



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | SEPTEMBER 8, 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

CONSULTANTS PRESENT (REMOTE)

Claire Collins, District General Legal Counsel – Hanson Bridgett, LLP

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Acosta called the September 8, 2025 Executive Committee Meeting to order at 4:01 PM.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

COMMITTEE MEMBER COMMENTS

None

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported that he will be on vacation the last two weeks in September.

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).

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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:

September 2025

Special Board Meeting – (9/9)

- Closed Session – GM Recruitment

Regular Board Meeting – (9/17) – GM Paludi will be on vacation

- Committee Reports
- Award Website Redesign and Maintenance Contract (F/A)
- Award Construction Management Contract for WWTP Blower Station Imp (E/O)
- Approve Equipment Purchase for WWTP Blower Station Imp (E/O)
- Approve GM Contract Amendment (month to month)
- Discussion re Water Fixed Charges (F/A)
- Quarterly CIP Update
- Closed Session
 - GM Recruitment
 - GM Contract (current)

Special Board Meeting (TBD)

- Porter Property Uses presentation and discussion

October 2025

Regular Board Meeting – (10/15)

- Award Construction Contract for Saddle Crest Res Outlet Improvements (E/O)

November 2025

Regular Board Meeting – (11/19)

- Award Heritage SLS Improvements Construction Contract (E/O)
- Award Design Contract for Dove/Tick PS Improvements (E/O)

Other Potential Future Board Items

- Approve Collective Bargaining Agreement (Exec)
- Approve Ridgeline Connection Agreement with IRWD (E/O)
- Special Board Meeting re: Sewer/Recycled Water Systems Overview

Discussion occurred concerning formation of an Ad Hoc Committee on Rate Relief, which would include Directors Mandich and Anderson, that would replace the current Shared Services Ad Hoc Committee, as well as formation of an Ad Hoc Committee on Labor Negotiations, which would include Directors Acosta and Anderson.

Director Mandich requested that a District Properties Committee meeting be scheduled ahead of the September Regular Board meeting once the consultant’s report is complete.

Discussion occurred concerning potential additional closed session items for the Regular Board Meeting regarding a performance evaluation of general counsel and, separately, potential litigation.

RECOMMENDATION: None – Informational item only.

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DISCUSSION MATTERS

ITEM 3: RANCHO FAMILY FEST 2025 REQUEST FOR SPONSORSHIP

Mr. Paludi presented this matter for Committee consideration, and he reported that festival organizers reached out to the District regarding potential sponsorship of the event. Mr. Paludi also reported that last year the District partnered with Santa Margarita Water District to provide water and dual-branded cups for attendees. Discussion occurred regarding the District's level of participation for this year's event.

RECOMMENDATION: None

OTHER MATTERS

ITEM 4: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF

There were no other matters presented.

RECOMMENDATION: None.

ADJOURNMENT

Vice President Acosta adjourned the September 8, 2025 Executive Committee Meeting at 4:43 p.m.