

**AGENDA**  
**ENGINEERING/OPERATIONAL COMMITTEE MEETING**  
**JUNE 12, 2008**  
**7:05 A.M.**  
**TRABUCO CANYON WATER DISTRICT**  
**32003 DOVE CANYON DRIVE, TRABUCO CANYON**  
**ORANGE COUNTY, CALIFORNIA**  
**CHAIRMAN - MIKE SAFRANSKI**  
**COMMITTEE MEMBER - GLENN ACOSTA**

**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 identify themselves at the time the matter comes up for discussion. The Committee Chairman will call on the visitor following the Committee's discussion about the matter. Please limit comments to five minutes. Committees do not constitute a quorum of the Board of Directors and cannot make decisions on matters. The Committee makes recommendation only to the Board of Directors.

**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.

**COMMITTEE MEMBER COMMENTS**

**REPORT FROM THE GENERAL MANAGER**

**PROJECT MANAGEMENT**  
**PRESENTERS: DON CHADD, GENERAL MANAGER**  
**HECTOR RUIZ, DISTRICT ENGINEER**

1A) STATUS UPDATE RELATING TO BAKER REGIONAL WATER TREATMENT FACILITY

**Recommended Action: Receive staff report at the time of the Committee Meeting. No action necessary.**

ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA  
JUNE 12, 2008  
PAGE 2

- 1B) STATUS UPDATE RELATING TO ROSE CANYON AND LANG WELLS GROUNDWATER TREATMENT FACILITY UPGRADES

Recommended Action: Committee to receive status update at the time of the Committee Meeting. No action necessary.

- 1C) DISCUSSION RELATING TO FINANCIAL ASSUMPTIONS AND RATE STUDY

Recommended Action: Committee to receive information at the time of the Committee Meeting. No action necessary.

- 1D) STATUS UPDATE RELATING TO ON-GOING ENGINEERING PROJECTS

1. El Toro Road Sewer Bypass to Irvine Ranch Water District
2. Evaluation of El Toro Road Water Transmission Line
3. Dove Lake Improvement Project
4. Other Projects

Recommended Action: Committee to receive status update. No action necessary.

- 1E) STATUS UPDATE AND POSSIBLE ACTION REGARDING ACTIVE DEVELOPMENTS

1. Oaks at Trabuco (9 DUs; WSL)
2. RSM Properties (203 DUs; Conditional WSL expired)
3. R. J. Homes (Highland Estates; 8 DUs; Conditional WSL expired)
4. Saddleback Meadows (226 DUs; Revised WSL issued)
5. Rancho Las Lomas
6. Spence Property (Trabuco Oaks Drive, 1 DU)
7. Other Active Developments

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

Recommended Action: Committee to receive status update. No action necessary.

OPERATIONAL MATTERS

PRESENTERS: DON CHADD, GENERAL MANAGER  
NEIL MCKENNA, WATER SYSTEM SUPERVISOR  
KRIS HANBERG, WASTEWATER SYSTEM SUPERVISOR

- 1F) WATER SYSTEM STATUS UPDATE

Recommended Action: Receive and file Water System Status Update. No action necessary.

ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA  
JUNE 12, 2008  
PAGE 3

1G) WASTEWATER SYSTEM STATUS UPDATE

*Recommended Action: Receive and file Wastewater System Update. No action necessary.*

1H) APRIL 2008 OPERATIONAL REPORT REVIEW

*Recommended Action: Receive and file April 2008 Operational Report. No action necessary.*

1I) ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

*Recommended Action: Approve Engineering/Operational Committee Meeting Recap of May 15, 2008 and recommend that Board receive and file the same. (Consent Calendar)*

OTHER MATTERS/REPORTS FROM GENERAL MANAGER

1J) OTHER MATTERS/REPORTS

*Recommended Action: Hear other matters that may have arisen after the posting of the agenda.*

ADJOURNMENT

**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 office is wheelchair accessible.

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