



**REGULAR BOARD MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY, MARCH 15, 2017 AT 7:00 PM**

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**BOARD OF DIRECTORS**

Glenn Acosta, President  
Michael Safranski, Vice President  
Don Chadd, Director  
Stephen Dopudja, Director  
Edward Mandich, Director

**DISTRICT STAFF**

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

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**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. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. 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. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. 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 Regular Board Meeting agenda.*

**TRABUCO CANYON WATER DISTRICT  
REGULAR BOARD MEETING AGENDA | MARCH 15, 2017**

**CONSENT CALENDAR**

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*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. January 26, 2017 Special Board Meeting*
- 2. February 1, 2017 Special Board Meeting*
- 3. February 15, 2017 Regular Board Meeting*

**ITEM 2: TREASURER'S REPORT**

**a. FINANCE/AUDIT COMMITTEE MEETING**

**RECOMMENDED ACTION:**

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

- 1. February 8, 2017*

**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. January, 2017*

**c. PAYMENT OF BILLS FOR CONSIDERATION**

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for February, 2017.*

**ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE MEETING**

**RECOMMENDED ACTION:**

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

- 1. February 1, 2017*

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

**RECOMMENDED ACTION:**

*Ratify the Directors' expenses and fees from February, 2017, and approve tentative future meetings/attendance items.*



## **ACTION CALENDAR**

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

### **ADMINISTRATIVE MATTERS**

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#### **ITEM 5: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE FAIR POLITICAL PRACTICES COMMISSION (FPPC) CONFLICT OF INTEREST FILINGS (FORM 700)**

**RECOMMENDED ACTION:**

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

#### **ITEM 6: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING 2017 WATER AWARENESS DAY EVENT**

**RECOMMENDED ACTION:**

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

#### **ITEM 7: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWD OC) FISCAL YEAR 2017/2018 PROPOSED RATES, CHARGES, AND BUDGET**

**RECOMMENDED ACTIONS:**

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

#### **ITEM 8: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TRABUCO CANYON WATER DISTRICT'S FISCAL YEAR 2017/2018 CAPITAL IMPROVEMENT PROGRAM (CIP) AND GENERAL FUND BUDGETS**

**RECOMMENDED ACTION:**

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

### **ENGINEERING MATTERS**

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#### **ITEM 9: BAKER WATER TREATMENT PLANT**

**RECOMMENDED ACTION:**

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

#### **ITEM 10: ALTERNATE RAW WATER TRANSMISSION LINE – FEMA NO. PW79**

**RECOMMENDED ACTIONS:**

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

### **LEGISLATIVE, ADMINISTRATIVE AND OTHER MATTERS**

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#### **ITEM 11: 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.*



**TRABUCO CANYON WATER DISTRICT  
REGULAR BOARD MEETING AGENDA | MARCH 15, 2017**

**ITEM 12: 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 RECEIVED TOO LATE TO BE AGENDIZED**

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**ITEM 14:** \_\_\_\_\_

**ITEM 15:** \_\_\_\_\_

**OTHER INFORMATION/MATTERS**

Reports or comments from the General Manager and/or Staff

**CLOSED SESSIONS**

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**CLOSED SESSION NO. 1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LEGAL ACTION(S)**

Significant exposure to legal proceedings and/or litigation. Government Code Sections 54956.9(b)(1) & 54954(c).  
Number of Potential Cases: 1

**ITEM 13: REPORT OF ACTION(S) TAKEN IN CLOSED SESSIONS**

**RECOMMENDED ACTION:**

*Provide announcement(s) of action(s) taken in Closed Session(s), if any.*

**ADDITIONAL DIRECTORS' COMMENTS**

Additional reports or comments from Directors

**ADDITIONAL GENERAL MANAGER COMMENTS**

Additional reports or comments from the General Manager

**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 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:

**April 19, 2017 | May 17, 2017 | June 21, 2017**

