



## **TRABUCO CANYON WATER DISTRICT DISTRICT PROPERTIES COMMITTEE MEETING RECAP | JANUARY 8, 2024**

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### **DIRECTORS PRESENT**

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

### **STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Karen Warner, Principal Accountant  
Roseann Lejsek, Administrative Assistant  
Jason Stroud, Maintenance Superintendent  
Phil Serpas, CMMS/SCADA Administrator

### **CONSULTANTS PRESENT**

Laura Ratcliffe, District General Legal Counsel – Hanson Bridgett, LLC  
Robin Rockey, Rockspark Communications

### **PUBLIC PRESENT**

None

### **CALL MEETING TO ORDER**

Vice President Dopudja called the January 8, 2024 District Properties Ad Hoc Committee Meeting to order at 5:39 p.m.

### **VISITOR PARTICIPATION**

No visitor participation was received.

### **ORAL COMMUNICATION**

No oral communication was received.

### **COMMITTEE MEMBER COMMENTS**

None

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

None

### **DISCUSSION MATTERS**

#### **ITEM 1: DISCUSSION AND POSSIBLE ACTION(S) REGARDING POTENTIAL USES OF DISTRICT PROPERTY**

Mr. Paludi presented this matter for Committee consideration, and he reported that Ms. Ratcliffe has prepared a presentation on this matter for review. Ms. Ratcliffe delivered a PowerPoint presentation that reviewed the Surplus Land Act (SLA) requirements that directly impact District-owned properties. Ms. Ratcliffe detailed the state surplus land registration process and the definition of surplus land. Discussion occurred concerning the potential uses of District-owned properties, including long-term utility use and environmental mitigation uses, and the next

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steps in the event the Board desires to advertise District-owned properties as surplus land. The Committee recommended providing an update on this matter to the Board of Directors at the following regular meeting.

**MOTION:** Provide an update on this matter to the Board of Directors at the following regular meeting.

**ITEM 2: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

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There were no reports or comments presented to the Committee.

**MOTION:** No action was taken.

**ADJOURNMENT**

Director Dopudja adjourned the January 8, 2024 District Properties Committee Meeting at 6:33 p.m.