



TRABUCO CANYON WATER DISTRICT EXECUTIVE COMMITTEE MEETING RECAP | FEBRUARY 2, 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
Roseann Lejsek, Executive Assistant

CONSULTANTS PRESENT

None

PUBLIC PRESENT

None

CALL MEETING TO ORDER

Vice President Acosta called the February 2, 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 commented that he experienced audio challenges during his remote attendance at the January Regular Board Meeting, and that staff will investigate alternatives to the current system. Mr. Perea commented that he has reached out to the District's IT consultant, Highroad IT, for assistance with this matter.

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).

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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:

February 2026

Regular Board Meeting – (02/18)

- RFP for Rate Relief Update
- Website Developer Contract Award – Streamline – Report Only

District Properties Committee

- Meet w/ Stadia Realty & General Counsel – Due Diligence Report – (02/05)
- Meet w/ OCFA – (02/24)

Chat w/ TCWD – Directors Horst & Anderson – (02/24)

- Topics: (1) CIP; (2) Grants; (3) New Rate Study

Special Board Meeting(s) – (TBD)

- Rate Study – Revenue Requirement
- Employee MOU

March 2026

Regular Board Meeting – (03/18)

- RFP for Rate Relief Update
- FY2026/27 General Fund/CIP Budget Assumptions

Special Board Meeting (TBD)

- Rate Study

April 2026

Regular Board Meeting – (04/15)

- RFP for Rate Relief Update
- FY2026/27 General Fund/CIP Budget Assumptions
- Quarterly CIP Update

Special Board Meeting (TBD)

- Rate Study

Other Potential Future Board Items

- Saddleback Meadows Developer Agreement – Reservoir Storage
- Special Board Meeting on Porter Property Options
- Approve Ridgeline Connection Agreement with IRWD

Discussion occurred regarding future meetings with Santa Margarita Water District to discuss the potential for rate relief, public comments at Board meetings, timing of budget workshops and public outreach.

RECOMMENDATION: None – Informational item only.

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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 February 2, 2026 Executive Committee Meeting at 4:44 p.m.