



**REGULAR BOARD MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY  
APRIL 15, 2026 AT 6:00 PM**

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**BOARD OF DIRECTORS**

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

**DISTRICT STAFF**

Larry McKenney, General Manager  
Michael Perea, District Secretary  
Ian Berg, District Treasurer  
Hanson Bridgett LLP, District General Legal Counsel

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**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/96476421987>

**Telephone Audio:** 1 (669) 900-6833 (Toll Free)      **Access Code:** 964-7642-1987

*Persons desiring to monitor the Board meeting agenda items may download the Board 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 Board 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 5:00 p.m. (PDT) on the day of the meeting.*

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

*Determine need and take action on item(s) that arose subsequent to posting the Regular Board Meeting agenda.*

**VISITOR PARTICIPATION**

*Members of the public wishing to address the Board regarding a particular item on the agenda are requested to submit public comments by email to the Board at [mperea@tcwd.ca.gov](mailto:mperea@tcwd.ca.gov). Public comments may also be submitted by teleconference during the meeting. The Board President will call on the visitor following the Board's discussion about the matter. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. 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 comment on matters not appearing on the agenda are requested to submit oral communication by email to the Board at [mperea@tcwd.ca.gov](mailto:mperea@tcwd.ca.gov). Public comments may also be submitted by teleconference during the meeting. Under the requirements of State Law, Directors cannot act 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.*

**PRESENTATION FROM OC LAFCO SPECIAL DISTRICTS COMMISSIONER DOUG DAVERT**

**DIRECTOR COMMENTS AND MEETING REPORTS**

REPORT FROM THE GENERAL MANAGER

**CONSENT CALENDAR**

*All matters under the Consent Calendar will be approved by one motion unless a Board member or staff member requests a separate action on a specific item.*

**ITEM 1: APPROVAL OF MINUTES OF BOARD MEETING(S)**

**RECOMMENDED ACTION**

*Approve the minutes of the following Board Meetings:*

1. March 18, 2026 Regular Board Meeting

**ITEM 2: TREASURER'S REPORT**

a. FINANCE/AUDIT COMMITTEE MEETING

**RECOMMENDED ACTION:**

*Receive and file the following Finance/Audit Committee Meeting Recap(s):*

1. March 12, 2026

b. PRESENTATION OF FINANCIALS

**RECOMMENDED ACTION:**

*Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for the following month(s):*

1. February 2026

c. PAYMENT OF BILLS FOR CONSIDERATION

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for March 2026.*

**ITEM 3: APPROVAL OF ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP(S)**

**RECOMMENDED ACTION:**

*Receive and file the following Engineering/Operational Committee Meeting Recap(s):*

1. March 4, 2026

**ITEM 4: APPROVAL OF EXECUTIVE COMMITTEE MEETING RECAP(S)**

**RECOMMENDED ACTION:**

*Receive and file the following Executive Committee Meeting Recap(s):*

1. March 3, 2026



## **ACTION CALENDAR**

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*All matters under the Action Calendar have been reviewed by the General Manager and Staff prior to the Board's consideration.*

### **ADMINISTRATIVE MATTERS**

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#### **ITEM 5: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/ ATTENDANCE**

**RECOMMENDED ACTION(S):**

*Approve the tentative future meetings/attendance items and ratify the Directors' expenses and fees for the following period(s):*

1. March 2026

#### **ITEM 6: INFORMATIONAL UPDATES FROM BOARD COMMITTEES**

**RECOMMENDED ACTION(S):**

*Receive updates and information from Board Committee Chairs/Members and provide direction as deemed appropriate.*

#### **ITEM 7: UPDATE ON REQUEST FOR PROPOSALS FOR COMBINED SERVICES TO ACHIEVE RATE RELIEF**

**RECOMMENDED ACTION(S):**

*Receive update at the time of the meeting and provide direction as deemed appropriate.*

#### **ITEM 8: ADOPTION OF RESOLUTION CONFIRMING APPOINTMENT OF AN ASSISTANT DISTRICT SECRETARY**

**RECOMMENDED ACTION(S):**

*Adopt Resolution No. 2026-1368 – Resolution of the Board of Directors of Trabuco Canyon Water District Confirming Appointment of Assistant Secretary to the Board of Directors.*

