



OPEN MEETING

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

**Thursday, April 25, 2024, 2023 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 January 25, 2024
4. Remarks of the Chair
5. Member Comments – *(Items Not on the Agenda)*
6. Response to Member Comments
7. Guest Speaker- Shirly Lee, SAS Tech: Rebates and Incentives to Help an HOA be More Sustainable
8. Items for Discussion and Consideration
 - 8a. Water Use Charts
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, July 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, 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

Third Mutual Water Consumption 2023 - 2024 Trends

