



ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATIVE FACILITY, BOARD ROOM
OCTOBER 7, 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 September 2, 2015, and recommend that the Board receive and file same (Consent Calendar).

PROJECT MANAGEMENT

PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER

ITEM 2: ALTERNATE RAW WATER TRANSMISSION LINE PROJECT – PW79

RECOMMENDED ACTION:

1. Committee to receive status update, and take action as deemed appropriate;
2. Committee to receive Integra Realty Resources proposed Contract Amendment No. 1 for Appraiser Services Updated Analysis and Report for a not to exceed amount of \$4,500;
3. Committee to receive Tetra Tech Professional Service Contract Amendment at the time of the Committee Meeting, and take action as deemed appropriate.

ITEM 3: BAKER WATER TREATMENT PLANT

RECOMMENDED ACTION:

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

ITEM 4: DISCUSSION AND POSSIBLE ACTION CONCERNING THE DEVELOPMENT OF TCWD'S TEN YEAR CAPITAL IMPROVEMENT PROGRAM

RECOMMENDED ACTION:

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

ITEM 5: OTHER ENGINEERING AND OPERATIONS PROJECTS

1. Recycled Water Conversion Project Opportunities
2. 2015 Urban Water Management Plan

RECOMMENDED ACTION:

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

ITEM 6: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE PLANO TRABUCO DEVELOPMENT, WILLIAM LYON HOMES, INC., CITY OF RANCHO SANTA MARGARITA (36 UNIT TRIPLEX BUILDING DESIGN)

RECOMMENDED ACTION:

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

ITEM 7: SKYRIDGE DEVELOPMENT (84 DUs)

RECOMMENDED ACTION:

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

ITEM 8: SADDLE CREST DEVELOPMENT (65 DUs)

RECOMMENDED ACTION:

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



**TRABUCO CANYON WATER DISTRICT
ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA | OCTOBER 7, 2015**

ITEM 9: ACTIVE DEVELOPMENTS

1. Summerfield Homes, County of Orange – Tract 15800 (5 DUs | WSL)
2. Oaks at Trabuco, County of Orange (9 DUs | WSL)
3. Other Active Developments

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

RECOMMENDED ACTION:

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

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: OTHER MATTERS/REPORTS

RECOMMENDED ACTION:

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

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 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.

