



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | OCTOBER 13 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 October 13, 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

At Mr. Paludi's request, Mr. Perea gave an update on the multi-agency coordination efforts in anticipation of the upcoming rain event. Mr. Perea provided the Committee with a handout regarding an Airport Burn Scar Briefing from the National Weather Service.

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:

October 2025

Special Board Meeting – (10/15)

- Closed Session – GM Recruitment

Regular Board Meeting – (10/15)

- Committee Reports (E/O, F/A, Exec, Labor Neg. Ad Hoc)
- Approve GM Contract Amendment
- Mid-Year Budget Planning Update (F/A)
- DWTP Transmission Main and Filter 4 Rehab Update
- Quarterly CIP Update (E/O)
- Closed Session
 - Labor Negotiations

Special Board Meeting (10/21 @ 5pm)

- Porter Property/Wildlands Presentation
- Closed Session – Property Negotiations

Special Board Meeting (10/29 @ 9am)

- TCWD Rate Structure Review
- Closed Session
 - General Counsel Performance Review
 - Special Counsel for Consolidation

November 2025

Regular Board Meeting – (11/19)

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

Special Board Meeting (TBD)

- Sewer/Recycled Water Systems Overview Staff Presentation

December 2025

Regular Board Meeting – (12/17)

- Elect Board Officers for 2026
- Award Design Contract for Dove/Tick PS Improvements (E/O)
- Approve Mid-Year Budget Revisions (F/A)
- Receive & File FY 2024-25 Annual Comp Financial Report (F/A)
- Approve Collective Bargaining Agreement (Exec)
- RFP Consolidation Report Out

Other Potential Future Board Items

- Approve Ridgeline Connection Agreement with IRWD (E/O)
- Approve Rate Study Consultant Contract (TBD)

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Discussion occurred regarding public outreach related to the Porter Property discussions.

Director Acosta advised that he will not be in attendance at the November Regular Board Meeting.

RECOMMENDATION: None – Informational item only.

OTHER MATTERS

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

Public Outreach

Mr. Paludi reported that staff is requesting to meet with the Public Outreach Committee to receive direction on their preferred messaging and communication efforts/strategy in the coming months.

H2O for HOA's

Mr. Perea reported that the annual H2O for HOA's event will be held October 23rd at the Norman P. Murray Community Center in Mission Viejo and that staff will have a table at the event. Mr. Perea added that the event is free, however, registration is required.

Districting

Ms. Collins reported that she will provide the Board with a Districting report and go through the two Districting approaches for the Board's consideration.

Legislative Updates

Ms. Collins reported that she will provide the Board with updates on various bills that were recently signed into law during the last legislative session.

RECOMMENDATION: None.

ADJOURNMENT

Vice President Acosta adjourned the October 13, 2025 Executive Committee Meeting at 4:52 p.m.