



**EXECUTIVE COMMITTEE MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA  
ADMINISTRATIVE FACILITY, CONFERENCE ROOM  
DECEMBER 5, 2016 AT 6:00 PM**

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**COMMITTEE MEMBERS**

Glenn Acosta, Committee Chair  
Stephen Dopudja, Committee Member

**DISTRICT STAFF**

Hector Ruiz, General Manager  
Michael Perea, District Secretary

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**CALL MEETING TO ORDER**

**VISITOR PARTICIPATION**

*Members of the public wishing to address the Committee regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Committee Chairman will call on the visitor following the Committee's discussion about the matter. Committees do not constitute a quorum of the Board of Directors and Committee Members cannot make decisions on matters. The Committee makes recommendation(s) only to the Board of Directors. 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. The Committee Chair will call on the visitor following the Committee's discussion about the matter. Committees do not constitute a quorum of the Board of Directors and Committee Members cannot make decisions on matters. The Committee makes recommendations(s) only to the Board of Directors. Please limit comments to three minutes.*

**COMMITTEE MEMBER COMMENTS**

**REPORT FROM THE GENERAL MANAGER**

**BOARD AGENDA MATTERS**

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**ITEM 1: EXECUTIVE COMMITTEE MEETING RECAP**

**RECOMMENDED ACTION:**

*Approve the November 22, 2016, Executive Committee Meeting Recap, and recommend that the Board receive and file the same. (Consent Calendar)*

**DISCUSSION MATTERS**

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**ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT'S ORGANIZATION AND TOTAL COMPENSATION AND SALARY SURVEY**

**RECOMMENDED ACTION:**

*Committee to discuss information at the time of the Executive Committee Meeting, and take action(s) as deemed appropriate.*

**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING AGENDA | DECEMBER 5, 2016**

**ITEM 3: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT'S  
ALTERNATE RAW WATER TRANSMISSION LINE PROJECT – PW79**

**RECOMMENDED ACTION:**

*Committee to receive status update, and take action(s) as deemed appropriate.*

**OTHER MATTERS**

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**ITEM 4: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

**RECOMMENDED ACTION:**

*Hear other matters from the General Manager and/or Staff.*

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION:**

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Pursuant to Government Code Sections 54956.9 (d) (1) and 54954.5 (c)

1 Case – Worker's Compensation Appeals Board – Serious & Willful Claim of John Gonzalez  
WCAB Case No. ADJ9664930

**ITEM 5: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING WORKERS' COMPENSATION APPEALS BOARD  
SERIOUS AND WILLFUL CLAIM (CLAIM OF JOHN GONZALEZ)**

**RECOMMENDED ACTION**

Discuss information at the time of the Board Meeting and take action as deemed appropriate.

**ADJOURNMENT**

**AVAILABILITY OF AGENDA MATERIALS**

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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 District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District 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 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 Boardroom at the District Facility.

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

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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 meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The District office is wheelchair accessible.

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