



**EXECUTIVE COMMITTEE MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
ADMINISTRATIVE FACILITY
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
APRIL 6, 2026 AT 4:00 PM**

COMMITTEE MEMBERS

Glenn Acosta, Committee Chair
Mark Anderson, Committee Member

DISTRICT STAFF

Larry McKenney, General Manager
Michael Perea, Assistant General Manager

AGENDA NOTE:

This meeting will be held in person. As a convenience for the public, the meeting may also be accessed by Zoom Webinar and will be available by either computer or telephone audio as indicated below. Because this is an in-person meeting and the Zoom component is not required, but rather is offered as a convenience, if there are any technical issues during the meeting, this meeting will continue and will not be suspended.

Computer Audio: You can join the Zoom meeting by clicking on the following link:

<https://zoom.us/j/95783721934>

Telephone Audio: 1 (669) 900-6833

Access Code: 957 8372 1934

Persons desiring to monitor the Committee meeting agenda items may download the agenda and documents on the internet at www.tcwd.ca.gov. You may submit public comments by email to the Committee at 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 submit public comments at the time of the meeting or by email to the Committee at mperea@tcwd.ca.gov. 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 requested to submit oral communication at the time of the meeting by email to the Committee at mperea@tcwd.ca.gov. Under the requirements of State Law, Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Board President 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 | APRIL 6, 2026**

ADMINISTRATIVE MATTERS

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. March 3, 2026

DISCUSSION MATTERS

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

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



**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING | APRIL 6, 2026**

ADMINISTRATIVE MATTERS

ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP

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. *March 3, 2026*

CONTACTS (staff responsible): MCKENNEY/PEREA



**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | MARCH 3, 2026**

DIRECTORS PRESENT

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

STAFF PRESENT

Larry McKenney, General Manager
Michael Perea, Assistant General Manager
Jason Stroud, Maintenance Superintendent

CONSULTANTS PRESENT

None

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Acosta called the March 3, 2026 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

Mr. McKenney briefly reported there were no updates from Irvine Ranch Water District (IRWD) and Santa Margarita Water District (SMWD) on the District's exploration for rate relief.

ADMINISTRATIVE MATTERS

ITEM 1: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP

Mr. McKenney 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 | MARCH 3, 2026**

DISCUSSION MATTERS

ITEM 2: BOARD AGENDA PLANNING CALENDAR

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

March 2026

Regular Board Meeting – (03/18)

- RFP for Rate Relief Update
- FY 2027 Operating Budget Assumptions & Debt Financing Scheduling
- District Banking Services Change
- Adopt Resolution of PERS Employer Paid Member Contribution (EPMC) Conversion
- Dove Recycled Water Pump Station Rehabilitation Project - Contract Award
- Dove Urban Water Recovery Pump Station Access Road Improvements - Contract Award
- Dimension Water Treatment Plant Transmission Main Rehabilitation Project Update
- CSDA Board of Directors Call for Nominations - Seat C
- OCLAFCO Appointment Process for Expiring Terms and Vacancy

Special Board Meeting (TBD)

- Rate Study
- Debt Borrowing Strategy

April 2026

Regular Board Meeting – (04/15)

- RFP for Rate Relief Update
- FY2026/27 General Fund/CIP Budget Assumptions
- Quarterly CIP Update
- Employee Salary Survey (MOU)

Special Board Meeting (TBD)

- Rate Study
- Budget Workshop No. 1

May 2026

Regular Board Meeting – (05/20)

- RFP for Rate Relief Update
- FY 2027 Operating Budget/CIP Assumptions
- Designation of Voting Representative for ACWA Board Election - Region 10 (if needed)
- Public Hearing - Adopt 2025 Urban Water Management Plan (UWMP)

Special Board Meeting (TBD)

- Rate Study
- Budget Workshop No. 2

Other Potential Future Board Items

- Saddleback Meadows Developer Agreement – Reservoir Storage
- Special Board Meeting on Porter Property Options

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP | MARCH 3, 2026**

- Approve Ridgeline Connection Agreement with IRWD

Mr. McKenney reported that the District has cancelled the rate setting contract with IB Consulting and subsequently contracted with Water Resources Economics (WRE) to prepare an updated cost of service study for the District. He added that WRE President Sanjay Gaur will deliver a presentation to the Board at the regular meeting to set policy principles.

Discussion occurred concerning the status of the pipeline condition assessment process performed by Hazen; Mr. McKenney commented that an update will be provided at the Engineering/Operational Committee and the results will be included in the District revenue needs analysis in setting the rates and charges.

RECOMMENDATION: None – Informational item only.

OTHER MATTERS

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

Mr. McKenney reported that the District has received an email from a member of the public that suggests a conflict of interest issue concerning a contract between Director Anderson’s firm and SMWD for plan checking services. He added that general counsel has reviewed the matter and does not find any conflict of interest, but that Director Anderson will be reaching out to the Fair Political Practices Commission (FPPC) for an opinion.

Mr. McKenney reported that Director Horst has expressed interest in attending the California Special Districts Association (CSDA) Special Legislative Days conference. Discussion occurred concerning Director assignments and past practice on conference attendance.

RECOMMENDATION: None.

ADJOURNMENT

Vice President Acosta adjourned the March 3, 2026 Executive Committee Meeting at 4:53 p.m.

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING | APRIL 6, 2026**

DISCUSSION MATTERS

ITEM 2: BOARD AGENDA PLANNING CALENDAR

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

**TRABUCO CANYON WATER DISTRICT
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OTHER MATTERS

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

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