### **FINANCIAL MATTERS**

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#### **ITEM 9: MUNICIPAL FINANCIAL ADVISOR DEBT FINANCING PRESENTATION - FIELDMAN**

**RECOMMENDED ACTION:**

*Receive presentation at the time of the meeting and provide direction as deemed appropriate.*

#### **ITEM 10: PRESENTATION OF DISTRICT FISCAL YEAR 2027 OPERATING AND CAPITAL IMPROVEMENT PLAN DRAFT BASELINE BUDGET**

**RECOMMENDED ACTION:**

*Receive presentation at the time of the meeting and provide direction as deemed appropriate.*



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**ITEM 11: DISCUSSION CONCERNING AMENDING THE DISTRICT’S CONTRACT WITH CALPERS FOR PENSION COST SHARING**

**RECOMMENDED ACTION:**

*Adopt Resolution No. 2026-1364 – Resolution of the Board of Directors of the Trabuco Canyon Water District Amending Employer Paid Member Contributions (EPMC) Under CalPERS and Establishing A Three-Year Phase-Out.*

**ITEM 12: DISCUSSION CONCERNING TCWD EMPLOYEE TOTAL COMPENSATION SALARY SURVEY (MOU)**

**RECOMMENDED ACTION(S):**

*Receive update at the time of the meeting and provide direction as deemed appropriate.*

**ENGINEERING MATTERS**

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**ITEM 13: HAMILTON OAKS COMMUNITY PRESSURE ZONE TECHNICAL MEMORANDUM UPDATE**

**RECOMMENDED ACTION:**

*Receive project updates at the time of the meeting. No action required.*

**ITEM 14: QUARTERLY CAPITAL IMPROVEMENT PROGRAM UPDATE**

**RECOMMENDED ACTION:**

*Receive project updates at the time of the meeting. No action required.*

**ITEM 15: DIMENSION WATER TREATMENT PLANT TRANSMISSION MAIN PIPELINE REHABILITATION PROJECT UPDATE**

**RECOMMENDED ACTION:**

*Receive project updates at the time of the meeting. No action required.*

**ITEM 16: DOVE URBAN WATER RECOVERY PUMP STATION ACCESS ROAD PROJECT UPDATE**

**RECOMMENDED ACTION:**

*Receive project updates at the time of the meeting. No action required.*

**LEGISLATIVE AND OTHER MATTERS**

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**ITEM 17: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)**

**RECOMMENDED ACTION(S):**

*Receive information at the time of the meeting and provide direction as deemed appropriate.*

**ITEMS RECEIVED TOO LATE TO BE AGENDIZED**

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**ITEM 18:** \_\_\_\_\_

**ITEM 19:** \_\_\_\_\_



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**OTHER INFORMATION/MATTERS**

*Reports or comments from the General Manager and/or Staff*

**ADDITIONAL DIRECTORS' COMMENTS**

*Additional reports or comments from Directors*

**END ACTION CALENDAR & 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 Trabuco Canyon Water District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Administrative Facility) and will be posted online on the District's website located at [www.tcwd.ca.gov](http://www.tcwd.ca.gov). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available online at [www.tcwd.ca.gov](http://www.tcwd.ca.gov) at the same time as they are distributed to the Board Members, except that, if such writings are distributed immediately prior to or during the meeting, they will be posted online on the District's website located at [www.tcwd.ca.gov](http://www.tcwd.ca.gov).*

**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 Board meeting. Notification at least 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board Meeting Room is wheelchair accessible.*

**FUTURE SCHEDULED REGULAR BOARD MEETINGS OF THE BOARD OF DIRECTORS**

*Upcoming Regular Meetings of the Board are expected to be held at the District Administrative Facility (Board Meeting Room) located at 32003 Dove Canyon Drive, Trabuco Canyon, California 92679 and are currently scheduled as follows:*

**May 20, 2026 | June 17, 2026 | July 15, 2026**

