

**STAFF MEMBERS**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Cindy Byerrum, District Treasurer  
Bowie, Arneson, Wiles & Giannone,  
District General Legal Counsel



**BOARD OF DIRECTORS**

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

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON,  
ORANGE COUNTY, CALIFORNIA  
MAY 21, 2014  
7:00 P.M.  
ADMINISTRATIVE FACILITY, BOARD MEETING ROOM**

**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 District 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 comments on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment(s) at this time. Under the requirements of State Law, Directors cannot take action 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. Please limit comments to three minutes.

**DIRECTORS' COMMENTS AND MEETING REPORTS**

**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/or potentially take action(s) on such matters, at this meeting of the Board.

**TCWD REGULAR BOARD MEETING AGENDA  
MAY 21, 2014**

**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 Meeting(s):*

1. *April 16, 2014, 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. *April 2, 2014*

b. PRESENTATION OF FINANCIALS

**RECOMMENDED ACTION:**

*Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for March, 2014, as presented.*

c. PAYMENT OF BILLS FOR CONSIDERATION

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for April, 2014.*

**ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE MEETING**

**RECOMMENDED ACTION:**

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

1. *April 8, 2014*

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

**RECOMMENDED ACTION:**

*Ratify the Directors' expenses and fees from April, 2014, and approve tentative future meetings/attendance items.*

**TCWD REGULAR BOARD MEETING AGENDA  
MAY 21, 2014**

**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**

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**ITEM 5: DISTRICT WEBSITE UPGRADE PROJECT**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 6: DISTRICT NETWORK INFRASTRUCTURE AND DESKTOP SYSTEM UPGRADES**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 7: ACTIVITIES FOR WATER AWARENESS MONTH**

**RECOMMENDED ACTION:**

*Discuss at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 8: FISCAL YEAR 2014/2015 UNDEVELOPED LAND/WATER STANDBY ASSESSMENT AND PUBLIC HEARING**

**RECOMMENDED ACTION:**

- 1. Direct staff to proceed with the implementation of procedures to set the Fiscal Year 2014/2015 Water Standby Assessments at \$15.00 per acre or portion thereof, and*
- 2. Agendize and provide Notice for a Public Hearing for the July 16, 2014 Regular Board Meeting.*

**FINANCIAL MATTERS**

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**ITEM 9: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) FISCAL YEAR 2014/2015 BUDGET**

**RECOMMENDED ACTION:**

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

**ITEM 10: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING TCWD FISCAL YEAR 2014/2015 GENERAL FUND AND CAPITAL IMPROVEMENT PROJECT (CIP) BUDGETS**

**RECOMMENDED ACTION:**

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

**TCWD REGULAR BOARD MEETING AGENDA  
MAY 21, 2014**

**ENGINEERING MATTERS**

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**ITEM 11: ALTERNATE RAW WATER TRANSMISSION LINE – PW79**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate*

**ITEM 12: BAKER WATER TREATMENT PLANT**

**RECOMMENDED ACTION:**

*Receive status update at the time of the Board Meeting, and take action(s) as deemed appropriate.*

**ITEM 13: SHADOW ROCK DETENTION BASIN FACILITY**

**RECOMMENDED ACTION:**

- 1. Receive status update and information at the time of the Board Meeting, and*
- 2. Ratify the additional tasks performed by URS related to preparation of a Habitat Maintenance and Monitoring Plan, Nesting Bird Clearance Surveys, and expenses related to extra plan sheet and report reproduction costs for an amount not to exceed \$4,820.*

**LEGISLATIVE, ADMINISTRATIVE, AND OTHER MATTERS**

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**ITEM 14: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING STATEWIDE DROUGHT CONDITIONS**

**RECOMMENDED ACTION:**

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

**ITEM 15: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MET) DIRECTOR NOMINATING COMMITTEE**

**RECOMMENDED ACTION:**

*Receive information at the time of the Board Meeting, and select a TCWD Director to the South County Agencies MET Director Nominating Committee*

**ITEM 16: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (OCLAFCO) ELECTION FOR SPECIAL DISTRICT ALTERNATE SEAT**

**RECOMMENDED ACTION:**

*Review and discuss information concerning the OCLAFCO Election for the Special District Alternate Seat, and designate a member of the Board as the primary voting member and another member of the Board as an alternate voting member.*

**TCWD REGULAR BOARD MEETING AGENDA  
MAY 21, 2014**

**ITEM 17: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) PROPOSED BYLAWS UPDATES**

**RECOMMENDED ACTION:**

- 1. Review and discuss information concerning the CSDA Proposed Bylaws Updates,*
- 2. Recommend that Director Glenn Acosta represent and vote on behalf of the District concerning the CSDA Proposed Bylaws Updates*

**ITEM 18: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)**

**RECOMMENDED ACTION:**

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

**ITEMS TOO LATE TO BE AGENDIZED**

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

**ITEM 20:** \_\_\_\_\_

**OTHER INFORMATION/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

**END ACTION CALENDAR**

**ADJOURNMENT**

**TCWD REGULAR BOARD MEETING AGENDA  
MAY 21, 2014**

**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 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 Board Meeting Room at the District Administrative 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 Facility (Board Meeting Room) located at 32003 Dove Canyon Drive, Trabuco Canyon, California 92679 and are scheduled as follows:

**June 18, 2014**

**July 16, 2014**

**August 20, 2014**

Please visit the District's website at [www.tcwd.ca.gov](http://www.tcwd.ca.gov) for additional information.