

STAFF MEMBERS

Hector Ruiz, General Manager
Michael Perea, District Secretary
Cindy Navaroli, District Treasurer



BOARD OF DIRECTORS

Edward Mandich, President
James Haselton, Vice President
Michael Safranski, Director
Glenn Acosta, Director
Stephen Dopudja, Director

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
TRABUCO CANYON WATER DISTRICT
JANUARY 16, 2013
7:00 P.M.**

**ADMINISTRATIVE FACILITY, BOARD MEETING ROOM
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

VISITOR PARTICIPATION

Members of the public wishing to address the Board regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. 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 invited to identify themselves and encouraged to make comment at this time. Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Board President may direct staff to follow up on issues as may be deemed appropriate. Please limit comments to three minutes.

DIRECTORS' COMMENTS

REPORT FROM THE GENERAL MANAGER

ITEMS TOO LATE TO BE AGENDIZED

RECOMMENDED ACTION:

Determine the need to consider and possibly take action(s) on item(s) that arose subsequent to posting the agenda and where there is a need to review such matter(s) and potentially take action(s) on such matters at this meeting of the Board.

**TCWD REGULAR BOARD MEETING AGENDA
JANUARY 16, 2013**

CONSENT CALENDAR

All matters under the Consent Calendar will be approved by one motion unless a Board 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 Regular Board Meeting(s):

- a. December 19, 2012

ITEM 2: TREASURER'S REPORT

- a. FINANCE/AUDIT COMMITTEE RECAP(S)

FINANCE/AUDIT COMMITTEE RECOMMENDED ACTION:

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

1. December 5, 2012

- b. PRESENTATION OF FINANCIALS

The preliminary statement(s) of revenue and expenses and preliminary unaudited financials for the following month(s) are attached for the Board's review:

1. December, 2012

FINANCE/AUDIT COMMITTEE RECOMMENDED ACTION:

Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials, as presented.

- c. PAYMENT OF BILLS FOR CONSIDERATION

FINANCE/AUDIT COMMITTEE RECOMMENDED ACTION:

Ratify the payment of bills for consideration, Payroll and Payroll Taxes for December, 2012.

ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE

ENGINEERING/OPERATIONAL COMMITTEE RECOMMENDED ACTION:

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

- a. December 11, 2012

**ITEM 4: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/
ATTENDANCE ITEMS**

RECOMMENDED ACTION:

Ratify the Directors' expenses and fees from December, 2012, and approve tentative future meetings/attendance items.

**TCWD REGULAR BOARD MEETING AGENDA
JANUARY 16, 2013**

ACTION CALENDAR

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

ADMINISTRATIVE MATTERS

ITEM 5: DISTRICT WATER METERS AND EMERGING TECHNOLOGY

RECOMMENDED ACTION:

Receive information at the time of the Regular Board Meeting, and authorize the General Manager to purchase and implement the water meters, software and hardware from Equarius for a not to exceed amount of \$9,000.00.

ITEM 6: DISTRICT WEBSITE UPGRADE PROJECT

RECOMMENDED ACTION:

Receive information at the time of the Board Meeting, and take action as deemed appropriate.

ITEM 7: WATEREUSE RESEARCH FOUNDATION SPECIAL INITIATIVE FOR ADVANCING DIRECT POTABLE REUSE

RECOMMENDED ACTION:

Receive information at the time of the Board Meeting, and take action as deemed appropriate.

ITEM 8: CONSIDERATION AND POSSIBLE ACTION ON AGREEMENT WITH POSEIDON RESOURCES (SURFSIDE) LLC CONCERNING INFORMATIONAL DISTRIBUTION AND AUTHORIZE GENERAL MANAGER TO BE TCWD'S PRINCIPAL NEGOTIATOR CONCERNING WATER AVAILABILITY AND COSTS FROM POSEIDON RESOURCES HUNTINGTON BEACH FACILITY

RECOMMENDED ACTION:

It is recommended that the Board:

- (a) consider and approve the Confidentiality Agreement with Poseidon and authorize TCWD's general manager to execute and deliver that agreement; and
- (b) that the Board designate TCWD's General Manager to be TCWD's principal negotiator/point of contact concerning information regarding water availability and costs from the Poseidon Resources Huntington Beach facility, with final approval for any action(s) thereon to be made by the Board.

**TCWD REGULAR BOARD MEETING AGENDA
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FINANCIAL MATTERS

ITEM 9: DISTRICT TREASURER’S ANNUAL STATEMENT OF INVESTMENT POLICY

RECOMMENDED ACTION:

Receive information at the time of the Regular Board Meeting, and adopt Resolution No. 2013-1181 - Resolution of the Board of Directors of Trabuco Canyon Water District Adopting Treasurer’s Annual Statement of Investment Policy.

ITEM 10: DISTRICT BANKING SERVICES

RECOMMENDED ACTION:

Receive information at the time of the Regular Board Meeting, and adopt Resolution No. 2013-1182 – Resolution of the Board of Directors of Trabuco Canyon Water District Authorizing Actions with Respect to District General Banking Services, Approving Certain Action by District Treasurer and Staff in such regard, Agreements Approving Certain Documents for such Services and Taking Related Actions.

ENGINEERING MATTERS

ITEM 11: BAKER REGIONAL WATER TREATMENT FACILITY

RECOMMENDED ACTION:

Receive status update at the time of the Board Meeting. No action required.

ITEM 12: ALTERNATE RAW WATER TRANSMISSION LINE – PW79

RECOMMENDED ACTION:

Receive status update at the time of the Board Meeting. No action required.

ITEM 13: SHADOW ROCK DETENTION BASIN FACILITY

RECOMMENDED ACTION:

Receive status update at the time of the Board Meeting. No action required.

LEGISLATIVE, ADMINISTRATIVE, AND OTHER MATTERS

ITEM 14: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)

RECOMMENDED ACTION:

Review and discuss local government and legislative informational matter(s). Take action as deemed appropriate.

**TCWD REGULAR BOARD MEETING AGENDA
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ITEMS TOO LATE TO BE AGENDIZED

ITEM 16: _____

ITEM 17: _____

OTHER MATTERS

Reports or comments from the General Manager and/or Staff

ADDITIONAL DIRECTORS' COMMENTS

Additional reports or comments from Directors

ADDITIONAL GENERAL MANAGER COMMENTS

Additional reports or comments from the General Manager

CLOSED SESSION

CLOSED SESSION NO. 1

ANTICIPATED/THREATENED LITIGATION - Meeting with Legal Counsel Pursuant to Government Code Section 54956.9(b) Significant exposure to litigation - the District has received a written threat of litigation in the form of a Claim:

Number of Cases: 1

Re: Claim of Teichman (2013)

ITEM 15: DISCUSSION AND POSSIBLE ACTION CONCERNING TORT CLAIM SUBMITTED TO THE DISTRICT (CLAIM OF TEICHMAN - 2013)

RECOMMENDED ACTION

Discuss information at the time of the Board Meeting and take action as deemed appropriate.

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 District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco

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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 Board meeting. Notification 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.

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

February 20, 2013

March 20, 2013

April 17, 2013

Please visit the District's website at www.tcwd.ca.gov for additional information.