



**EXECUTIVE COMMITTEE MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
ADMINISTRATIVE FACILITY  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA  
FEBRUARY 2, 2026 AT 4:00 PM**

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**COMMITTEE MEMBERS**

Glenn Acosta, Committee Chair  
Mark Anderson, Committee Member

**DISTRICT STAFF**

Larry McKenney, General Manager  
Michael Perea, Assistant General Manager

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**AGENDA NOTE:**

*Trabuco Canyon Water District (District) will make this meeting available by telephone audio as follows:*

**Telephone Audio:** 1 (669) 900-6833

**Access Code:** 957 8372 1934

*Persons desiring to monitor the Committee meeting agenda items may download the Executive Committee meeting agenda and documents on the internet at [www.tcwd.ca.gov](http://www.tcwd.ca.gov). You may submit public comments by email to the Committee at [mperea@tcwd.ca.gov](mailto:mperea@tcwd.ca.gov). In order to be part of the record, emailed comments on meeting agenda items must be received by the District, at the referenced e-mail address, not later than 3:00 p.m. (PDT) on the day of the meeting.*

**CALL MEETING TO ORDER**

**VISITOR PARTICIPATION**

*Members of the public wishing to address the Committee regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Committee Chair will call on the visitor following the Committee's discussion about the matter. Committees do not constitute a quorum of the Board of Directors and Committee Members cannot make decisions on matters. The Committee makes recommendations only to the Board of Directors. Members of the public will be given the opportunity to speak to the Committee prior to making a recommendation on the matter. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.*

**ORAL COMMUNICATION**

*Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. The Committee Chair will call on the visitor following the Committee's discussion about the matter. Committees do not constitute a quorum of the Board of Directors and Committee Members cannot make decision on matters. The Committee makes recommendations only to the Board of Directors. Under the requirements of State Law, Committee Members cannot take action on items not identified on the agenda and will not make decisions on such matters. The Committee Chair may direct District Staff to follow up on issues as may be deemed appropriate. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.*

**COMMITTEE MEMBER COMMENTS**

**REPORT FROM THE GENERAL MANAGER**

**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING AGENDA | FEBRUARY 2, 2026**

**ADMINISTRATIVE MATTERS**

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**ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP**

**RECOMMENDED ACTION:**

*Approve the following Executive Committee Meeting Recap and recommend that the Board receive and file the same (Consent Calendar):*

1. January 5, 2026

**DISCUSSION MATTERS**

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**ITEM 2: BOARD AGENDA PLANNING CALENDAR**

**RECOMMENDED ACTION:**

*Receive information at the time of the meeting and take action(s) as deemed appropriate.*

**OTHER MATTERS**

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

**RECOMMENDED ACTION:**

*Hear other matters from the General Manager and/or Staff.*

**ADJOURNMENT**

**AVAILABILITY OF AGENDA MATERIALS**

*Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Facility). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the District Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Boardroom at the District Facility.*

**COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2**

*In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277 at least 48 hours in advance of the scheduled meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The District office is wheelchair accessible.*

**[www.tcwd.ca.gov](http://www.tcwd.ca.gov)**



**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING | FEBRUARY 2, 2026**

**ADMINISTRATIVE MATTERS**

**ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP**

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Information will be presented at the time of the meeting.

***RECOMMENDED ACTION:***

*Approve the following Executive Committee Meeting Recap and recommend that the Board receive and file the same (Consent Calendar):*

1. *January 5, 2026*

**CONTACTS (staff responsible): MCKENNEY/PEREA**



## TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | JANUARY 5, 2026

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### **DIRECTORS PRESENT**

Vice President Glenn Acosta, Committee Chair  
President Mark Anderson, Committee Member

### **STAFF PRESENT**

Larry McKenney, General Manager  
Michael Perea, Assistant General Manager  
Lorrie Lausten, District Engineer (Remote)  
Roseann Lejsek, Executive Assistant  
Jason Stroud, Maintenance Superintendent

### **CONSULTANTS PRESENT (REMOTE)**

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

### **PUBLIC PRESENT**

Members of the public were present.

### **CALL MEETING TO ORDER**

Vice President Acosta called the January 5, 2026 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**

Mr. McKenney commented that he was happy to be on board and eager to get up to speed.

Mr. Perea commented that all the District's operations weathered the recent storm without issue.

