

**STAFF MEMBERS**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Cindy Byerrum, District Treasurer  
Bowie, Arneson, Wiles & Giannone,  
District General Legal Counsel

**BOARD OF DIRECTORS**

Michael Safranski, President  
Edward Mandich, Vice President  
Glenn Acosta, Director  
Stephen Dopudja, Director  
James Haselton, Director

**AGENDA**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON,  
ORANGE COUNTY, CALIFORNIA  
MARCH 19, 2014  
7:00 P.M.  
ADMINISTRATIVE FACILITY, BOARD MEETING ROOM**

**CALL MEETING TO ORDER****PLEDGE OF ALLEGIANCE****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 District Staff. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. Please limit comments to three minutes.

**ORAL COMMUNICATION**

Members of the public who wish to make comments on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment(s) 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. Please limit comments to three minutes.

**DIRECTORS' COMMENTS AND MEETING REPORTS****REPORT FROM THE GENERAL MANAGER****ITEMS TOO LATE TO BE AGENDIZED****RECOMMENDED ACTION:**

Determine the need to consider and possibly take action(s) on item(s) that arose subsequent to posting the agenda and where there is a need to review such matter(s), and/or potentially take action(s) on such matters, at this meeting of the Board.

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**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 Meeting(s):*

1. February 19, 2014, Regular Board Meeting

**ITEM 2: TREASURER'S REPORT**

a. FINANCE/AUDIT COMMITTEE MEETING

**RECOMMENDED ACTION:**

*Receive and file the following Finance/Audit Committee Meeting Recap(s):*

1. February 5, 2014

b. PRESENTATION OF FINANCIALS

**RECOMMENDED ACTION:**

*Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for January, 2014, as presented.*

c. PAYMENT OF BILLS FOR CONSIDERATION

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for February, 2014.*

**ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE MEETING**

**RECOMMENDED ACTION:**

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

1. February 11, 2013

**ITEM 4: EXECUTIVE COMMITTEE MEETING**

**RECOMMENDED ACTION:**

*Receive and file the following Executive Committee Meeting Recap(s):*

1. December 6, 2013

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**ITEM 5: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/  
ATTENDANCE ITEMS**

**RECOMMENDED ACTION:**

*Ratify the Directors' expenses and fees from February, 2014, and approve tentative future meetings/attendance items.*

**ACTION CALENDAR**

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

**ADMINISTRATIVE MATTERS**

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**ITEM 6: DISCUSSION AND POSSIBLE ACTION CONCERNING THE TRABUCO CANYON WATER DISTRICT  
WATER RELIABILITY AND EMERGENCY STORAGE CHARGES (WRESF)**

**RECOMMENDED ACTION:**

- 1. Receive information at the time of the Board Meeting;*
- 2. Adopt Resolution No. 2014-1196 - Resolution of the Board of Directors of the Trabuco Canyon Water District Supplementing Resolution No. 2009-1120 Providing for a Modification Process Applicable to the Water Reliability and Emergency Storage Meter Charges, Making Certain Findings and Taking Related Actions.*

**ITEM 7: DISTRICT WEBSITE UPGRADE PROJECT**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 8: ACTIVITIES FOR WATER AWARENESS MONTH**

**RECOMMENDED ACTION:**

*Discuss at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 9: DISCUSSION AND REVIEW OF POTENTIAL AMENDMENTS TO THE DISTRICT'S GENERAL POLICY  
AND RULES AND REGULATIONS FOR CERTAIN DISTRICT OFFICERS**

**RECOMMENDED ACTION:**

- 1. Receive information at the time of the Board Meeting;*
- 2. Review DRAFT Resolution No. 2014-1197 - Resolution of the Board of Directors of the Trabuco Canyon Water District Amending District's Rules and Regulations Regarding Certain District Officers, in accordance with District General Policy and Rules and Regulations, Section 12.2.3.*

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**ITEM 10: DISCUSSION CONCERNING DISTRICT STAFFING AND SUCCESSION PLANNING**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**FINANCIAL MATTERS**

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**ITEM 11: DISCUSSION AND POSSIBLE ACTION CONCERNING TCWD CUSTOMER UTILITY BILL PAYMENT OPTIONS**

**RECOMMENDED ACTION:**

*Receive information and presentation at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 12: DISCUSSION AND POSSIBLE ACTION CONCERNING CALPERS HEALTH BENEFITS AND OTHER POST-EMPLOYMENT BENEFITS (OPEB)**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 13: DISCUSSION AND POSSIBLE ACTION CONCERNING MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) FISCAL YEAR 2014/2015 BUDGET**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ENGINEERING MATTERS**

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**ITEM 14: ALTERNATE RAW WATER TRANSMISSION LINE – PW79**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate*

**ITEM 15: BAKER WATER TREATMENT PLANT**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate.*

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**ITEM 16: SHADOW ROCK DETENTION BASIN FACILITY**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**LEGISLATIVE, ADMINISTRATIVE, AND OTHER MATTERS**

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**ITEM 17: DISCUSSION AND POSSIBLE ACTION CONCERNING STATEWIDE DROUGHT CONDITIONS**

**RECOMMENDED ACTION:**

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

**ITEM 18: DISCUSSION AND POSSIBLE ACTION CONCERNING ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) STATEWIDE WATER ACTION PLAN**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and adopt Resolution No. 2014-1198 - Resolution of the Board of Directors of the Trabuco Canyon Water District in Support of the Association of California Water Agencies' Statewide Water Action Plan.*

**ITEM 19: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)**

**RECOMMENDED ACTION:**

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

**ITEMS TOO LATE TO BE AGENDIZED**

ITEM 19: \_\_\_\_\_

ITEM 20: \_\_\_\_\_

**OTHER INFORMATION/MATTERS**

Reports or comments from the General Manager and/or Staff

**ADDITIONAL DIRECTORS' COMMENTS**

Additional reports or comments from Directors

**ADDITIONAL GENERAL MANAGER COMMENTS**

Additional reports or comments from the General Manager

**END ACTION CALENDAR**

**TCWD REGULAR BOARD MEETING AGENDA  
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**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/Operational 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 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 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. 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 scheduled as follows:

**April 16, 2014**

**May 21, 2014**

**June 18, 2014**

Please visit the District's website at [www.tcwd.ca.gov](http://www.tcwd.ca.gov) for additional information.