



## **TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | SEPTEMBER 24, 2018**

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### **DIRECTORS PRESENT**

Vice President Mike Safranski, Committee Chair  
President Glenn Acosta, Committee Member

### **STAFF PRESENT**

Michael Perea, Interim General Manager

### **CONSULTANTS PRESENT**

Robert Anslow, Atkinson, Andelson, Loya, Ruud & Romo, District General Legal Counsel/Assistant District Secretary

### **PUBLIC PRESENT**

There were no members of the public present

### **CALL MEETING TO ORDER**

Committee Chair/Vice President Safranski called the September 24, 2018, Executive Committee Meeting to order at 6:02 PM.

### **VISITOR PARTICIPATION**

No visitor participation was received.

### **ORAL COMMUNICATION**

No oral communication was received.

### **COMMITTEE MEMBER COMMENTS**

Committee Member Acosta had no comments.

Committee Chair Safranski noted that there would be a meeting of the South County Agencies and that the Interim General Manager would be attending.

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

Interim General Manager Mr. Michael Perea noted that the Municipal Water District of Orange County (MWDOC) Water Forum has been rescheduled into November 2018.

Mr. Perea also provided an update on his contacts with the current owners of the Parker property (and the property owner's realtor) with regard to potential water service to the property and District facilities and line connections that may exist in that area.

### **BOARD AGENDA MATTERS**

#### **ITEM 1: EXECUTIVE COMMITTEE MEETING RECAP**

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The May 24, 2018, Executive Committee Meeting Recap was presented to the Committee. No comments or changes were presented or made.

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**RECOMMENDED ACTION:**

The Committee recommended that the May 24, 2018, Executive Committee Meeting Recap be received and filed by the Board (Consent Calendar Item).

**DISCUSSION MATTERS**

**ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) RELATED TO GROUNDWATER OPPORTUNITIES IN TRABUCO CANYON WATER DISTRICT'S SERVICE AREA**

Interim General Manager Mr. Michael Perea discussed his contacts with the current owner(s) of the Upper Schwendemann (US) Well in terms of a potential purchase of produced groundwater by the District. Mr. Perea indicated that the owner had stated that they were potentially interested in a new contract for water sales/water purchases. There was discussion regarding quality of the water produced by the well and District pipelines in the area and water connections which might be used to transport the water.

**RECOMMENDED ACTION**

The Committee recommended that (i) District staff and consultants pursue a potential contract with the current owner of the US well as a potential water supply opportunity to the District, (ii) that there be further investigation of the District facilities in the area to determine what District facilities are currently in use and active, and (iii) that this matter be referred to the Engineering Committee at a future date.

**ITEM 3: DISCUSSION CONCERNING DISTRICT FACILITY AND PROPERTY SECURITY SITE IMPROVEMENTS**

Interim General Manager Mr. Michael Perea discussed various actions taken with regard to District security issues. He discussed the current easement over and along the Porter property which is used to access areas northeast through Trabuco Canyon in the direction of Holy Jim Canyon. He noted that the County of Orange had proposed to install K-rails along the edges of the easement on District property. Mr. Perea and Mr. Anslow discussed concerns relative to the form of the Orange County permit for the installation of the K-rails and potential security cameras in terms of District liability concerns and potential impacts to the District's property and easements based upon anticipated debris run-off as a result of the Holy Jim Fire event.

Mr. Perea also discussed various District facilities, gates and access locations for District properties in and around the Trabuco Canyon Area.

**RECOMMENDED ACTION**

Mr. Perea will continue to work with the County of Orange relative to protection of District property and liability concerns with regard to access through the District's Porter property along the Trabuco Canyon Creek Area.

**ITEM 4: DISCUSSION CONCERNING PENDING AND FUTURE BOARD AGENDA TOPICS**

Mr. Perea discussed various proposed Agenda Items and presented a list of Agenda Items and proposed scheduling to the Executive Committee members. The listing was discussed between the Interim General Manager and Committee members.

The Committee requested a graphic representation of District production of recycled water on a periodic basis be presented to the Executive Committee at some future point in time.

There was discussion with regard to the Temporary Revenue Stabilization Charge suspension and action by the Board.

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There was limited discussion with regard to potential future closed sessions respecting the District's General Manager position and General Manager recruiter (consultant) Board discussion and selection.

**ADJOURNMENT**

Vice President Safranski adjourned the September 24, 2018, Executive Committee Meeting at 7:14 PM.