



**SPECIAL BOARD MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATIVE FACILITY, BOARD ROOM
MAY 29, 2014 AT 6:00 PM**

NOTICE OF SPECIAL BOARD WORKSHOP

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 MAY 29, 2014, AT 6:00 P.M. AT THE DISTRICT'S ADMINISTRATIVE FACILITY, BOARD ROOM, 32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA

BOARD OF DIRECTORS

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

DISTRICT STAFF

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

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

**TCWD SPECIAL BOARD MEETING AGENDA
MAY 29, 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

ITEM 1: SHADOW ROCK DETENTION BASIN FACILITY

RECOMMENDED ACTION:

1. *Receive information at the time of the Special Board Meeting;*
2. *Approve the Easement Relocation Agreement Between TCWD and Robinson Ridge Owner, LLC, subject to non-substantive changes.*

ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MET) DIRECTOR NOMINATING COMMITTEE

RECOMMENDED ACTION:

1. *Receive information at the time of the Special Board Meeting;*
2. *Approve the recommendation of President Michael Safranski as the TCWD Director for the South County Agencies MET Director Nominating Committee.*

ITEM 3: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (OCLAFCO) ELECTION FOR SPECIAL DISTRICT ALTERNATE SEAT

RECOMMENDED ACTION:

1. *Review and discuss information concerning the OCLAFCO Election for the Special District Alternate Seat;*
2. *Approve the designation of President Michael Safranski as the primary voting member for the OCLAFCO Election for the Special District Alternate Seat;*
3. *Approve the designation of Director James Haselton as the alternate voting member. for the OCLAFCO Election for the Special District Alternate Seat.*

FINANCIAL MATTERS

ITEM 4: FISCAL YEAR 2014/2015 GENERAL FUND AND CAPITAL IMPROVEMENT PROGRAM BUDGETS WORKSHOP

RECOMMENDED ACTION:

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

**TCWD SPECIAL BOARD MEETING AGENDA
MAY 29, 2014**

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 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 for additional information.