



**TRABUCO CANYON WATER DISTRICT  
ENGINEERING/OPERATIONAL SPECIAL COMMITTEE MEETING RECAP  
MARCH 15, 2018**

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**DIRECTORS PRESENT**

Edward Mandich, Committee Chair  
Stephen Dopudja, Committee Member

**STAFF PRESENT**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Kris Hanberg, Wastewater Department Superintendent  
Travis Jones, Wastewater Chief Plant Operator  
Jason Stroud, Maintenance Department Superintendent

**PUBLIC PRESENT**

None

**CALL MEETING TO ORDER**

Director Mandich called the March 15, 2018, Engineering/Operational Special Committee Meeting to order at 4:30 PM.

**VISITOR PARTICIPATION**

No comments were received.

**ORAL COMMUNICATION**

No comments were received.

**COMMITTEE MEMBER COMMENTS**

No comments were received.

**REPORT FROM THE GENERAL MANAGER**

No comments were received.

**ITEM 1: DOVE & ROBINSON RANCH RECYCLED WATER PUMP STATIONS REPLACEMENT PROJECT – PHASE 1**

Mr. Ruiz provided a status update on this project, and he mentioned that the Committee was scheduled to meet Wastewater Operations and Maintenance Department staff at the Dove and Robinson Ranch Recycled Water Pump Stations to review the existing conditions of the facilities as it relates to this project.

The Committee adjourned to the Dove and Robinson Ranch Recycled Water Pump Stations and met with Wastewater Operations and Maintenance Department staff. Discussion occurred concerning existing facility operations and considerations for facility and equipment maintenance and upgrade/replacement.

**RECOMMENDED ACTION**

The Committee received the status update, no action taken.

**ADJOURNMENT**

Director Mandich adjourned the March 15, 2018, Engineering/Operational Committee Meeting at 5:23 PM.