



**TRABUCO CANYON WATER DISTRICT  
DISTRICT PROPERTIES COMMITTEE MEETING RECAP | FEBRUARY 8, 2024**

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**DIRECTORS PRESENT**

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

Director Mandich called the February 8, 2024 District Properties Ad Hoc Committee Meeting to order at 5:32 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**

Mr. Paludi provided an update on acquiring easements related to District facilities in the Dove Canyon community.

**DISCUSSION MATTERS**

**ITEM 1: APPROVAL OF DISTRICT PROPERTIS COMMITTEE MEETING RECAP**

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Mr. Paludi presented the Executive Committee Meeting Recap(s) for Committee consideration in accordance with the agenda.

**MOTION:** Approve the Executive Committee Meeting Recap(s) and recommend the Board of Directors receive and file the same (Consent Calendar) – Director Dopudja

**SECOND:** Director Mandich

**AYES:** Directors Mandich & Dopudja

**NOES:** None

**ABSTAIN:** None

**MOTION PASSED/FAILED:** Passed 2 - 0

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**ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) REGARDING POTENTIAL USES OF DISTRICT PROPERTY**

Mr. Paludi provided an update on this matter to the Committee, 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 that directly impact District-owned properties. Discussion occurred concerning the potential uses of District-owned properties, including long-term utility use and environmental mitigation uses, and the next steps to comply with the SLA. The Committee recommended providing an update on this matter to the Board of Directors at the following regular meeting and the adoption of resolution declaring the properties as surplus land in accordance with the SLA.

**MOTION:** Provide an update on this matter to the Board of Directors at the following regular meeting and recommend the declaration of the properties as surplus land by resolution adoption in accordance with the Surplus Land Act (Action Calendar).

**ITEM 3: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

There were no reports or comments presented to the Committee.

**MOTION:** No action was taken.

**ADJOURNMENT**

Director Dopudja adjourned the February 8, 2024 District Properties Committee Meeting at 5:50 p.m.