



ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATIVE FACILITY, BOARD ROOM
MAY 1, 2019 AT 7:00 AM

COMMITTEE MEMBERS

Edward Mandich, Committee Chair
Stephen Dopudja, Committee Member

DISTRICT STAFF

Michael Perea, Interim General Manager/District Secretary
Lorrie Lausten, Principal Engineer
Gary Kessler, Water System Superintendent
Travis Jones, Wastewater System Chief Plant Operator
Jason Stroud, Maintenance Superintendent

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 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 only to the Board of Directors. Members of the public will be given the opportunity to speak to the Committee prior to making a recommendation on the matter. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. 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 decision on matters. The Committee makes recommendations only to the Board of Directors. Under the requirements of State Law, Committee Members cannot take action on items not identified on the agenda and will not make decisions on such matters. The Committee Chair may direct District Staff to follow up on issues as may be deemed appropriate. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.

COMMITTEE MEMBER COMMENTS

REPORT FROM THE INTERIM GENERAL MANAGER

**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA | MAY 1, 2019**

PROJECT MANAGEMENT

**PRESENTER(S): MICHAEL PEREA, INTERIM GENERAL MANAGER
LORRIE LAUSTEN, PRINCIPAL ENGINEER**

ITEM 1: VIA ALLEGRE WET WELL EXPANSION PROJECT

RECOMMENDED ACTION:

1. *Recommend that the Board of Directors authorize the Interim General Manager to execute the Contract Change Order No. 2 to GCI Construction in the amount of \$15,176.38 (Action Calendar).*
2. *Recommend that the Board of Directors authorize the Interim General Manager to execute the Contract Change Order No. 1 to Hydrotech Electric in the amount of \$1,972.63 (Action Calendar).*
3. *Recommend that the Board of Directors authorize the Interim General Manager to execute the Contract Amendment No. 1 to DMc Engineering in the amount of \$19,095.00 (Action Calendar).*

ITEM 2: RIDGELINE BOOSTER PUMP STATION IMPROVEMENTS AND CAPACITY INCREASE PROJECT

RECOMMENDED ACTION:

1. *Committee to receive status update and information related to the Construction Management and Inspection Services Proposals, and recommendation from District staff at the time of the Committee Meeting.*
2. *Committee to receive status update and information related to the Construction Bids, and recommendation from District staff at the time of the Committee Meeting.*

ITEM 3: DISCUSSION CONCERNING THE URBAN WATER RUNOFF & STORMWATER CONVEYANCE STRUCTURE TO DOVE LAKE

RECOMMENDED ACTION:

Committee to receive information and make recommendation(s) as deemed appropriate.

ITEM 4: TRABUCO CANYON WATER DISTRICT FISCAL YEAR 2019/2020 CAPITAL IMPROVEMENT PROJECT (CIP), EQUIPMENT, & PROGRAM BUDGETS

RECOMMENDED ACTION:

Committee to receive information and make recommendation(s) as deemed appropriate.

ITEM 5: OTHER ENGINEERING AND OPERATIONS PROJECT UPDATES

1. Orange County Public Works Proposed Improvements to Trabuco Creek Road
2. District Groundwater Well Feasibility Study
3. Other Projects

RECOMMENDED ACTION:

Committee to receive project status updates and make recommendation(s) as deemed appropriate.



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ITEM 6: SADDLE CREST DEVELOPMENT (65 DUs)

RECOMMENDED ACTION:

Receive project status update from District staff at the time of the meeting. No action required.

ITEM 7: SADDLEBACK MEADOWS DEVELOPMENT (167 DUs)

RECOMMENDED ACTION:

Recommend that the Board of Directors authorize the Interim General Manager to contract for Consultant Services with Psomas for the Saddleback Meadows Sub Area Master Plan Update in the amount of \$34,000 (Action Calendar).

OPERATIONAL MATTERS

**PRESENTER(S): MICHAEL PEREA, INTERIM GENERAL MANAGER
GARY KESSLER, WATER SYSTEM SUPERINTENDENT
TRAVIS JONES, WASTEWATER SYSTEM CHIEF PLANT OPERATOR
JASON STROUD, MAINTENANCE DEPARTMENT SUPERINTENDENT**

ITEM 8: WATER SYSTEM UPDATES

RECOMMENDED ACTION:

Committee to receive system status updates. No action required.

ITEM 9: WASTEWATER SYSTEM UPDATES

RECOMMENDED ACTION:

Committee to receive system status updates. No action required.

ITEM 10: MAINTENANCE DEPARTMENT UPDATES

RECOMMENDED ACTION:

Committee to receive system status updates. No action required.

REGULATORY AND OTHER MATTERS

ITEM 11: OTHER MATTERS/REPORTS

RECOMMENDED ACTION:

Hear Other Matters/Reports that may have arisen after the posting of the agenda.

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 Engineering/Operational Committee in connection with a matter subject to discussion or consideration at an open meeting of the Engineering/Operational Committee are available for public inspection at the District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Facility). If such writings



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are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the lobby area of the District Administration Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the Committee meeting, they will be available in the Boardroom at the District Administration 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 meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The District's Administration Facility is wheelchair accessible.

