



## **TRABUCO CANYON WATER DISTRICT DISTRICT PROPERTIES COMMITTEE MEETING RECAP | AUGUST 29, 2022**

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### **DIRECTORS PRESENT**

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

### **STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager

### **CONSULTANTS PRESENT**

None

### **PUBLIC PRESENT**

Jim Ruane, Orange County Fire Authority  
Patrick Bauer, Orange County Fire Authority

### **CALL MEETING TO ORDER**

Committee Chair/Vice President Dopudja called the August 29, 2022 District Properties Ad Hoc Committee Meeting to order at 5:00 p.m.

### **VISITOR PARTICIPATION**

No visitor participation was received.

### **ORAL COMMUNICATION**

No oral communication was received.

### **COMMITTEE MEMBER COMMENTS**

No comments were received.

### **REPORT FROM THE GENERAL MANAGER**

Mr. Paludi reported that Wastewater Operations staff have identified a leak on the sluice gate drain ventilation pipe on Dove Lake, and that District staff are working to repair the leak.

### **ITEM 1: APPROVAL OF DISTRICT PROPERTIES COMMITTEE MEETING RECAP**

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

### **RECOMMENDED ACTION:**

The Committee approved the April 14, 2022 District Properties Committee Meeting Recap and recommended that the Board of Directors receive and file the same (Consent Calendar).

**TRABUCO CANYON WATER DISTRICT  
DISTRICT PROPERTIES COMMITTEE MEETING | APRIL 14, 2022**

**OTHER MATTERS**

**ITEM 2: PRESENTATION TO THE COMMITTEE FROM ORANGE COUNTY FIRE AUTHORITY (OCFA)**

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Mr. Paludi presented this matter for Committee consideration, and he introduced Mr. Ruane and Mr. Bauer to the Committee. Mr. Ruane provided a handout to the Committee which provided an overview of the OCFA's need for additional hand crew and heavy equipment facilities beyond Station 18 located in Trabuco Canyon which has currently reached its total capacity. Mr. Ruane briefly reviewed OCFA's goals for meeting the local area challenges due to its proximity to the wildfire interface, and he presented a proposed concept design of a wildland vehicle and apparatus storage facility/camp for Committee review. Discussion occurred concerning certain property access constraints and biological/environmental impact considerations. Mr. Ruane indicated that OCFA is interested in working with the District in the event there is an opportunity to acquire or lease property owned by the District for this type of facility. The Committee received the information for consideration. Mr. Ruane mentioned that the OCFA would follow up with the District with additional information concerning this proposed facility.

**RECOMMENDED ACTION:**

Committee to receive presentation at the time of the meeting. No action was taken.

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

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Mr. Paludi reported that Psomas Engineering has completed the biological resources assessment of the District's Porter Property, and that he would be scheduling a Committee Meeting to review the technical report.

**RECOMMENDED ACTION:**

No action was taken.

**ADJOURNMENT**

Vice President Dopudja adjourned the April 14, 2022 District Properties Committee Meeting at 6:15 p.m.