



**REGULAR BOARD MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY, OCTOBER 19, 2016, AT 7:00 PM**

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**BOARD OF DIRECTORS**

Stephen Dopudja, President  
Glenn Acosta, Vice President  
Don Chadd, Director  
Edward Mandich, Director  
Michael Safranski, Director

**DISTRICT STAFF**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Cindy Byerrum, District Treasurer  
Bowie, Arneson, Wiles & Giannone,  
District General Legal Counsel

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**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**VISITOR PARTICIPATION**

*Members of the public wishing to address the Board regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Board President will call on the visitor following the Board's discussion about the matter. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. Please limit comments to three minutes.*

**ORAL COMMUNICATION**

*Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. Under the requirements of State Law, Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Board President may direct District Staff to follow up on issues as may be deemed appropriate. Please limit comments to three minutes.*

**SPECIAL ACTION ITEM: RECOGNITION OF THE CONTRIBUTIONS OF DIRECTOR JAMES HASELTON TO THE TRABUCO CANYON WATER DISTRICT AND BOARD OF DIRECTORS**

**RECOMMENDED ACTION**

- 1. Approve the Proclamation of the Board of Directors of Trabuco Canyon Water District Expressing Appreciation for the Dedicated Public Service and Leadership of Director James Haselton, and authorize the delivery of said Proclamation.*
- 2. Delivery of the approved Proclamation.*
- 3. Dedication of plaque in honor of Director James Haselton.*

**DIRECTORS' COMMENTS AND MEETING REPORTS**

**REPORT FROM THE GENERAL MANAGER**

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

**RECOMMENDED ACTION:**

*Determine need and take action on item(s) that arose subsequent to posting the Regular Board Meeting agenda.*

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**CONSENT CALENDAR**

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*All matters under the Consent Calendar will be approved by one motion unless a Board member or staff member requests a separate action on a specific item.*

**ITEM 1: APPROVAL OF MINUTES OF BOARD MEETING(S)**

**RECOMMENDED ACTION**

*Approve the minutes of the following Board Meeting(s):*

1. *September 21, 2016 Regular Board Meeting*

**ITEM 2: TREASURER'S REPORT**

**a. FINANCE/AUDIT COMMITTEE MEETING**

**RECOMMENDED ACTION:**

*Receive and file the following Finance/Audit Committee Meeting Recap(s):*

1. *September 14, 2016*

**b. PRESENTATION OF FINANCIALS**

**RECOMMENDED ACTION:**

*Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for the following month(s):*

1. *August 2016*

**c. PAYMENT OF BILLS FOR CONSIDERATION**

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for September, 2016.*

**ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE MEETING**

**RECOMMENDED ACTION:**

*Receive and file the following Engineering/Operational Committee Meeting Recap(s):*

1. *September 7, 2016*

**ITEM 4: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/  
ATTENDANCE ITEMS**

**RECOMMENDED ACTION:**

*Ratify the Directors' expenses and fees from September, 2016, and approve tentative future meetings/attendance items.*



## **ACTION CALENDAR**

*All matters under the Action Calendar have been reviewed by the General Manager and Staff prior to the Board's consideration.*

### **ADMINISTRATIVE MATTERS**

#### **ITEM 5: DISCUSSION AND POSSIBLE ACTION(S) REGARDING TRABUCO CANYON WATER DISTRICT HEALTH BENEFITS**

##### **RECOMMENDED ACTIONS:**

1. *Receive information at the time of the Board Meeting.*
2. *Adopt Resolution No. 2016-1234 – Resolution of the Board of Directors of the Trabuco Canyon Water District Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act.*
3. *Adopt Resolution No. 2016-1235 – Resolution of the Board of Directors of the Trabuco Canyon Water District Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act.*

### **ENGINEERING MATTERS**

#### **ITEM 6: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE PROVISION OF DRAFT CONSTRUCTION PLANS FOR THE EXISTING TRABUCO CANYON WATER DISTRICT RIDGELINE BOOSTER PUMP STATION BY CALIFORNIA QUARTET, LP**

##### **RECOMMENDED ACTION:**

1. *Receive information at the time of the Board Meeting.*
2. *Approve the letter from California Quartet, LP, regarding the release of the DRAFT Plans.*
3. *Authorize the General Manager to execute the letter agreement with California Quartet, LP, dated as of October 19, 2016.*

#### **ITEM 7: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING SADDLECREST DEVELOPMENT**

##### **RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

#### **ITEM 8: BAKER WATER TREATMENT PLANT**

##### **RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

#### **ITEM 9: ALTERNATE RAW WATER TRANSMISSION LINE – FEMA NO. PW79**

##### **RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*



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**LEGISLATIVE, ADMINISTRATIVE AND OTHER MATTERS**

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**ITEM 10: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING STATEWIDE DROUGHT CONDITIONS, STATE WATER RESOURCES CONTROL BOARD (SWRCB) DROUGHT REGULATIONS, AND TCWD WATER CONSERVATION MEASURES/ACTIONS**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 11: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)**

**RECOMMENDED ACTION:**

*Review and discuss local government and legislative informational matter(s), and take action(s) as deemed appropriate.*

**OTHER INFORMATION/MATTERS**

Reports or comments from the General Manager and/or Staff

**CLOSED SESSION**

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**CLOSED SESSION NO. 1: CONFERENCE WITH LEGAL COUNSEL/SOCWA REPRESENTATIVE**

**CONFIDENTIAL INFORMATION** Involving South Orange County Water Association (SOCWA) - Pursuant to California Government Code Section 54956.96(a)(1).

Upon advice from District General Legal Counsel, the TCWD Board of Directors will conduct a closed session pursuant to the above-referenced Section of the California Government Code to receive, discuss and, potentially, take action(s) concerning information obtained in one or more closed session(s) of the Board of Directors of SOCWA. TCWD is a member agency of SOCWA

**CLOSED SESSION NO. 2: CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)**

Pursuant to Government Code Section 54956.8

Property: Unimproved Real Property located in Trabuco Canyon, California (located North of Robinson Ranch development)  
(Orange County Assessor Parcel No(s). 842-061-05, 842-061-06, 842-061-07)

District Negotiator(s): General Manager

Negotiating Party (ies): Foremost Acquisition, LLC

Under negotiation: Price and Sale Terms

**ITEM 12: REPORT OF ACTION(S) TAKEN IN CLOSED SESSIONS**

**RECOMMENDED ACTION:**

*Discuss information at the time of the Board Meeting, and take action(s) or provide announcement of action(s) taken in Closed Session, as deemed appropriate.*



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***ITEMS RECEIVED TOO LATE TO BE AGENDIZED***

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**ITEM 13:** \_\_\_\_\_

**ITEM 14:** \_\_\_\_\_

**ADDITIONAL DIRECTORS' COMMENTS**

Additional reports or comments from Directors

**ADDITIONAL GENERAL MANAGER COMMENTS**

Additional reports or comments from the General Manager

**END ACTION CALENDAR**

**ADJOURNMENT**

**AVAILABILITY OF AGENDA MATERIALS**

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the Trabuco Canyon Water District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Administrative Facility). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the District Administrative Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Board Meeting Room at the District Administrative Facility.

**COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2**

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277, at least 48 hours in advance of the scheduled Board meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board Meeting Room is wheelchair accessible. Upcoming Regular Meetings of the Board will be held at the District Administrative Facility (Board Meeting Room) located at 32003 Dove Canyon Drive, Trabuco Canyon, California 92679 and are scheduled as follows:

**November 16, 2016 | December 21, 2016 | January 18, 2017**

