



**REGULAR BOARD MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY, AUGUST 21, 2019 AT 7:00 PM**

---

**BOARD OF DIRECTORS**

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

**DISTRICT STAFF**

Michael Perea, Interim General Manager  
Rob Anslow, Assistant District Secretary  
Cindy Byerrum, District Treasurer  
Atkinson, Andelson, Loya, Ruud & Romo  
District General Legal Counsel

---

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

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

**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. 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. 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. 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.*

**DIRECTORS' COMMENTS AND MEETING REPORTS**

**REPORT FROM THE INTERIM GENERAL MANAGER**

**CONSENT CALENDAR**

*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 Meetings:*

- 1. July 16, 2019 Special Board Meeting*

**TRABUCO CANYON WATER DISTRICT  
REGULAR BOARD MEETING AGENDA | AUGUST 21, 2019**

2. July 17, 2019 Regular Board Meeting
3. July 18, 2019 Special Board Meeting

**ITEM 2: ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP**

**RECOMMENDED ACTION:**

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

1. June 5, 2019

**ITEM 3: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/ ATTENDANCE**

**RECOMMENDED ACTION:**

*Ratify the Directors' expenses and fees from July 2019 and approve tentative future meetings/attendance.*

**ACTION CALENDAR**

---

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

**CLOSED SESSION**

---

**CLOSED SESSION NO. 1: CONFIDENTIAL INFORMATION – PUBLIC EMPLOYMENT**

**TRABUCO CANYON WATER DISTRICT – GENERAL MANAGER POSITION**

**Pursuant to California Government Code Sections 54957(b) and 54954.5(e)**, the Board will meet in Closed Session to review and discuss confidential information concerning the District's General Manager position (Public Employment)

**ITEM 4: ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT GENERAL MANAGER POSITION**

**RECOMMENDED ACTION:**

1. Provide announcement(s) of action(s) taken in Closed Session, if any.
2. Take other related action(s) as determined by the Board of Directors.

**ADMINISTRATIVE MATTERS**

---

**ITEM 5: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE PROPOSED PALOMA SQUARE DEVELOPMENT (DOVE CANYON PLAZA)**

**RECOMMENDED ACTION(S):**

*Receive information concerning the matter at the time of the Board meeting and take action(s) as deemed appropriate.*



**TRABUCO CANYON WATER DISTRICT  
REGULAR BOARD MEETING AGENDA | AUGUST 21, 2019**

**ITEM 6: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE ADOPTION OF THE ORANGE COUNTY REGIONAL WATER AND WASTEWATER HAZARDOUS MITIGATION PLAN**

**RECOMMENDED ACTION:**

1. *Receive information at the time of the meeting.*
2. *Adopt Resolution No. 2019-1271 – Resolution of the Board of Directors of Trabuco Canyon Water District Approving and Adopting the Orange County Regional Water Wastewater Hazard Mitigation Plan.*

**ITEM 7: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT CONTRACTS FOR SUPPLIES WITH SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA)**

**RECOMMENDED ACTION(S):**

1. *Receive information at the time of the meeting.*
2. *Authorize the Interim General Manager to execute the South Orange County Wastewater Authority Polydyne Contract for Polymer.*
3. *Authorize the Interim General Manager to execute the South Orange County Wastewater Authority Amendment No. 3 to the Contract for the Delivery and Supply of Chlor-Alkali Products.*

**FINANCIAL MATTERS**

---

**ITEM 8: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT'S RATE ANALYSIS FOR WATER, WASTEWATER, AND NON-DOMESTIC WATER RATES AND CHARGES AND RELATED MATTERS**

**RECOMMENDED ACTION(S):**

1. *Receive staff update and proposed action calendar.*
2. *Receive additional information concerning the matter at the time of the Board meeting.*
3. *Take action(s) as deemed appropriate.*

**ENGINEERING MATTERS**

---

**ITEM 9: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING DOVE AND ROBINSON RANCH RECYCLED WATER PUMP STATION REHABILITATION PROJECT**

**RECOMMENDED ACTION(S):**

1. *Receive information at the time of the meeting.*
2. *Ratify Contract Amendment No. 2 to DMc Engineering in the amount of \$2,650;*
3. *Ratify Contract Change Order No. 1 to Tesco Controls, Inc. in the amount of \$3,070.*

**ITEM 10: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING ROBINSON RANCH WASTEWATER TREATMENT PLANT ELECTRICAL EQUIPMENT UPGRADES**

**RECOMMENDED ACTION(S):**

1. *Receive information at the time of the meeting.*
2. *Ratify the purchase of one (1) Motor Control Center (MCC) for the Robinson Ranch Wastewater Treatment Plant Belt Press Building from Hydrotech Electric in the amount of \$65,000.*



**TRABUCO CANYON WATER DISTRICT  
REGULAR BOARD MEETING AGENDA | AUGUST 21, 2019**

**ITEM 11: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING DOVE CANYON PRESSURE REDUCING VALVE EQUIPMENT**

**RECOMMENDED ACTION(S):**

1. *Receive information at the time of the meeting.*
2. *Ratify the contract with Ferreira Construction for the replacement of pressure reducing valve equipment and appurtenances in the amount of \$126,034.*

**ITEM 12: SADDLE CREST DEVELOPMENT (63 DUs)**

**RECOMMENDED ACTION(S):**

*Receive information concerning the matter at the time of the Board meeting and take action(s) as deemed appropriate.*

**ITEM 13: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE URBAN WATER & STORMWATER RUNOFF CONVEYANCE STRUCTURE TO DOVE LAKE**

**RECOMMENDED ACTION(S):**

*Receive information concerning the matter at the time of the Board meeting and take action(s) as deemed appropriate.*

**LEGISLATIVE, ADMINISTRATIVE AND OTHER MATTERS**

---

**ITEM 14: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)**

**RECOMMENDED ACTION(S):**

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

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

---

**ITEM 15:** \_\_\_\_\_

**ITEM 16:** \_\_\_\_\_

**OTHER INFORMATION/MATTERS**

*Reports or comments from the Interim General Manager and/or Staff*

**ADDITIONAL DIRECTORS' COMMENTS**

*Additional reports or comments from Directors*

**ADDITIONAL INTERIM GENERAL MANAGER COMMENTS**

*Additional reports or comments from the Interim General Manager*

**END ACTION CALENDAR & ADJOURNMENT**



**TRABUCO CANYON WATER DISTRICT  
REGULAR BOARD MEETING AGENDA | AUGUST 21, 2019**

**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 to the Board Members, 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 at least 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.*

**FUTURE SCHEDULED REGULAR BOARD MEETINGS OF THE BOARD OF DIRECTORS**

*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 currently scheduled as follows:*

**September 18, 2019 | October 16, 2019 | November 20, 2019**

