

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
AUGUST 21, 2013
7:00 P.M.**

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

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 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****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.

**TCWD REGULAR BOARD MEETING AGENDA
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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. July 17, 2013, Regular Board Meeting

ITEM 2: TREASURER'S REPORT

- a. FINANCE/AUDIT COMMITTEE RECAP(S)

FINANCE/AUDIT COMMITTEE RECOMMENDED ACTION:

None (there was not an August, 2013, Finance/Audit Committee Meeting due to cancellation by action of the Committee).

- b. PRESENTATION OF FINANCIALS

RECOMMENDED ACTION:

None (there was not an August, 2013, Finance/Audit Committee Meeting due to cancellation by action of the Committee).

- c. PAYMENT OF BILLS FOR CONSIDERATION

RECOMMENDED ACTION:

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

ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE

ENGINEERING/OPERATIONAL COMMITTEE RECOMMENDED ACTION:

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

1. July 9, 2013

ITEM 4: EXECUTIVE COMMITTEE MEETING.

RECOMMENDED ACTION

Receive and file the following Executive Committee Recap(s):

1. December 3, 2012

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**ITEM 5: RATIFICATION OF DIRECTORS' FEES AND EXPENSES, AND TENTATIVE FUTURE MEETINGS/
ATTENDANCE ITEMS**

RECOMMENDED ACTION:

Ratify the Directors' expenses and fees from July, 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

ITEM 6: DISTRICT WEBSITE UPGRADE PROJECT

RECOMMENDED ACTION:

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

FINANCIAL MATTERS

ITEM 7: CALPERS TAX DEFERRED DEDUCTION PLAN FOR EMPLOYEE SERVICE CREDIT PURCHASES

RECOMMENDED ACTIONS:

- 1. Receive information at the time of the Board Meeting.*
- 2. Adopt Resolution No. 2013-1192, Resolution of the Board of Directors of Trabuco Canyon Water District Approving CalPERS Tax Deferred Deduction Plan for Service Credit Purchases.*

ITEM 8: ACTIONS CONCERNING DISTRICT BENEFITS

RECOMMENDED ACTIONS:

- 1. Receive information at the time of the Board Meeting.*
- 2. Adopt Resolution No. 2013-1193, Resolution of the Board of Directors of Trabuco Canyon Water District Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*
- 3. Adopt Resolution No. 2013-1194, Resolution of the Board of Directors of Trabuco Canyon Water District Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.*
- 4. Receive Director Benefits Ad Hoc Committee information and recommendation, and take action as deemed appropriate.*

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ENGINEERING MATTERS

ITEM 9: BAKER REGIONAL WATER TREATMENT FACILITY

RECOMMENDED ACTION:

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

ITEM 10: SHADOW ROCK DETENTION BASIN FACILITY

RECOMMENDED ACTION:

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

ITEM 11: ALTERNATE RAW WATER TRANSMISSION LINE – PW79

RECOMMENDED ACTIONS:

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

ITEM 12: 2013 SOUTH ORANGE COUNTY INTEGRATED REGIONAL WATERSHED MANAGEMENT PLAN

RECOMMENDED ACTIONS:

- 1. Receive information at the time of the Board Meeting.*
- 2. Adopt Resolution No. 2013-1191, Resolution of the Board of Directors of Trabuco Canyon Water District Adopting the South Orange County Integrated Regional Water Management Plan.*

LEGISLATIVE, ADMINISTRATIVE, AND OTHER MATTERS

ITEM 13: LOCAL GOVERNMENTAL AND LEGISLATIVE INFORMATIONAL MATTER(S)

RECOMMENDED ACTION:

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

ITEMS TOO LATE TO BE AGENDIZED

ITEM 15: _____

ITEM 16: _____

OTHER INFORMATION/MATTERS

Reports or comments from the General Manager and/or Staff

ADDITIONAL DIRECTORS' COMMENTS

Additional reports or comments from Directors

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ADDITIONAL GENERAL MANAGER COMMENTS

Additional reports or comments from the General Manager

CLOSED SESSION NO. 1

Public Employee Performance Evaluation – Government Code Section 54957 (b)(1)

Title: General Manager

The Board of Directors will meet in closed session pursuant to Government Code Section 54957 (b)(1) to discuss the General Manager's Performance.

ITEM 14: POSSIBLE ACTION CONCERNING GENERAL MANAGER'S SERVICE AGREEMENT

RECOMMENDED ACTION

Discuss information presented at the time of the Board Meeting and take action as deemed appropriate.

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

**September 18, 2013
October 16, 2013
November 20, 2013**

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