



**REGULAR BOARD MEETING AGENDA
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA
ADMINISTRATIVE FACILITY, BOARD ROOM
JUNE 18, 2014 AT 7:00 PM**

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

NOTE: FOR THE PURPOSES OF AGENDA ITEM NO. 12, THE BOARD OF DIRECTORS WILL BE ACTING AS THE LEGISLATIVE BODY OF THE COMMUNITY FACILITIES DISTRICT NO. 2 OF THE TRABUCO CANYON WATER DISTRICT

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
JUNE 18, 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. May 21, 2014, Regular Board Meeting*
- 2. May 29, 2014, Special 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. May 7, 2014*

b. PRESENTATION OF FINANCIALS

RECOMMENDED ACTION:

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

c. PAYMENT OF BILLS FOR CONSIDERATION

RECOMMENDED ACTION:

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

ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE MEETING

RECOMMENDED ACTION:

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

- 1. May 13, 2014*

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

RECOMMENDED ACTION:

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

**TCWD SPECIAL BOARD MEETING AGENDA
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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 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: DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION NO. 2014-1199 ESTABLISHING APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014/2015

RECOMMENDED ACTION:

- 1. Discuss information presented at the time of the Regular Board Meeting,*
- 2. Adopt Resolution No. 2014-1199, Resolution of the Board of Directors of Trabuco Canyon Water District Establishing Appropriations Limit for Fiscal Year 2014/2015, Pursuant to Article XIII B of the California Constitution.*

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

RECOMMENDED ACTION:

Receive information at the time of the Board Meeting. No action required.

FINANCIAL MATTERS

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

RECOMMENDED ACTION:

- 1. Receive information at the time of the Board Meeting,*
- 2. Authorize the General Manager to execute the Water Use Efficiency Program Enhancement Agreements with MWD OC for a not to exceed budget of \$9,900, as presented.*

**TCWD SPECIAL BOARD MEETING AGENDA
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ITEM 10: TRABUCO CANYON WATER DISTRICT FISCAL YEAR 2014/2015 GENERAL FUND BUDGET

RECOMMENDED ACTION:

1. *Receive information at the time of the Board Meeting,*
2. *Adopt Resolution No. 2014-1200 – Resolution of the Board of Directors of the Trabuco Canyon Water District Approving the General Fund Budget for Fiscal Year 2014/2015.*

ITEM 11: TRABUCO CANYON WATER DISTRICT FISCAL YEAR 2014/2015 CAPITAL IMPROVEMENT PROJECT BUDGET

RECOMMENDED ACTION:

1. *Receive information at the time of the Board Meeting,*
2. *Adopt Resolution No. 2014-1201 – Resolution of the Board of Directors of the Trabuco Canyon Water District Approving the Capital Improvement Project Budget for Fiscal Year 2014/2015.*

ITEM 12: TRABUCO CANYON WATER DISTRICT FISCAL YEAR 2014/2015 DEBT SERVICE BUDGET (ACTING AS THE LEGISLATIVE BODY FOR COMMUNITY FACILITIES DISTRICT NO. 2) – PORTOLA HILLS, CITY OF LAKE FOREST

RECOMMENDED ACTION:

1. *Receive information at the time of the Board Meeting,*
2. *Adopt Resolution No. 2014-1202 – Resolution of the Board of Directors of the Trabuco Canyon Water District, Acting as the Legislative Body of Community Facilities District No. 2 of the Trabuco Canyon Water District, Approving the Budget for 2014/2015 for Community Facilities District No. 2 of the Trabuco Canyon Water District (Baldwin Property, Et Al).*

ENGINEERING MATTERS

ITEM 13: 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 14: BAKER WATER TREATMENT PLANT

RECOMMENDED ACTION:

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

ITEM 15: SHADOW ROCK DETENTION BASIN FACILITY

RECOMMENDED ACTION:

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

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LEGISLATIVE, ADMINISTRATIVE, AND OTHER MATTERS

ITEM 16: 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 17: METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MET) DIRECTOR
NOMINATING COMMITTEE STATUS UPDATE**

RECOMMENDED ACTION:

Receive information and discuss as desired at the time of the Board Meeting. No action anticipated.

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 SPECIAL BOARD MEETING AGENDA
JUNE 18, 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:

**July 16, 2014
August 20, 2014
September 17, 2014**

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