



**REGULAR BOARD MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA
ADMINISTRATIVE FACILITY, BOARD ROOM
WEDNESDAY, AUGUST 19, 2015, AT 7:00 PM**

BOARD OF DIRECTORS

Stephen Dopudja, President
Glenn Acosta, Vice President
James Haselton, Director
Edward Mandich, Director
Michael Safranski, 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 staff. The Board President will call on the visitor following the Board's discussion about the matter. 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 comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment 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 RECEIVED TOO LATE TO BE AGENDIZED

RECOMMENDED ACTION:

Determine need and take action on item(s) that arose subsequent to posting the agenda.

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. July 15, 2015 Regular Board Meeting

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ITEM 2: TREASURER'S REPORT

a. FINANCE/AUDIT COMMITTEE MEETING

RECOMMENDED ACTION:

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

1. July 8, 2015

b. PRESENTATION OF FINANCIALS

RECOMMENDED ACTION:

Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for the following month(s):

1. June, 2015

c. PAYMENT OF BILLS FOR CONSIDERATION

RECOMMENDED ACTION:

Ratify the payment of bills for consideration, Payroll and Payroll Taxes for July, 2015.

ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE MEETING

RECOMMENDED ACTION:

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

1. July 1, 2015

**ITEM 4: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/
ATTENDANCE ITEMS**

RECOMMENDED ACTION:

Ratify the Directors' expenses and fees from July, 2015, 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

ITEM 5: DISCUSSION AND POSSIBLE ACTION CONCERNING TCWD'S 2015 URBAN WATER MANAGEMENT PLAN

RECOMMENDED ACTION:

1. Receive information at the time of the Board Meeting;
2. Authorize the General Manager to execute Agreement for Sharing Consultant Costs for 2015 Urban Water Management Plans with Municipal Water District of Orange County for a not to exceed amount of \$41,220.



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FINANCIAL MATTERS

ITEM 6: DISCUSSION AND POSSIBLE ACTION CONCERNING TCWD'S HEALTH BENEFITS

RECOMMENDED ACTION:

1. *Receive information at the time of the Board Meeting;*
2. *Adopt Resolution No. 2015-1216 – Resolution of the Board of Directors of Trabuco Canyon Water District Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act*
3. *Adopt Resolution No. 2015-1217 - Resolution of the Board of Directors of Trabuco Canyon Water District Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act*

ITEM 7: DISCUSSION AND POSSIBLE ACTION CONCERNING THE DEVELOPMENT OF TCWD'S TEN YEAR CAPITAL IMPROVEMENT PROGRAM

RECOMMENDED ACTION:

Receive information at the time of the Board Meeting, and take action as deemed necessary.

ITEM 8: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TCWD'S RATE ANALYSIS OF WATER, WASTEWATER AND RECYCLED WATER SYSTEMS & SERVICES

RECOMMENDED ACTION:

Receive information at the time of the Board Meeting, and take action as deemed necessary.

ENGINEERING MATTERS

ITEM 9: ALTERNATE RAW WATER TRANSMISSION LINE – PW79

RECOMMENDED ACTION:

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

ITEM 10: BAKER WATER TREATMENT PLANT

RECOMMENDED ACTION:

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

ITEM 11: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE PLANO TRABUCO DEVELOPMENT, WILLIAM LYON HOMES, INC., CITY OF RANCHO SANTA MARGARITA

RECOMMENDED ACTION:

1. *Receive status update and information at the time of the Board Meeting;*
2. *Approve the Sub-Area Master Plan prepared by Psomas for the Plano Trabuco Development, William Lyon Homes, Inc. dated June, 2015*
3. *Approve the Will Serve Letter for the Plano Trabuco Development, William Lyon Homes, Inc.*
4. *Approve the Agreement for Construction of Water and Sewer Facilities (Application for Water Service) William Lyon Homes, Inc., Orange County Tract No. 17805*



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ITEM 12: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE SKYRIDGE DEVELOPMENT

RECOMMENDED ACTION:

1. Receive information at the time of the Board Meeting;
2. Review, discuss, and/or approve the Agreement for Construction of Water and Sewer Facilities (Application for Water Service) Standard Pacific Corporation, Orange County Tract No. 17392

ITEM 13: DISCUSSION AND POSSIBLE ACTION RELATING TO TCWD'S DOMESTIC WATER STORAGE AND RESERVOIR SITE FEASIBILITY STUDY

RECOMMENDED ACTION:

1. Receive information at the time of the Board Meeting;
2. Approve the proposed Storage Requirements and Reservoir Site Feasibility Study by Psomas for a not to exceed amount of \$24,500.

LEGISLATIVE, ADMINISTRATIVE AND OTHER MATTERS

ITEM 14: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING STATEWIDE DROUGHT CONDITIONS, STATE WATER RESOURCES CONTROL BOARD (SWRCB) DROUGHT REGULATIONS, AND TCWD WATER CONSERVATION MEASURES/ACTIONS

RECOMMENDED ACTION:

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

ITEM 15: 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 16: _____

ITEM 17: _____

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



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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 Trabuco Canyon Water District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Administrative 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 Administrative 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:

September 16, 2015 | October 21, 2015 | November 18, 2015

