

STAFF MEMBERS

Don Chadd, General Manager  
Hector Ruiz, District Engineer  
Teresa Teichman, District Secretary  
Cindy Navaroli, District Treasurer



BOARD OF DIRECTORS

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

**A G E N D A**  
**NOTICE OF SPECIAL BOARD MEETING**  
**NOTICE IS HEREBY GIVEN PURSUANT TO**  
**GOVERNMENT CODE SECTION 54956**  
**THAT A SPECIAL BOARD MEETING**  
**OF THE BOARD OF DIRECTORS OF THE**  
**TRABUCO CANYON WATER DISTRICT**  
**WILL BE HELD ON**  
**FEBRUARY 1, 2012**  
**7:00 A.M. AT**  
**32003 DOVE CANYON DRIVE**  
**TRABUCO CANYON**  
**ORANGE COUNTY, CALIFORNIA**  
**AND AT 7:00 A.M. AT**  
**STARBUCKS RESTAURANT**  
**7100 EAST GREEN LAKE DRIVE NORTH**  
**SEATTLE, WA 98115**

**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. Members of the public should be aware that under the requirements of the Ralph M. Brown Act that the Board of

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Directors is prohibited from taking action on non-agendized items at a Special Board Meeting. Please limit comments to three minutes.

**DIRECTORS' COMMENTS**

Comments from Directors

**REPORT FROM THE GENERAL MANAGER**

Report from the General Manager

**OTHER MATTERS**

Reports or comments from the General Manager and/or Staff

**ADDITIONAL DIRECTORS COMMENTS**

Reports or comments from Directors

**ADDITIONAL GENERAL MANAGER COMMENTS**

Report or comments from the General Manager

**ACTION CALENDAR**

**All matters under the Action Calendar have been reviewed by the General Manager and Staff prior to the Board's consideration. In any Board meeting where there is a teleconference location, all votes will be by roll call.**

**ENGINEERING MATTERS**

**1A) STATUS UPDATE AND ACTION RELATING TO THE ALTERNATE RAW WATER TRANSMISSION LINE (ARWTL) (16-inch Raw Water Transmission Line – Serrano Creek Crossing Alternate Route – PW79)**

**Recommended Action:**

- 1) Receive Staff Report.
- 2) Receive Staff's summary of engineering proposals provided at the time of the meeting.
- 3) Approve the consultant recommended by Staff.

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**CLOSED SESSION**

**PURSUANT TO GOVERNMENT CODE SECTION 54957 -**

District Personnel and Salary Policy, Section 5 - Grievance Procedure

**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) -**

Conference with Legal Counsel - significant exposure to litigation

(1 or more cases)

**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 in the District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco 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.

**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.

For information regarding meetings of the Trabuco Canyon Water District, please call (949) 858-0277 for the dates and times of meetings or visit us at [www.tewd.ca.gov](http://www.tewd.ca.gov)