



**SPECIAL BOARD MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA
ADMINISTRATIVE FACILITY, BOARD ROOM
FEBRUARY 9, 2016 AT 6:00 PM**

NOTICE OF SPECIAL BOARD WORKSHOP

NOTICE IS HEREBY GIVEN PURSUANT TO GOVERNMENT CODE SECTION 54956 THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON WATER DISTRICT WILL BE HELD ON FEBRUARY 9, 2016, AT 6:00 P.M. AT THE DISTRICT'S ADMINISTRATIVE FACILITY, BOARD ROOM, 32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA

BOARD OF DIRECTORS

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

DISTRICT STAFF

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

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

CLOSED SESSION

CLOSED SESSION NO. 1 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR(S)

Pursuant to Government Code Section 54956.8

Property: Real Property located in Lake Forest, California [adjacent to Serrano Creek]
(Orange County Assessor Parcel No(s). 610-231-01, 610-332-07, Portion of 104-132-65, 104-132-84, 104-132-65, 104-132-78, 104-132-79, 610-332-04, 610-332-08, 610-332-09, 610-301-26)

District Negotiator(s): General Manager

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Negotiating Party (ies): County of Orange, Irvine Ranch Water District, City of Lake Forest, Fainbarg/Allan Trust, Bixby-Lake Forest Property Co., Conway Western Express, Sukut Real Properties, as applicable.

Under negotiation: Price and Sale Terms

ITEM 1: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

RECOMMENDED ACTION:

Discuss information at the Special Board Meeting, and take action(s) or provide announcement of action(s) taken in Closed Session, as deemed appropriate.

ACTION CALENDAR

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

ENGINEERING MATTERS

ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE ALTERNATE RAW WATER TRANSMISSION LINE PROJECT - PW79

RECOMMENDED ACTION:

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

END ACTION CALENDAR

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:

February 17, 2016
March 16, 2016
April 20, 2016

Please visit the District's website at www.tcwd.ca.gov for additional information.