



ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATIVE FACILITY, BOARD ROOM
MAY 6, 2015 AT 7:00 AM

COMMITTEE MEMBERS

Edward Mandich, Committee Chair
Stephen Dopudja, Committee Member

DISTRICT STAFF

Hector Ruiz, General Manager
Michael Perea, District Secretary
Lorrie Lausten, Engineer
Neil McKenna, Water Dept. Superintendent
Kris Hanberg, Wastewater Dept. Superintendent
Bob Beck, Maintenance Dept. Superintendent

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 complete a speaker card and submit it to staff. 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. Please limit comments to five minutes.

ORAL COMMUNICATION

Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. 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. Please limit comments to five minutes.

COMMITTEE MEMBER COMMENTS

REPORT FROM THE GENERAL MANAGER

ADMINISTRATIVE MATTERS

PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER

ITEM 1: ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

RECOMMENDED ACTION:

Approve the Engineering/Operational Committee Meeting Recap of April 1, 2015, and recommend that the Board receive and file same (Consent Calendar).

PROJECT MANAGEMENT

PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER

ITEM 2: DIMENSION WATER TREATMENT PLANT - CLEARWELL TANK REPLACEMENT

RECOMMENDED ACTION(S):

Committee to receive status update, and take action as deemed appropriate.

ITEM 3: TRABUCO DAM AND RESERVOIR, NO. 2030-2, ORANGE COUNTY

RECOMMENDED ACTION:

Committee to receive information and recommend to Board of Directors for approval of contract to J. RDMMAC Inc. for an amount not to exceed \$22,860 (Action Calendar)

ITEM 4: SHADOW ROCK DETENTION BASIN FACILITY PROJECT

RECOMMENDED ACTION:

Committee to receive status update, and take action as deemed appropriate.

ITEM 5: ALTERNATE RAW WATER TRANSMISSION LINE PROJECT – PW79

RECOMMENDED ACTION:

Committee to receive status update, and take action as deemed appropriate.

ITEM 6: BAKER WATER TREATMENT PLANT

RECOMMENDED ACTION:

Committee to receive status update, and take action as deemed appropriate.

ITEM 7: OTHER ENGINEERING AND OPERATIONS PROJECTS

1. Aerobic Digester Sludge/Decant Pump Replacement
2. Administrative Facility Parking Lot Resurfacing and Restriping
3. Other Projects

RECOMMENDED ACTION:

Committee to receive status update, and take action as deemed appropriate.

ITEM 8: SKYRIDGE DEVELOPMENT (84 DUs)

RECOMMENDED ACTION:

Committee to receive status update, and take action as deemed appropriate.



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ITEM 9: ACTIVE DEVELOPMENTS

1. Summerfield Homes, County of Orange – Tract 15800 (5 DUs | WSL)
2. Plano Trabuco Development, William Lyon Homes, Inc., City of Rancho Santa Margarita (36 unit triplex building design)
3. Oaks at Trabuco, County of Orange (9 DUs | WSL)
4. Other Active Developments

DU = Dwelling Unit; WSL = Will-Serve Letter Issued

RECOMMENDED ACTION:

Committee to receive status update. No action required.

OPERATIONAL MATTERS

PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER

NEIL MCKENNA, WATER SYSTEM SUPERINTENDENT

KRIS HANBERG, WASTEWATER SYSTEM SUPERINTENDENT

ITEM 10: WATER SYSTEM STATUS

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 11: WASTEWATER SYSTEM STATUS

RECOMMENDED ACTION:

Committee to receive status update. No action required.

REGULATORY AND OTHER MATTERS

ITEM 12: DISCUSSION AND POSSIBLE ACTION CONCERNING TCWD'S FISCAL YEAR 2014/2015 & 2015/2016 GENERAL AND CAPITAL IMPROVEMENT PROJECT (CIP) BUDGETS

RECOMMENDED ACTION:

Committee to receive information at the time of the Committee Meeting, and take action as deemed appropriate.

ITEM 13: OTHER MATTERS/REPORTS

RECOMMENDED ACTION:

Hear Other Matters/Reports that may have arisen after the posting of the agenda.

ADJOURNMENT



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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 Engineering/Operational Committee in connection with a matter subject to discussion or consideration at an open meeting of the Engineering/ Operational Committee are available for public inspection at the District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Facility). If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the lobby area of the District Administration Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the Committee meeting, they will be available in the Boardroom at the District Administration 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's Administration Facility is wheelchair accessible.

