

**STAFF MEMBERS**

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



**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  
JUNE 19, 2013  
7:00 P.M.**

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

**FOR ACTION ITEM 10, THE BOARD OF DIRECTORS IS ACTING AS  
THE LEGISLATIVE BODY OF THE INDICATED COMMUNITY FACILITIES DISTRICTS**

**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 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 REGULAR BOARD MEETING AGENDA  
JUNE 19, 2013**

**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.

**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 Regular Board Meeting(s):*

1. May 15, 2013

**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. May 1, 2013

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. April, 2013

**RECOMMENDED ACTION:**

*Receive and file the preliminary statement(s) of revenues and expenses and preliminary unaudited financials for April, 2013, as presented.*

c. PAYMENT OF BILLS FOR CONSIDERATION

**RECOMMENDED ACTION:**

*Ratify the payment of bills for consideration, Payroll and Payroll Taxes for May, 2013.*

**TCWD REGULAR BOARD MEETING AGENDA  
JUNE 19, 2013**

**ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE**

**ENGINEERING/OPERATIONAL COMMITTEE RECOMMENDED ACTION:**

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

1. May 7, 2013

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

**RECOMMENDED ACTION:**

*Ratify the Directors' expenses and fees from May, 2013, and approve tentative future meetings/attendance items.*

**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. No action required.*

**ITEM 6: FISCAL YEAR 2013/2014 UNDEVELOPED LAND WATER STANDBY ASSESSMENT AND PUBLIC  
HEARING**

**RECOMMENDED ACTION:**

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

**ITEM 7: COUNTY OF ORANGE ALERT OC MASS NOTIFICATION SYSTEM MEMORANDUM OF  
UNDERSTANDING RENEWAL**

**RECOMMENDED ACTION:**

1. Discuss at the time of the Board Meeting.
2. Approve Memorandum of Understanding between the County of Orange and Participants for Use of Countywide Mass Notification System.
3. Authorize the General Manager to execute the Memorandum of Understanding between the County of Orange and Participants for Use of Countywide Mass Notification System.

**TCWD REGULAR BOARD MEETING AGENDA  
JUNE 19, 2013**

**FINANCIAL MATTERS**

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**ITEM 8: FISCAL YEAR 2013/2014 GENERAL FUND BUDGET**

**RECOMMENDED ACTIONS:**

*Discuss information presented at the time of the Regular Board Meeting, and adopt Resolution No. 2013-1185, Resolution of the Board of Directors of the Trabuco Canyon Water District Approving the General Fund District Budget for Fiscal Year 2013/2014.*

**ITEM 9: FISCAL YEAR 2013/2014 CAPITAL IMPROVEMENT PROGRAM BUDGET**

**RECOMMENDED ACTION:**

*Discuss information presented at the time of the Regular Board Meeting, and adopt Resolution No. 2013-1186, Resolution of the Board of Directors of the Trabuco Canyon Water District Approving the Capital Improvement Program Budget for Fiscal Year 2013/2014.*

**ITEM 10: FISCAL YEAR 2013/2014 DEBT SERVICE BUDGETS (ACTING AS THE LEGISLATIVE BODY OF THE INDICATED COMMUNITY FACILITIES DISTRICTS)**

**RECOMMENDED ACTION:**

*Discuss information presented at the time of the Regular Board Meeting, and adopt Resolution Nos. 2013-1187 and 2013-1188 inclusive (acting as the Legislative Body of the indicated Community Facilities Districts):*

- Resolution No. 2013-1187, Community Facilities District **No. 2 (Portola Hills)**.  
Budget Amount: \$810,364.79.
- Resolution No. 2013-1188, Community Facilities District **No. 8 (Rancho Cielo)**.  
Budget Amount: \$630,896.89

*Funding Source: CFD Special Tax Revenues.*

**ITEM 11: FISCAL YEAR 2013/2014 APPROPRIATIONS LIMIT**

**RECOMMENDED ACTION:**

*Discuss information presented at the time of the Regular Board Meeting, and approve Resolution No. 2013-1189, Resolution of the Board of Directors of Trabuco Canyon Water District Establishing Appropriations Limit for Fiscal Year 2013/2014, Pursuant to Article XIII B of the California Constitution.*

**TCWD REGULAR BOARD MEETING AGENDA  
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**ITEM 12: PREFUND OF DISTRICT OTHER POST-EMPLOYMENT BENEFIT (OPEB) OBLIGATION**

**RECOMMENDED ACTION:**

*Discuss information presented at the time of the Regular Board Meeting, and approve the California Employers' Retiree Benefit Trust (CERBT) Agreement and Election to Prefund Other Post-Employment Benefits through CalPERS, as presented for the prefunding of the District's OPEB obligation.*

**ENGINEERING MATTERS**

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**ITEM 13: BAKER REGIONAL WATER TREATMENT FACILITY**

**RECOMMENDED ACTION:**

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

**ITEM 14: ALTERNATE RAW WATER TRANSMISSION LINE – PW79**

**RECOMMENDED ACTION:**

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

**ITEM 15: 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**

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**ITEM 16: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)**

**RECOMMENDED ACTION:**

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

**ITEMS TOO LATE TO BE AGENDIZED**

**ITEM 17:** \_\_\_\_\_

**ITEM 18:** \_\_\_\_\_

**TCWD REGULAR BOARD MEETING AGENDA  
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**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**

**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 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:

**July 17, 2013  
August 21, 2013  
September 18, 2013**

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