



OPEN MEETING

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

**Thursday, January 25, 2024 at 2:00 p.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in- person 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 July 7, 2023
4. Remarks of the Chair
5. Member Comments – *(Items Not on the Agenda)*
6. Response to Member Comments
7. Guest Speaker- Dennis Cafferty, El Toro Water District: Water Supply Conditions and Opportunities
8. Items for Discussion and Consideration
 - a. Water Consumption Chart
 - b. Water-Savings Guide
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.*
10. Committee Member Comments
11. Date of Next Meeting: Thursday, April 25, 2024 at 2:00 p.m.
12. Adjournment

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

Jules Zalon, Chair
Kurt Wiemann, Staff Officer
Telephone: 949-268-2565



OPEN MEETING

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

**Thursday, July 27, 2023 – 2:00 p.m.
SYCAMORE ROOM AND VIRTUAL MEETING
Laguna Woods Village Community Center 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Donna Rane-Szostak, Cush Bhada, S.K. Park, Ira Lewis

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Vu Chu (Water Use Efficiency Analyst), El Toro Water District), Kay Havens (President of El Toro Water District Board of Directors), Abel Estrada (Customer Service and Billing Manager, El Toro Water District)

ADVISORS PRESENT: Lee Goldstein

STAFF PRESENT: Robert Merget, 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 April 27, 2023

The meeting report was approved by unanimous consent.

4. Committee Chair Remarks

Chair Rane-Szostak reviewed charts provided by the Finance Committee in detail.

Members made comments and asked questions.

5. Member Comments

No comments were made.

6. Response to Member Comments

None.

7. Items for Discussion and Consideration

7a. Proposed El Toro Water District increased charges for water/sewer

Chair Rane-Szostak provided informational documents from El Toro Water District and discussed them in detail. Multiple members made comments and asked questions.

7b. Tier 4 Water Usage

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

7c. Residential Water Usage

Director Rane-Szostak skipped this item due to addressing it earlier in the meeting.

8. Items for Future Agendas

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

9. Committee Member Comments

Various comments were made.

10. Date of Next Meeting: Thursday, October 26, 2023 at 2:00 p.m.

11. Adjournment at 3:44 p.m.

Donna Rane-Szostak, Chair

Third Mutual Water Consumption 2022 - 2023 Trends

