



## REGULAR BOARD MEETING AGENDA

### TRABUCO CANYON WATER DISTRICT

32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA

ADMINISTRATIVE FACILITY

AUGUST 20, 2025 AT 6:00 PM (OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)

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#### **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

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#### **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](http://www.tcwd.ca.gov). You may submit public comments by email to the Board at [mperea@tcwd.ca.gov](mailto: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.*

#### **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](mailto: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](mailto: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

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*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. July 16, 2025 Regular Board Meeting*
- 2. August 4, 2025 Special 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. July 10, 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. June 2025*

c. *PAYMENT OF BILLS FOR CONSIDERATION*

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for July 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. July 2, 2025*

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

**RECOMMENDED ACTION:**

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

- 1. July 7, 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. July 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: APPROVAL OF CONTRACT RENEWAL WITH CPS HR FOR HUMAN RESOURCES AND HEALTH BENEFITS THIRD-PARTY ADMINISTRATOR SUPPORT SERVICES**

**RECOMMENDED ACTION(S):**

*Authorize the General Manager to execute a professional services contract with CPS HR for Human Resources and Health Benefits Third-Party Administrator Support Services for a two-year period with a not-to-exceed amount \$50,000 per year for a total amount of \$100,000.*

**ITEM 8: APPROVAL AND ADOPTION OF RESOLUTIONS FOR TRABUCO CANYON WATER DISTRICT'S HEALTH BENEFIT COSTS FOR CALENDAR YEAR 2026**

**RECOMMENDED ACTION(S):**

1. Adopt Resolution No. 2025-1357 – Resolution of the Board of Directors of Trabuco Canyon Water District Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act At An Equal Amount for Employees and Annuitants (000 All Employees-CalPERS)
2. Adopt Resolution No. 2025-1358 – Resolution of the Board of Directors of Trabuco Canyon Water District Fixing the Employer Contribution Under the Public Employees' Medical and Hospital Care Act At An Equal Amount for Employees and Annuitants (700 Elected Officials-NonCalPERS)

**ENGINEERING MATTERS**

**ITEM 9: AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DIMENSION TRANSMISSION MAIN PIPELINE REHABILITATION PROJECT AND OTHER RELATED PROJECT UPDATES**

**RECOMMENDED ACTION:**

1. Receive Dimension Transmission Main Rehabilitation Project status updates.



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2. *Authorize the General Manager to award a professional services contract for the construction management services for the Dimension Transmission Main Pipeline Project - Phase 1A (FFRP) to Butier in the amount of \$127,387.00 plus a 10% contingency of \$12,738.70, for a not-to-exceed amount of \$140,125.70.*
3. *Authorize the General Manager to award a professional services contract for the construction management services for the Dimension Transmission Main Pipeline Project - Phase 1B (Pipe Bursting) to Butier in the amount of \$236,309.00 plus a 10% contingency of \$23,630.90, for a not-to-exceed amount of \$259,939.90.*

**LEGISLATIVE AND OTHER MATTERS**

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**ITEM 10: 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*
2. **CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)**  
*Agency Negotiator: Board President Ed Mandich*  
*Unrepresented employee: General Manager*
3. **PUBLIC EMPLOYMENT (Gov. Code § 54957)**  
*Title: General Manager*

**ITEM 11: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

**RECOMMENDED ACTION(S):**

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

**ITEM 12: APPROVAL OF GENERAL MANAGER CONTRACT AMENDMENT**

**RECOMMENDED ACTION(S):**

*Announce labor negotiator's proposed changes to General Manager's contract and consider approval of new terms.*

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

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ITEM 13: \_\_\_\_\_

ITEM 14: \_\_\_\_\_

**GENERAL COUNSEL REPORT**

**OTHER INFORMATION/MATTERS**

*Reports or comments from the General Manager and/or Staff*



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**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](http://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](http://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](http://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.*

**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:*

**September 17, 2025 | October 15, 2025 | November 19, 2025**

