



**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATIVE FACILITY, BOARD ROOM
SEPTEMBER 9, 2014 AT 7:00 AM**

COMMITTEE MEMBERS

Edward Mandich, Committee Chair
Michael Safranski, Committee Member

DISTRICT STAFF

Hector Ruiz, General Manager
Michael Perea, District Secretary
Lorrie Lausten, Engineer
Neil McKenna, Water Dept. Superintendent
Kris Hanberg, Wastewater Dept. Superintendent
Bob Beck, Maintenance Dept. Superintendent

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. Please limit comments to five 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 decisions on matters. The Committee makes recommendations only to the Board of Directors. Please limit comments to five minutes.

COMMITTEE MEMBER COMMENTS

REPORT FROM THE GENERAL MANAGER

ADMINISTRATIVE MATTERS

PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER

ITEM 1: ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

RECOMMENDED ACTION:

Approve the Engineering/Operational Committee Meeting Recap of August 12, 2014, and recommend that the Board receive and file same (Consent Calendar).

PROJECT MANAGEMENT

PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER

ITEM 2: SHADOW ROCK DETENTION BASIN FACILITY PROJECT

RECOMMENDED ACTION:

1. Committee to receive status update;
2. Committee to recommend the rejection of all bid proposals for the Shadow Rock Detention Basin Urban Water Recovery Project No. 6147, in accordance with General Provision, Section 3-1 of the Contract Documents;
3. Committee to recommend value engineering of Shadow Rock Detention Basin Urban Water Recovery Project No. 6147, and make recommendation(s) as deemed appropriate for project re-bid.

ITEM 3: ALTERNATE RAW WATER TRANSMISSION LINE PROJECT – PW79

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 4: BAKER WATER TREATMENT PLANT

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 5: OTHER ENGINEERING AND OPERATIONS PROJECTS

1. Robinson Ranch Wastewater Treatment Plant Sodium Hypochlorite Solution Storage Tank Replacement
2. Other Projects

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 6: SKYRIDGE DEVELOPMENT (84 DUs)

RECOMMENDED ACTION:

Committee to receive information at the time of the Committee Meeting, and take action as deemed appropriate.

ITEM 7: ACTIVE DEVELOPMENTS

1. Summerfield Homes, County of Orange – Tract 15800 (5 DUs | WSL)
2. Plano Trabuco Development, William Lyon Homes, Inc., City of Rancho Santa Margarita (36 unit triplex building design)
3. Oaks at Trabuco, County of Orange (9 DUs | WSL)
4. Johnson Residence, County of Orange (1 DU | WSL)
5. Upper Oso Habitat Restoration, City of Rancho Santa Margarita
6. Other Active Developments



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DU = Dwelling Unit; WSL = Will-Serve Letter Issued

RECOMMENDED ACTION:

Committee to receive status update. No action required.

OPERATIONAL MATTERS

**PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER
NEIL MCKENNA, WATER SYSTEM SUPERINTENDENT
KRIS HANBERG, WASTEWATER SYSTEM SUPERINTENDENT**

ITEM 8: WATER SYSTEM STATUS

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 9: WASTEWATER SYSTEM STATUS

RECOMMENDED ACTION:

Committee to receive status update. No action required.

REGULATORY AND OTHER MATTERS

ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF SEWER SYSTEM MANAGEMENT PLAN UPDATE

RECOMMENDED ACTION:

Committee to receive and recommend that the Board certify and approve the Trabuco Canyon Water District's 2014 Sewer System Management Plan (Action Calendar).

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 Engineering/Operational Committee in connection with a matter subject to discussion or consideration at an open meeting of the Engineering/ Operational Committee 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 Committee less than 72 hours prior to the meeting, they will be available in the lobby area of the District Administration Facility



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at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the Committee meeting, they will be available in the Boardroom at the District Administration 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's Administration Facility is wheelchair accessible.

