



TRABUCO CANYON WATER DISTRICT DISTRICT PROPERTIES AD HOC COMMITTEE MEETING RECAP | APRIL 14, 2022

DIRECTORS PRESENT

Vice President Stephen Dopudja, Committee Chair
Director Ed Mandich, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Lisa Sangi, Executive Assistant

CONSULTANTS PRESENT

None

PUBLIC PRESENT

Steve Cameron, Foremost Pacific Group
Michael Canfield, Foremost Pacific Group
John Schatz

CALL MEETING TO ORDER

Committee Chair/Vice President Dopudja called the April 14, 2022 District Properties Ad Hoc Committee Meeting to order at 5:00 PM.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

No comments were received.

REPORT FROM THE GENERAL MANAGER

No comments were received.

ITEM 1: CONSIDERATION OF PROPOSALS FOR BIOLOGICAL RESOURCES ASSESSMENT AND MAPPING SERVICES

Mr. Paludi presented this matter for Committee consideration, and he reported that District staff issued a request for proposals (RFP) for biological resources assessment and mapping services for the District's property in Trabuco Canyon. Mr. Perea provided a brief review of the RFP scope of work, and he summarized the proposals received. Discussion occurred concerning certain language in the District's standard agreement form. Mr. Perea recommended Psomas Engineering for the Biological Resources Assessment and Mapping Services.

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RECOMMENDED ACTION:

The Committee Recommend the Board of Directors authorize the General Manager to contract with Psomas Engineering for Biological Resources Assessment and Mapping Services for a not to exceed amount of \$13,925 with a 10% contingency for a total of \$15,318 (Action Calendar).

OTHER MATTERS

ITEM 2: PRESENTATION TO THE COMMITTEE FROM FOREMOST PROPERTIES

Mr. Paludi introduced Mr. Canfield, Mr. Cameron, and Mr. Schatz to the Committee. Mr. Cameron provided a brief presentation concerning their owned property adjacent to the District's property, and he highlighted certain potential improvements to both properties. Discussion occurred concerning certain limits and challenges associated with improvements to the properties.

RECOMMENDED ACTION:

Committee to receive presentation at the time of the meeting. No action was taken.

ADJOURNMENT

Vice President Dopudja adjourned the April 14, 2022 District Properties Committee Meeting at 5:50 PM.