



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JULY 7, 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

CONSULTANTS PRESENT (REMOTE)

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

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Acosta called the July 7, 2025 Executive Committee Meeting to order at 4:00 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).

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:

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July 2025

Regular Board Meeting – (7/16)

- Accept Saddle Crest On-Site Facilities (tent)
- Award Professional Services Agreement for On-Call SCADA Support Services (E/O)
- Award DWTP Improvements Contract with SS Mechanical (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 Contract Renewal with CPS HR for HR Support Services (F/A)
- Approve Support of ACWA Leadership Candidates

Annual TCIC Board Meeting (7/16)

- Appointment of TCIC Treasurer
- Receive/file annual audit report

Annual TCPFA Board Meeting (7/16)

- Appointment of TCPFA Treasurer
- Receive/file annual audit report

August 2025

Regular Board Meeting – (8/20)

- Adopt Health Benefit Employer Contribution for 2026 by Resolution (F/A)
- Approve GM Contract Amendment (Exec)

September 2025

Regular Board Meeting – (9/17)

- Award Heritage SLS Improvements Construction Contract (E/O)

Other Potential Future Board Items

- Approve Collective Bargaining Agreement (Exec)
- Special Board Meeting on Porter Property Options
- Approve Ridgeline Connection Agreement with IRWD (tent)
- Special Board Meeting re: Sewer/Recycled Water Systems Overview

Discussion occurred regarding other matters for discussion at the July Regular Meeting, including (1) a presentation on the fixed charges methodology; (2) a status update on the Dimension transmission main pipeline repair project; (3) a status update on inter-agency cooperation with IRWD and/or SMWD. The Committee recommended agendaing these matters for discussion at the regular meeting.

RECOMMENDATION: None – Informational item only.

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OTHER MATTERS

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

Public Outreach Ad Hoc Committee Update

Mr. Paludi reported that the District's Public Outreach Ad Hoc Committee met to review certain public outreach materials related to the fiscal year 2025-26 budget and rates, and he provided draft copies of the materials. Director Acosta provided context to the committee discussion and material preparation.

RECOMMENDATION: None

ADJOURNMENT

Vice President Acosta adjourned the July 7, 2025 Executive Committee Meeting at 5:11 p.m.