



**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF  
TRABUCO CANYON WATER DISTRICT | JANUARY 29, 2026**

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The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on January 29, 2026, was called to order by President Mark Anderson at 6:30 p.m. in the Board Room at the District Administrative Facility located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Michael Perea, District Secretary, transcribed the minutes thereof.

**DIRECTORS PRESENT**

President Mark Anderson  
Vice President Glenn Acosta  
Director John Horst  
Director Edward Mandich  
Director Michael Safranski

**STAFF PRESENT**

Michael Perea, Assistant General Manager  
Lorrie Lausten, District Engineer  
Oscar Ulloa, Wastewater Department Superintendent  
Blake Smith, Wastewater Chief Plant Operator  
Jason Stroud, Maintenance Superintendent  
Roseann Lejsek, Executive Assistant  
Karen Warner, Principal Accountant

**STAFF PRESENT (REMOTE)**

Larry McKenney, General Manager

**DISTRICT CONSULTANTS**

None

**PUBLIC PRESENT**

There were members of the public present.

**PLEDGE OF ALLEGIANCE**

Director Horst led the Board of Directors, District staff, and audience in the Pledge of Allegiance.

**VISITOR PARTICIPATION**

None

**ORAL COMMUNICATION**

None

**DIRECTOR'S COMMENTS**

No comments were received.

**REPORT FROM THE GENERAL MANAGER**

No comments were received.

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**ACTION CALENDAR**

**CLOSED SESSION:**

**CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)**

Agency Designated Representatives: Molly Kaban & Larry McKenney

Employee Organization: IBEW Local 47

The Board of Directors entered closed session in accordance with the agenda at 6:33 p.m. The General Manager and Assistant General Manager participated in closed session.

The closed session ended at 7:00 p.m.

**ITEM 1: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

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Director Anderson reported that the Board of Directors met in closed session to review the matters as agendized, and that there was no action to be reported in closed session.

**MOTION:** None

**ITEM 2: MEMORANDUM OF UNDERSTANDING BETWEEN TCWD AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW)**

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There was no discussion on this matter.

**MOTION:** None

**ITEM 3: TCWD WASTEWATER AND NON-POTABLE WATER SYSTEMS OVERVIEW PRESENTATION**

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Mr. Perea delivered a PowerPoint presentation that provided an overview of the District's wastewater and non-potable water systems and he discussed the following matters:

Sanitary Sewer System Overview

- Infrastructure Review
- Facility Types and Capacities
- System Maintenance Programs

Treatment System Overview

- Robinson Ranch Wastewater Treatment Plant (WWTP)
- Non-Potable Water System and Sources
- Production/Demand Comparison

Capital Improvement Plans

- Cost of Service Recovery
- WWTP Aeration/Motor Control Center Rehabilitation Project
- Heritage Sewer Lift Station Rehabilitation Project

The presentation highlighted the connection and criticality of the Robinson Ranch Wastewater Treatment Plant (WWTP), Dove Recycled Water Pump Station, and non-potable water reservoirs that provide drought-resistant water supplies for both irrigation and firefighting purposes to a service area that is adjacent to the wildfire interface.

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The Board of Directors asked system-related questions for clarification purposes and expressed their appreciation for staff's efforts on the presentation.

**MOTION:** None

**ADJOURNMENT**

President Anderson adjourned the January 29, 2026 Special Board Meeting at 8:49 p.m.