



## 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).

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**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

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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.