



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | NOVEMBER 3, 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 November 3, 2025 Executive Committee Meeting to order at 4:02 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).

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | NOVEMBER 3, 2025**

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:

November 2025

Regular Board Meeting – (11/19)

- Committee Reports (E/O, F/A, Exec, Labor Neg. Ad Hoc)
- TCWD Districting (Establishing Voter Divisions) Presentation by Center for Demographic Research
- Award Heritage SLS Improvements Construction Contract (E/O)
- Award Amendment to Hazen Agreement for DWTP Pipeline Rehab (E/O)
- Adopt Reimbursement Resolution for Future Debt Proceeds (F/A)
- Consideration or Rate Study Proposal and Fee
- Closed Session
 - GM Appointment (Interim)
 - Labor Negotiations

Special Board Meeting (TBD)

- Sewer/Recycled Water Systems Overview Staff Presentation

December 2025

Regular Board Meeting – (12/17)

- Elect Board Officers for 2026
- RFP for Rate Relief Update
- Award Construction Contract for Saddle Crest Res Outlet Improvements (E/O)
- 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)

January 2026

Regular Board Meeting – (1/21)

- Approve 2026 Board Member Committee Appointments & Assignments
- RFP for Rate Relief Update

Trabuco Canyon Public Financing Authority (1/21)

- Confirmation of President and Vice President

Trabuco Canyon Improvement Corporation (1/21)

- Confirmation of President and Vice President

Other Potential Future Board Items

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

Discussion occurred regarding public outreach related to the Districting discussions.

RECOMMENDATION: None – Informational item only.

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | NOVEMBER 3, 2025**

OTHER MATTERS

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

There were no other matters presented.

RECOMMENDATION: None.

ADJOURNMENT

Vice President Acosta adjourned the November 3, 2025 Executive Committee Meeting at 4:36 p.m.