



**TRABUCO CANYON WATER DISTRICT  
DISTRICT PROPERTIES COMMITTEE MEETING RECAP | MARCH 13, 2025**

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**DIRECTORS PRESENT**

Director Edward Mandich, Committee Chair  
Director Mark Anderson, Committee Member

**STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Roseann Lejsek, Executive Assistant

**CONSULTANTS PRESENT**

None

**PUBLIC PRESENT**

John Schatz, Esq. representing Foremost Pacific Group  
Mike Canfield, Foremost Pacific Group  
Steve Cameron, Foremost Pacific Group

**CALL MEETING TO ORDER**

Director Mandich called the March 13, 2025 District Properties Committee Meeting to order at 1:00 p.m.

**VISITOR PARTICIPATION**

No visitor participation was received.

**ORAL COMMUNICATION**

No oral communication was received.

**COMMITTEE MEMBER COMMENTS**

None

**REPORT FROM THE GENERAL MANAGER**

None

**DISCUSSION MATTERS**

**ITEM 1: APPROVAL OF DISTRICT PROPERTIS COMMITTEE MEETING RECAP**

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Mr. Paludi presented the District Properties Committee Meeting Recap for Committee review in accordance with the agenda.

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

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**ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) REGARDING POTENTIAL USES OF DISTRICT PROPERTY**

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Mr. Paludi introduced this matter for Committee consideration. Mr. Mike Canfield with Foremost Pacific Group presented a map of the District's Porter Property and surrounding areas to discuss access and easement requirements. Discussion occurred concerning potential uses of the Porter Property for the best return on investment, including issuance of a request for qualifications (RFQ) for the preparation of a real property analysis.

Discussion occurred regarding the Saddleback Meadows Development processing agreement amendment, signing of Final Map No. 15230 and future storage requirements for the development.

**MOTION:** Provide an update on this matter to the Board of Directors at the following regular meeting. (Action Calendar).

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

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There were no reports or comments presented to the Committee.

**MOTION:** No action was taken.

**ADJOURNMENT**

Director Mandich adjourned the March 13, 2025 District Properties Committee Meeting at 2:04 p.m.