comments

None.

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

Mr. Cafferty gave a presentation in detail on water supply conditions and opportunities. Directors made comments and asked questions.

8. Items for Discussion and Consideration

8a. Water Consumption Chart

Mr. Wiemann explain the water use chart.

8b. Water-Savings Guide

None

9. Items for Future Agendas

Chair Zalon suggested turf reduction be a priority.

10. Committee Member Comments

Various comments were made.

11. Date of Next Meeting: Thursday, April 25, 2024 at 2:00 p.m.

12. Adjournment at 3:15 p.m.

Jules Zalon
Jules Zalon, Chair