



**DISTRICT PROPERTIES COMMITTEE MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATIVE FACILITY, CONFERENCE ROOM
MARCH 6, 2023 AT 5:00 PM**

COMMITTEE MEMBERS

Stephen Dopudja, Committee Chair
Ed Mandich, Committee Member
Don Chadd, Alternate Committee Member

DISTRICT STAFF

Fernando Paludi, General Manager
Michael Perea, District Secretary

AGENDA NOTE:

Trabuco Canyon Water District (District) will make this meeting available by telephone audio as follows:

Telephone Audio: 1 (669) 900-6833

Access Code: 818 1243 1650

Persons desiring to monitor the Committee meeting agenda items may download the Executive Committee meeting 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 1:00 p.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 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 GENERAL MANAGER

**TRABUCO CANYON WATER DISTRICT
DISTRICT PROPERTIES COMMITTEE MEETING AGENDA | MARCH 6, 2023**

ADMINISTRATIVE MATTERS

ITEM 1: APPROVAL OF DISTRICT PROPERTIES COMMITTEE MEETING RECAP

RECOMMENDED ACTION:

Approve the following District Properties Committee Meeting Recap and recommend that the Board receive and file the same (Consent Calendar):

1. September 13, 2022

DISCUSSION MATTERS

ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) REGARDING POTENTIAL USES OF DISTRICT PROPERTY

RECOMMENDED ACTION:

Committee to receive presentation at the time of the meeting and take action(s) as deemed appropriate.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

(Gov. Code § 54956.9(d)(4)) - *Initiation of litigation: 1 potential case*

ITEM 3: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

RECOMMENDED ACTION:

Provide announcement of action(s) taken in Closed Session, if any

OTHER MATTERS

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

RECOMMENDED ACTION:

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

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 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

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.

www.tcwd.ca.gov



**TRABUCO CANYON WATER DISTRICT
DISTRICT PROPERTIES COMMITTEE MEETING | SEPTEMBER 13, 2022**

DISCUSSION MATTERS

ITEM 1: APPROVAL OF DISTRICT PROPERTIES COMMITTEE MEETING RECAP

The District Properties Committee Meeting Recap for the following meeting(s) is attached for Committee review.

RECOMMENDED ACTION:

Approve the following District Properties Committee Meeting Recap and recommend that the Board receive and file the same (Consent Calendar):

- 1. September 13, 2022*

CONTACTS (staff responsible): PALUDI/PEREA



TRABUCO CANYON WATER DISTRICT DISTRICT PROPERTIES COMMITTEE MEETING RECAP | SEPTEMBER 13, 2022

DIRECTORS PRESENT

Director Stephen Dopudja, Committee Chair
Director Ed Mandich, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager

CONSULTANTS PRESENT

Ann Johnston, Psomas Engineering

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Dopudja called the September 13, 2022 District Properties Ad Hoc Committee Meeting to order at 5:05 p.m.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

Director Mandich requested District staff to coordinate with the secondary Board representative for the September 27th South Orange County Integrated Regional Watershed Management Area Executive Committee meeting and the September 28th City of Rancho Santa Margarita (RSM) City Council meeting.

Director Dopudja had no comments.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported on the following matters:

1. Mr. Paludi will deliver a presentation on the District's services and current response to the statewide drought to the City of RSM City Council on September 14, 2022
2. District staff and General Counsel are scheduled to meet with Orange County Fire Authority (OCFA) later in the week to review the proposed wildland heavy vehicle and apparatus storage facility.
3. The District's Automatic Meter Reading/Automatic Metering Infrastructure (AMR/AMI) project started the prior day.
4. The Orange County Water Summit event is scheduled for Friday, September 16th at Disney Grand Californian hotel.

**TRABUCO CANYON WATER DISTRICT
DISTRICT PROPERTIES COMMITTEE MEETING | SEPTEMBER 13, 2022**

ITEM 1: APPROVAL OF DISTRICT PROPERTIES COMMITTEE MEETING RECAP

Mr. Paludi presented the District Properties Committee Meeting Recap for Committee review in accordance with the agenda

- MOTION:** Approve the District Properties Committee Meeting Recap and recommend that the Board of Directors receive and file the same (Consent Calendar) – Director Dopudja
- SECOND:** Director Mandich
- AYES:** Directors Dopudja & Mandich
- NOES:** None
- ABSTAIN:** None
- MOTION PASSED/FAILED:** Passed 2 - 0

OTHER MATTERS

ITEM 2: PRESENTATION TO THE COMMITTEE FROM PSOMAS ENGINEERING ON BIOLOGICAL RESOURCES TECHNICAL REPORT

Mr. Paludi presented this matter for Committee consideration, and he introduced Ms. Johnston to the Committee. Ms. Johnston delivered a PowerPoint presentation that summarized the onsite biological inspection and review of the District’s property. Discussion occurred concerning certain vegetation types that are considered sensitive and/or protected by the State Department of Fish and Wildlife (CDFW) and other federal and state regulatory agencies and potential opportunities for site improvements.

- MOTION:** Receive and file the Biological Resources Technical Report prepared by Psomas Engineering – Director Dopudja
- SECOND:** Director Mandich
- AYES:** Directors Dopudja & Mandich
- NOES:** None
- ABSTAIN:** None
- MOTION PASSED/FAILED:** Passed 5 - 0

ITEM 3: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF

There were no reports or comments presented to the Committee.

- MOTION:** No action was taken.

ADJOURNMENT

Director Dopudja adjourned the September 13, 2022 District Properties Committee Meeting at 6:57 p.m.

**TRABUCO CANYON WATER DISTRICT
DISTRICT PROPERTIES COMMITTEE MEETING | SEPTEMBER 13, 2022**

OTHER MATTERS

ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) REGARDING POTENTIAL USES OF DISTRICT PROPERTY

RECOMMENDED ACTION:

Committee to receive presentation at the time of the meeting and take action(s) as deemed appropriate.

EXHIBIT(S):

None

CONTACTS (staff responsible): PALUDI/PEREA

**TRABUCO CANYON WATER DISTRICT
DISTRICT PROPERTIES COMMITTEE MEETING | SEPTEMBER 13, 2022**

DISCUSSION MATTERS

ITEM 3: REPORTS OF ACTION(S) TAKEN IN CLOSED SESSION

RECOMMENDED ACTION:

Provide announcement of action(s) taken in Closed Session, if any.

CONTACTS (staff responsible): PALUDI/PEREA

**TRABUCO CANYON WATER DISTRICT
DISTRICT PROPERTIES COMMITTEE MEETING | SEPTEMBER 13, 2022**

OTHER MATTERS

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

Other matters may have arisen after the posting of the agenda and will be brought forward for discussion and/or information at the time of the meeting.

RECOMMENDED ACTION:

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

CONTACTS (staff responsible): PALUDI/PEREA