



**SPECIAL BOARD MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA
VIDEO/AUDIO BROADCAST MEETING
MONDAY, MAY 24, 2021 AT 6:00 PM**

NOTICE OF SPECIAL BOARD MEETING | BUDGET WORKSHOP

NOTICE IS HEREBY GIVEN PURSUANT TO GOVERNMENT CODE SECTION 54956 THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON WATER DISTRICT WILL BE HELD ON MONDAY, MAY 24, 2021, AT 6:00 P.M. BY VIDEO BROADCAST AND WILL BE AVAILABLE BY EITHER VIDEO CONFERENCE OR TELEPHONE AUDIO.

BOARD OF DIRECTORS

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

DISTRICT STAFF

Fernando Paludi, General Manager
Michael Perea, District Secretary
Cindy Byerrum, District Treasurer
Atkinson, Andelson, Loya, Ruud & Romo
District General Legal Counsel

AGENDA NOTE:

*Due to the spread of COVID-19 and as authorized by the Governor's Executive Order, Trabuco Canyon Water District will be holding this Regular Board Meeting by video broadcast (**Zoom**), and will be available by either video conference or telephone audio as follows:*

Video Conferencing: *You can join the meeting from your computer, tablet, or smartphone by clicking on the following link: <https://zoom.us/j/99733643220>*

Telephone Audio: [1 669 900 6833](tel:16699006833) (Toll Free)
Access Code: 997 3364 3220

Persons desiring to monitor the Board meeting agenda items may download the Board meeting agenda and documents on the internet at www.tcwd.ca.gov.

You may submit public comments by email to the Board at mperea@tcwd.ca.gov. In order to be part of the record, emailed comments on meeting agenda items must be received by the District, at the referenced e-mail address, not later than 6:00 p.m. (PDT) on the day of the meeting.

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 submit public comments by email to the Board at mperea@tcwd.ca.gov. 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.

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ORAL COMMUNICATION

Members of the public who wish to make comment on matters not appearing on the agenda are requested to submit oral communication by email to the Board at mperea@tcwd.ca.gov. 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

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 1: TRABUCO CANYON WATER DISTRICT FISCAL YEAR 2021/2022 BUDGET WORKSHOP

RECOMMENDED ACTION(S):

Receive information and presentation at the time of the meeting and facility tour and take action(s) as deemed appropriate.

ITEM 2: DISCUSSION AND POSSIBLE ACTION CONCERNING ESTABLISHING A SECTION 115 PENSION TRUST AND FUNDING POLICY

RECOMMENDED ACTION(S):

That the Board of Directors:

- 1) Approve the California Employers' Pension Prefunding Trust Program Agreement with CalPERS.
- 2) Approve the Delegation of Authority, appointing the General Manager and Assistant General manager, to administer and request disbursements from the California Employer's Pension Prefunding Trust.
- 3) Approve the California Employers' Pension Prefunding Trust (CEPPT) Certification of Funding Policy.
- 4) Approve an initial funding investment of \$50,000 to develop the CEPPT account and evaluate future contributions in during the budget development process.
- 5) Approve an ADP in \$226,423 in FY 21/22 for the Classic plan to allow for a "Soft Fresh Start" to the 10-year amortization schedule to pay off the Classic plan's UAL.
- 6) Approve an ADP of \$12,978 in FY 21/22 for the PEPR plan to entirely pay off the PEPR plan's UAL.

END ACTION CALENDAR & ADJOURNMENT



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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) or will be posted online on the District's website located at www.tcwd.ca.gov. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available online at www.tcwd.ca.gov at the same time as they are distributed to the Board Members, except that, if such writings are distributed immediately prior to or during the meeting, they will be posted online on the District's website located at www.tcwd.ca.gov.

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 at least 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.

June 16, 2021 | July 21, 2021 | August 18, 2021

The District may conduct future meetings electronically (via teleconferencing) during the current ongoing emergency situation.

