



ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATION FACILITY, BOARDROOM
JUNE 2, 2021 AT 7:00 AM

COMMITTEE MEMBERS

Edward Mandich, Committee Chair
Stephen Dopudja, Committee Member
Michael Safranski, Committee Member Alternate

DISTRICT STAFF

Fernando Paludi, General Manager
Michael Perea, District Secretary
Lorrie Lausten, District Engineer
Gary Kessler, Water System Superintendent
Jason Stroud, Maintenance Superintendent

AGENDA NOTE:

*Due to the spread of COVID-19 and as authorized by the Governor's Executive Order, Trabuco Canyon Water District will be holding this Engineering/Operational Committee Meeting by video broadcast (**Zoom**), and will be available by either video conference or telephone audio as follows:*

Video Conferencing: You can join the meeting from your computer, tablet, or smartphone by clicking on the following link: <https://zoom.us/j/97375627682>

Telephone Audio: 1 (669) 900-6833
Access Code: 973-7562-7682

Persons desiring to monitor the Committee meeting agenda items may download the agenda and documents on the internet at www.tcwd.ca.gov.

You may submit public comments by email to the Committee at mperea@tcwd.ca.gov. In order to be part of the record, emailed comments on meeting agenda items must be received by the District, at the referenced e-mail address, not later than 7:00 a.m. (PDT) on the day of the meeting.

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 submit public comments by email to the Committee at mperea@tcwd.ca.gov. 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 requested to submit oral communication by email to the Committee at mperea@tcwd.ca.gov. 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

**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA | JUNE 2, 2021**

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 GENERAL MANAGER

ADMINISTRATIVE MATTERS

**PRESENTER(S): FERNANDO PALUDI, GENERAL MANAGER
MICHAEL PEREA, DISTRICT SECRETARY**

ITEM 1: ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

RECOMMENDED ACTION:

Approve the following Engineering/Operational Committee Meeting Recap(s) and recommend that the Board receive and file same (Consent Calendar).

1. May 5, 2021

ENGINEERING MATTERS

**PRESENTER(S): FERNANDO PALUDI, GENERAL MANAGER
MICHAEL PEREA, ASSISTANT GENERAL MANAGER
LORRIE LAUSTEN, DISTRICT ENGINEER**

ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING BELL CANYON SEWER LIFT STATION REHABILITATION PROJECT

RECOMMENDED ACTION:

Committee to receive information at the time of the Committee Meeting.

ITEM 3: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING HERITAGE SEWER LIFT STATION IMPROVEMENTS

RECOMMENDED ACTION:

Committee to recommend that the Board of Directors authorize the General Manager to ratify a Contract with JIG Consultants for Engineering Services for Heritage Lift Station Bypass and Piping Improvements in the amount of \$43,440.

ITEM 4: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING GOLF CLUB SEWER LIFT STATION IMPROVEMENTS

RECOMMENDED ACTION:

Committee to recommend that the Board of Directors authorize the General Manager to ratify a Contract with Hydrotech Electric for Golf Club Lift Station Motor Control Center Replacement in the amount of \$279,340 with a contingency of \$27,934, for a total not-to-exceed amount of \$307,274.



**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA | JUNE 2, 2021**

ITEM 5: PUBLIC HEARING AND ADOPTION OF TRABUCO CANYON WATER DISTRICT'S 2020 URBAN WATER MANAGEMENT PLAN (UWMP) UPDATE, WATER SHORTAGE CONTINGENCY PLAN, AND 2015 UWMP ADDENDUM

RECOMMENDED ACTION:

Committee to recommend that the Board of Directors take the following actions at the June 16, 2021 Regular Board Meeting (Action Calendar):

- 1. Conduct a Public Hearing to receive public comments related to the approval and adoption of the 2020 Urban Water Management Plan (UWMP) Update, Water Shortage Contingency Plan (WSCP), and 2015 UWMP Addendum*
- 2. Adopt Resolution No. 2021- 1290 - Resolution of the Board of Directors of Trabuco Canyon Water District Adopting the District's Addendum to the 2015 UWMP to Add Appendix C – Reduced Delta Reliance Reporting*
- 3. Adopt Resolution No. 2021-1291 – Resolution of the Board of Directors of the Trabuco Canyon Water District Adopting the District's Revised WSCP*
- 4. Adopt Resolution No. 2021-1292 – Resolution of the Board of Directors of the Trabuco Canyon Water District Adopting the District's 2020 UWMP Update*

ITEM 6: PURCHASE OF A CUMMINS EMERGENCY PORTABLE 275KW DIESEL GENERATOR

RECOMMENDED ACTION:

Committee to recommend that the Board of Directors ratify the purchase of one Cummins Emergency Portable 275KW Diesel Generator for equipment for \$173,981 plus approximately 10% as contingency for a total not-to-exceed amount of \$190,000.

ITEM 7: OTHER ENGINEERING AND OPERATIONS PROJECT UPDATES

1. SCADA Project Update
2. Other Projects

RECOMMENDED ACTION:

Committee to receive project status updates at time of the Committee Meeting.

OPERATIONAL MATTERS

**PRESENTER(S): GARY KESSLER, WATER SYSTEM SUPERINTENDENT
MICHAEL PEREA, ASSISTANT GENERAL MANAGER
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.



**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA | JUNE 2, 2021**

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 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) or will be posted online on the District's website located at www.tcwd.ca.gov. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available online at www.tcwd.ca.gov 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 posted online on the District's website located at www.tcwd.ca.gov.

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.

The District may conduct future meetings electronically (via teleconferencing) during the current ongoing emergency situation.

