



## **TRABUCO CANYON WATER DISTRICT DISTRICT PROPERTIES COMMITTEE MEETING RECAP | DECEMBER 4, 2023**

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### **DIRECTORS PRESENT**

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

### **STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Roseann Lejsek, Administrative Assistant  
Phil Serpas, CMMS/SCADA Administrator

### **CONSULTANTS PRESENT**

Claire Collins, District General Legal Counsel – Hanson Bridgett, LLC

### **PUBLIC PRESENT**

None

### **CALL MEETING TO ORDER**

Vice President Dopudja called the December 4, 2023 District Properties Ad Hoc Committee Meeting to order at 6:00 p.m.

### **VISITOR PARTICIPATION**

No visitor participation was received.

### **ORAL COMMUNICATION**

No oral communication was received.

### **COMMITTEE MEMBER COMMENTS**

None

### **REPORT FROM THE GENERAL MANAGER**

None

### **DISCUSSION MATTERS**

#### **ITEM 1: DISCUSSION AND POSSIBLE ACTION(S) REGARDING POTENTIAL USES OF DISTRICT PROPERTY**

Mr. Paludi presented this matter for Committee consideration, and he reported that Ms. Collins has prepared a presentation on this matter for review. Ms. Collins delivered a PowerPoint presentation that reviewed the Surplus Land Act (SLA) requirements for special districts like TCWD, including the exemption classifications and disposition process. Ms. Collins indicated that the SLA requires public agencies to advertise surplus land on a distribution list for sixty days and there are restraints on certain uses of surplus land. The Committee recommended providing an update to the Board of Directors on this matter at the next regular meeting.

**MOTION:** Provide an update on this matter to the Board of Directors at the following regular meeting.

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**ITEM 2: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

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There were no reports or comments presented to the Committee.

**MOTION:** No action was taken.

**ADJOURNMENT**

Director Dopudja adjourned the December 4, 2023 District Properties Committee Meeting at 6:50 p.m.