### **ADMINISTRATIVE MATTERS**

#### **ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP**

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Mr. Perea 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 | JANUARY 5, 2026**

**DISCUSSION MATTERS**

**ITEM 2: BOARD AGENDA PLANNING CALENDAR**

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Mr. Perea provided a handout that included the following agenda planning items for Committee review and consideration:

**January 2026**

Special Board Meeting – (01/07)

Closed Session – Performance Evaluation of the General Manager

Special Board Meeting – (01/21)

General Manager Introduction to the Public

Regular Board Meeting – (01/21)

- Approve 2026 Committee Appointments & Agency Representative Assignments
- RFP for Rate Relief Update
- Quarterly Capital Improvement Plan (CIP) Update
- 2025 Year-End Legislative Report – General Counsel
- Approve Collective Bargaining Agreement (MOU)

Trabuco Canyon Improvement Corporation (TCIC) Annual Meeting – (01/21)

- Confirmation of President & Vice President
- Receive/File annual audit report

Trabuco Canyon Public Financing Authority (TCPFA) Annual Meeting – (01/21)

- Confirmation of President & Vice President
- Receive/File annual audit report

Special Board Meeting 01/29)

- Sewer/Recycled Water Systems Overview - Staff Presentation

**February 2026**

Regular Board Meeting – (02/18)

- RFP for Rate Relief Update
- Porter Property Update

Special Board Meeting (TBD)

- Rate Study – Revenue Requirement

**March 2026**

Regular Board Meeting – (03/18)

- RFP for Rate Relief Update
- FY2026/27 General Fund/CIP Budget Assumptions
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Special Board Meeting (TBD)

- Rate Study – Revenue Requirement

**Other Potential Future Board Items**

- Special Board Meeting on Porter Property Options
- Approve Ridgeline Connection Agreement with IRWD

**TRABUCO CANYON WATER DISTRICT  
EXECUTIVE COMMITTEE MEETING RECAP | JANUARY 5, 2026**

Discussion occurred regarding the potential inclusion of two additional items on the January 7 Special Board Meeting agenda as follows:

- **Dimension Water Treatment Plant Transmission Main Rehabilitation Project Phase 2A Change Order** – Ms. Lausten reported that the project is currently within the approved budget for the fiscal year, and that the contractor has agreed to hold current pricing if the District proceeds with the next phase at this time, rather than demobilizing equipment and deploying again in the future. Mr. Perea added that the contractor will be ready to demobilize the pipe bursting equipment the following week if we do not wish to move forward. Ms. Lausten added that initiating Phase 2A at this time would result in overall cost savings for the District. Director Anderson recommended that the General Manager confirm with SMWD and IRWD their anticipated future use of the pipeline prior to moving forward. Director Acosta expressed his support for proceeding with the next phase of the project. The Committee agreed to placing the item on the Special Board Meeting agenda for discussion and possible action.
- **Dove & Tick Creek Pump Station Improvements Professional Services Contract Award** – Ms. Lausten reported that the District has received grant funding through South OC – Prop 1 IRWM and USBR WaterSMART Drought Resiliency Program. Ms. Lausten noted that the grant requirements include extensive environmental review and permitting. Ms. Lausten stated that in order to remain in compliance with the grant funding utilization timeline, staff recommended bringing this item to the Special Board Meeting for consideration and action to award a professional services contract to AKM Consulting Engineering. The Committee supported placing the item on the Special Board Meeting agenda.

**RECOMMENDATION:** None – Informational item only.

**OTHER MATTERS**

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

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**RFP for Rate Relief**

Ms. Collins reported that both neighboring agencies plan to present a preliminary proposal at the Board and General Manager level, and that the agencies would like to meet ahead of TCWD’s Regular Board Meeting. Mr. McKenney stated he would reach out to the General Manager from each District to set up a meeting with the Rate Relief Ad Hoc Committee.

**Memorandum of Understanding (MOU) with the International Brotherhood of Electrical Workers (IBEW)**

Ms. Collins reported that she has the MOU document and is ready to discuss the document with the Labor Negotiations Ad Hoc Committee as soon as possible. A Labor Negotiations Ad Hoc Committee meeting was scheduled for January 6, 2026 at 4:00 p.m.

**RECOMMENDATION:** None.

**ADJOURNMENT**

Vice President Acosta adjourned the January 5, 2026 Executive Committee Meeting at 5:00 p.m.

**TRABUCO CANYON WATER DISTRICT  
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**DISCUSSION MATTERS**

**ITEM 2: BOARD AGENDA PLANNING CALENDAR**

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Information will be presented at the time of the meeting.

**RECOMMENDED ACTIONS:**

*Receive information at the time of the meeting and take action(s) as deemed appropriate.*

**CONTACTS (staff responsible): MCKENNEY/PEREA**

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**OTHER MATTERS**

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

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Other matters may have arisen after the posting of the agenda and will be brought forward for discussion and/or information at the time of the Executive Committee.

***RECOMMENDED ACTION:***

*Hear other matters from the General Manager and/or Staff.*

**CONTACTS (staff responsible): MCKENNEY/PEREA**