



**REGULAR BOARD MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA
ADMINISTRATIVE FACILITY
JULY 16, 2025 AT 6:00 PM**

BOARD OF DIRECTORS

Edward Mandich, President
Glenn Acosta, Vice President
Mark Anderson, Director
John Horst, Director
Michael Safranski, Director

DISTRICT STAFF

Fernando Paludi, General Manager
Michael Perea, District Secretary
Ian Berg, District Treasurer
Hanson Bridgett LLP, District General Legal Counsel

AGENDA NOTE:

Trabuco Canyon Water District (District) will make this Regular Board Meeting available by telephone audio as follows:

Telephone Audio: 1 (669) 900-6833 (Toll Free) **Access Code:** 913-8681-1652

Persons desiring to monitor the Board meeting agenda items may download the Board meeting agenda and documents on the internet at www.tcwd.ca.gov. You may submit public comments by email to the Board at mperea@tcwd.ca.gov. In order to be part of the record, emailed comments on meeting agenda items must be received by the District, at the referenced e-mail address, not later than 5:00 p.m. (PDT) on the day of the meeting.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Determine need and take action on item(s) that arose subsequent to posting the Regular Board Meeting agenda.

PRESENTATION TO THE BOARD FROM OC LAFCO SPECIAL DISTRICTS COMMISSIONER & ISDOC VICE PRESIDENT

VISITOR PARTICIPATION

Members of the public wishing to address the Board regarding a particular item on the agenda are requested to submit public comments by email to the Board at mperea@tcwd.ca.gov. Public comments may also be submitted by teleconference during the meeting. The Board President will call on the visitor following the Board's discussion about the matter. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.

ORAL COMMUNICATION

Members of the public who wish to comment on matters not appearing on the agenda are requested to submit oral communication by email to the Board at mperea@tcwd.ca.gov. Public comments may also be submitted by teleconference during the meeting. Under the requirements of State Law, Directors cannot act on items not identified on the agenda and will not make decisions on such matters. The Board President may direct District Staff to follow up on issues as may be deemed appropriate. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.

DIRECTORS' COMMENTS AND MEETING REPORTS

REPORT FROM THE GENERAL MANAGER

CONSENT CALENDAR

All matters under the Consent Calendar will be approved by one motion unless a Board member or staff member requests a separate action on a specific item.

ITEM 1: APPROVAL OF MINUTES OF BOARD MEETING(S)

RECOMMENDED ACTION

Approve the minutes of the following Board Meetings:

- 1. May 27, 2025 Special Board Meeting*
- 2. June 16, 2025 Special Board Meeting*
- 3. June 18, 2025 Regular Board Meeting*

ITEM 2: TREASURER’S REPORT

a. *FINANCE/AUDIT COMMITTEE MEETING*

RECOMMENDED ACTION:

Receive and file the following Finance/Audit Committee Meeting Recap(s):

- 1. June 12, 2025*

b. *PRESENTATION OF FINANCIALS*

RECOMMENDED ACTION:

Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for the following month(s):

- 1. May 2025*

c. *PAYMENT OF BILLS FOR CONSIDERATION*

RECOMMENDED ACTION:

Ratify the payment of bills for consideration, Payroll and Payroll Taxes for June 2025.

ITEM 3: APPROVAL OF ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP(S)

RECOMMENDED ACTION:

Receive and file the following Engineering/Operational Committee Meeting Recap(s):

- 1. June 4, 2025*

ITEM 4: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP(S)

RECOMMENDED ACTION:

Receive and file the following Executive Committee Meeting Recap(s):

- 1. June 2, 2025*



ACTION CALENDAR

All matters under the Action Calendar have been reviewed by the General Manager and Staff prior to the Board's consideration.

ADMINISTRATIVE MATTERS

ITEM 5: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/ ATTENDANCE

RECOMMENDED ACTION(S):

Approve the tentative future meetings/attendance items and ratify the Directors' expenses and fees for the following period(s):

1. June 2025

ITEM 6: INFORMATIONAL UPDATES FROM BOARD COMMITTEES

RECOMMENDED ACTION(S):

Receive updates and information from Board Committee Chairs/Members and take action(s) as deemed appropriate.

FINANCIAL MATTERS

ITEM 7: DISCUSSION CONCERNING DISTRICT WATER FIXED CHARGES METHODOLOGY

RECOMMENDED ACTION(S):

Receive information and presentation at the time of the meeting and take action(s) as deemed appropriate.

