



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | APRIL 7, 2025

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### **DIRECTORS PRESENT**

Vice President Glenn Acosta, Committee Chair  
President Edward Mandich, Committee Member

### **STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Jason Stroud, Maintenance Superintendent  
Roseann Lejsek, Executive Assistant

### **CONSULTANTS PRESENT**

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

### **PUBLIC PRESENT**

None

### **CALL MEETING TO ORDER**

Vice President Acosta called the April 7, 2025 Executive Committee Meeting to order at 5:02 PM.

### **VISITOR PARTICIPATION**

No visitor participation was received.

### **ORAL COMMUNICATION**

No oral communication was received.

### **COMMITTEE MEMBER COMMENTS**

Director Mandich reported that he received a letter requesting support in the nomination for an open ACWA Board position, but that the deadline to vote would be prior to the Regular Board Meeting and would not allow for Board discussion and action.

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

None

### **ADMINISTRATIVE MATTERS**

#### **ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP**

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

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

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**DISCUSSION MATTERS**

**ITEM 2: BOARD AGENDA PLANNING CALENDAR**

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Mr. Paludi provided a handout that included the following agenda planning items for Committee review and consideration:

**April 2025**

Regular Board Meeting – (4/16)

- Acceptance of Saddle Crest On-Site Facilities (tent)
- Award of RW Reservoir Dam V-Ditch and Storm Drain Culvert Repair (E/O)
- Information item regarding Quarterly CIP Update (E/O) - Info
- OC LAFCO Reorganization Application Process – Info
- Public Outreach Ad Hoc Meeting Report - Info

Special Board Meeting – Budget Workshop #1 (4/28)

- Draft Operating and CIP Budgets
- 10-yr Financial Model

Special Board Meeting (TBD)

- Board of Director Protocols
- Discussion of Financial Enhancement Concepts

**May 2025**

Regular Board Meeting – (5/21)

- Review of Final Plans and Specs for Heritage LS Improvement Project (E/O) - Info
- Review of Final Cross Connection Control Plan Handbook (E/O) - Info

Special Board Meeting (TBD)

- FY 2026 Budget/CIP Workshop #2

**June 2025**

Regular Board Meeting – 6/18

- Adoption of CCCPH by Ordinance (E/O)
- Award of Dove/Tick Creek Improvements Design (E/O)
- Award of WWTP Blower Room Construction (E/O)
- Adoption of FY 2025-26 Operating and CIP Budgets (F/A)

**Other Potential Future Board Items**

- Award Construction Contract for Heritage SLS Improvements
- Adopt Resolution Updating TCWD Procurement Policy
- Water Intertie Agreement with IRWD

Discussion occurred regarding potential production of a public outreach video highlighting the District's CIP projects. Discussion also occurred regarding the District's current 60-day freeze on public outreach spending as it relates to a potential public outreach video, Board protocol, and the authorized rate increases for FY 2025-26.

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Ms. Collins provided a high-level overview of the LAFCO Reorganization process, including a memo outlining the OC LAFCO reorganization process and flow chart provided to the Committee.

**RECOMMENDATION:** None – Informational item only.

**OTHER MATTERS**

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

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**Public Outreach Survey**

Mr. Paludi provided an update on the Public Outreach Ad Hoc Committee meeting discussion regarding planned/potential outreach efforts. Mr. Perea reported that a public outreach communication survey postcard will be mailed to all District customers to receive feedback on the District’s current communication efforts.

**Rate Calculator**

Mr. Paludi reported that the previous Executive Committee directed staff to build a rate calculator to be posted on the District’s website in order to provide enhanced customer service and transparency. Mr. Paludi reported that the rate calculator is ready to be launched with the Committee’s concurrence. The Committee agreed that staff should move forward with making the rate calculator available on the District’s website.

**RECOMMENDATION:** None – Informational item only.

**ADJOURNMENT**

Vice President Acosta adjourned the April 7, 2025 Executive Committee Meeting at 6:58 p.m.