



TRABUCO CANYON WATER DISTRICT DISTRICT PROPERTIES COMMITTEE MEETING RECAP | JANUARY 28, 2025

DIRECTORS PRESENT

Director Edward Mandich, Committee Chair
Director Mark Anderson, Committee Member

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Lorrie Lausten, District Engineer
Karen Warner, Principal Accountant
Roseann Lejsek, Administrative Assistant

CONSULTANTS PRESENT

None

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Director Mandich called the January 28, 2025 District Properties Committee Meeting to order at 2:00 p.m.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

Director Mandich reported on his meeting with the City of Rancho Santa Margarita's (RSM) Public Works Director Joe Parco and their discussion related to the inspection schedule for fire hydrants within TCWD's service area. Director Mandich also reported that Santa Margarita Water District (SMWD) will be giving a presentation to the City of RSM regarding wildfires preparedness, and he suggested that staff reach out to SMWD to discuss the possibility of giving a joint presentation.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported that SMWD reached out to ask what messaging TCWD is sending to its customers regarding fire readiness.

Mr. Paludi reported that staff was putting together information on emergency generation for next month's Executive and Engineering/Operational Committee meetings.

**TRABUCO CANYON WATER DISTRICT
DISTRICT PROPERTIES COMMITTEE MEETING | JULY 1, 2024**

DISCUSSION MATTERS

ITEM 1: APPROVAL OF DISTRICT PROPERTIS COMMITTEE MEETING RECAP

Mr. Paludi presented the District Properties Committee Meeting Recap for Committee review in accordance with the agenda.

MOTION: The Committee recommended forwarding this matter to the Board of Directors (Consent Calendar).

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

Mr. Paludi introduced this matter for Committee consideration, and he provided PowerPoint slides showing two real property parcels owned by the District. Discussion occurred regarding the past opportunity for an Orange County Fire Authority (OCFA) training facility on the Porter property, the completion of a biological resources survey for conservation easements, a potential reservoir feasibility study and the possibility of engaging a broker to discuss options for the Porter property. Ms. Lausten reported on a preliminary property analysis being performed for Harris Grade. The Committee also discussed parcel boundaries for Saddleback Meadows.

MOTION: Provide an update on this matter to the Board of Directors at the following regular meeting. (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 Mandich adjourned the January 28, 2025 District Properties Committee Meeting at 2:44 p.m.