



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JUNE 2, 2025

DIRECTORS PRESENT

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

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Roseann Lejsek, Executive Assistant
Karen Warner, Principal Accountant

CONSULTANTS PRESENT (REMOTE)

Laura Ratcliffe, District General Legal Counsel – Hanson Bridgett, LLP

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Acosta called the June 2, 2025 Executive Committee Meeting to order at 5:00 PM.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

None

REPORT FROM THE GENERAL MANAGER

None

ADMINISTRATIVE MATTERS

ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP

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).

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | JUNE 2, 2025**

DISCUSSION MATTERS

ITEM 2: BOARD AGENDA PLANNING CALENDAR

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

June 2025

Special Board Meeting – (6/16)

- Water System Overview Presentation

Regular Board Meeting (6/18)

- Award DWTP Transmission Main Rehab Project (SOS Ad Hoc)
- Adopt Ordinance for Cross Connection Control Plan Handbook (E/O)
- Award WWTP Blower Room Construction (E/O)
- Accept Saddle Crest On-Site Facilities (tent)
- Adopt FY 26 Operating and CIP Budgets by Resolution (F/A)
- Adopt Updated Reserves Policy by Resolution (F/A)
- Approve Professional Services Agreement with Starting Line Advisory/Ian Berg (F/A)
- Appoint District Treasurer (Ian Berg) by Resolution (F/A)

July 2025

Regular Board Meeting – (7/16)

- Award Professional Services Agreement for On-Call SCADA Support Services (E/O)
- Adopt Updated TCWD Procurement Policy by Resolution (F/A)
- Adopt Appropriations Limit for FY 26 by Resolution (F/A)
- Public Hearing/Adopt Water Standby Charges for FY 26 by Resolution (F/A)
- Approve Ridgeline Connection Agreement with IRWD (tent)

August 2025

Regular Board Meeting – (8/20)

- Award Heritage SLS Improvements Construction Contract (E/O)
- Adopt Health Benefit Employer Contribution for 2026 by Resolution (F/A)
- Approve GM Contract Amendment (Exec)

Other Potential Future Board Items

- Approve Collective Bargaining Agreement (Exec)
- Special Board Meeting on Porter Property Options

Discussion occurred regarding the Special Board Meeting – Water System Overview and Mr. Perea highlighted the discussion points that will be presented at the meeting.

Discussion occurred concerning the District’s proposed Ridgeline Connection Agreement with Irvine Ranch Water District (IRWD), and Mr. Paludi noted that the District will need to engage Special Counsel on this matter due to IRWD’s General Legal Counsel representation by Hanson Bridgett.

Mr. Perea stated that staff has received two responses to the RFQ regarding the District’s Porter Property, and he stated that he will be reaching out to each firm to arrange interviews with the District Properties Committee.

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | JUNE 2, 2025**

Discussion occurred regarding the scheduling of the Trabuco Canyon Improvement Corporation and Trabuco Canyon Public Financing Authority annual meetings.

RECOMMENDATION: None – Informational item only.

OTHER MATTERS

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

RFP for Combined Services to Achieve Rate Relief

Mr. Paludi reported that Santa Margarita Water District (SMWD) held a closed session regarding this matter at their last Board meeting, and he stated no communications have been received from IRWD.

Saddleback Meadows Development

Ms. Ratcliffe provided a brief update related to the District’s agreement with California Quartet which requires the developer to identify a site for the construction of a reservoir.

Director Mandich stated that he planned on attending SMWD’s Water Festival on June 7th.

RECOMMENDATION: None

ADJOURNMENT

Vice President Acosta adjourned the June 2, 2025 Executive Committee Meeting at 5:59 p.m.