ITEM 8: PUBLIC HEARING AND ADOPTION OF TRABUCO CANYON WATER DISTRICT'S FISCAL YEAR 2025-26 UNDEVELOPED LAND/WATER STANDBY CHARGES (ASSESSMENT)

RECOMMENDED ACTION(S):

1. *Receive information at the time of the Board Meeting concerning the proposed Fiscal Year 2025-26 Undeveloped Land/Water Standby Charges.*
2. *Conduct Public Hearing to receive public comments relating to the matter.*
3. *Adopt Resolution No. 2025-1352 – Resolution of the Board of Directors of Trabuco Canyon Water District Establishing Water Standby Charges for the Fiscal Year 2025/2026; Making Certain Findings and Taking Related Actions in Connection Therewith.*

ITEM 9: APPROVAL OF UPDATED DISTRICT PURCHASING POLICY & GUIDELINES

RECOMMENDED ACTION(S):

Adopt Resolution No. 2025-1353 – Resolution of the Board of Directors of Trabuco Canyon Water District Adopting Updated Guidelines for the Procurement of Goods and Services and Cash Disbursements.



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ITEM 10: APPROVAL OF APPROPRIATIONS LIMIT FOR FISCAL YEAR 2025-26

RECOMMENDED ACTION(S):

Adopt Resolution No. 2025-1354 – Resolution of the Board of Directors of Trabuco Canyon Water District Establishing the Appropriations Limit Applicable to the District during Fiscal Year 2025-2026.

ENGINEERING MATTERS

ITEM 11: AWARD OF DIMENSION WATER TREATMENT PLANT IMPROVEMENTS AND RELATED PROJECT UPDATES

RECOMMENDED ACTION:

- 1. Receive Dimension Water Transmission Main Rehabilitation Project status updates.*
- 2. Authorize the General Manager to award a construction contract for the DWTP Filter 4 Repair Project to SS Mechanical Construction Corp. in the amount of \$48,910 plus a 10% contingency of \$4,890, for a not-to-exceed amount of \$53,800.*

ITEM 12: APPROVAL OF SCADA INTEGRATION ON-CALL SERVICES AGREEMENT WITH ADVANCED INTEGRATION & CONTROLS (AIC) [A W.M. Lyles Company]

RECOMMENDED ACTION:

Authorize the General Manager to execute a professional services agreement with Advanced Integration & Controls (AIC) [A W.M. Lyles Company] for a not-to-exceed amount of \$100,000.

ITEM 13: QUARTERLY CAPITAL IMPROVEMENT PROGRAM UPDATE

RECOMMENDED ACTION:

Receive information at the time of the meeting. No action required.

ITEM 14: SADDLE CREST DEVELOPMENT – ACCEPTANCE OF ON-SITE AND OFF-SITE WATER AND SEWER FACILITIES CONSTRUCTED FOR TRACT NO. 17388

RECOMMENDED ACTION:

Adopt Resolution No. 2025-1346 – Resolution of the Board of Directors of Trabuco Canyon Water District Accepting On-Site and Off-Site Water and Sewer Facilities Constructed for Tract No. 17388.

LEGISLATIVE AND OTHER MATTERS

ITEM 15: SUPPORT FOR CANDIDATES FOR THE OFFICES OF PRESIDENT AND VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES

RECOMMENDED ACTION:

- 1. Adopt Resolution No. 2025-1356 – Resolution of the Board of Directors of Trabuco Canyon Water District Supporting Carol Lee Gonzalez-Brady for the position of Vice President of the Association of California Water Agencies.*
- 2. Adopt Resolution No. 2025-1355 - Resolution of the Board of Directors of Trabuco Canyon Water District Supporting Ernesto Avila for the position of President of the Association of California Water Agencies.*



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ITEM 16: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)

RECOMMENDED ACTION(S):

Receive information at the time of the meeting and take action(s) as deemed appropriate

CLOSED SESSION(S)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code § 54957) - TITLE: GENERAL MANAGER
Pursuant to California Government Code Sections 54957(b) and 54954.5(e), the Board will meet in Closed Session to review and discuss confidential information concerning the District's General Manager (Public Employment)

ITEM 17: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

RECOMMENDED ACTION(S):

Provide announcement of action(s) taken in Closed Session, if any.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

ITEM 18: _____

ITEM 19: _____

GENERAL COUNSEL REPORT

OTHER INFORMATION/MATTERS

Reports or comments from the General Manager and/or Staff

ADDITIONAL DIRECTORS' COMMENTS

Additional reports or comments from Directors

END ACTION CALENDAR & ADJOURNMENT

AVAILABILITY OF AGENDA MATERIALS

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the Trabuco Canyon Water District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Administrative Facility) and will be posted online on the District's website located at www.tcwd.ca.gov. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available online at www.tcwd.ca.gov at the same time as they are distributed to the Board Members, except that, if such writings are distributed immediately prior to or during the meeting, they will be posted online on the District's website located at www.tcwd.ca.gov.

COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277, at least 48 hours in advance of the scheduled Board meeting. Notification at least 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board Meeting Room is wheelchair accessible.



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FUTURE SCHEDULED REGULAR BOARD MEETINGS OF THE BOARD OF DIRECTORS

Upcoming Regular Meetings of the Board are expected to be held at the District Administrative Facility (Board Meeting Room) located at 32003 Dove Canyon Drive, Trabuco Canyon, California 92679 and are currently scheduled as follows:

August 20, 2025 | September 17, 2025 | October 15, 2025

