

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**

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
SEPTEMBER 18, 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(s) 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
SEPTEMBER 18, 2013**

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. *August 21, 2013, Regular Board Meeting*

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. *July 3, 2013 (Note: There was no August, 2013, Finance/Audit Committee Meeting.)*

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. *June, 2013*

RECOMMENDED ACTION:

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

c. PAYMENT OF BILLS FOR CONSIDERATION

RECOMMENDED ACTION:

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

ITEM 3: ENGINEERING/OPERATIONAL COMMITTEE

ENGINEERING/OPERATIONAL COMMITTEE RECOMMENDED ACTION:

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

1. *August 13, 2013*

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

RECOMMENDED ACTION:

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

**TCWD REGULAR BOARD MEETING AGENDA
SEPTEMBER 18, 2013**

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. No action required.

ITEM 6: DOVE CANYON MASTER ASSOCIATION (DCMA) LANDSCAPE STORAGE AREA

RECOMMENDED ACTION:

Discuss at the time of the Board Meeting, and approve form of Limited Use License Agreement with the Dove Canyon Master Association for Landscape Storage on Trabuco Canyon Water District Property in Dove Canyon.

ITEM 7: DISTRICT SURPLUS EQUIPMENT

RECOMMENDED ACTION:

Receive information at the time of the Board Meeting, and authorize the General Manager to dispose of District surplus equipment in accordance with the Board-approved Policy.

ENGINEERING MATTERS

ITEM 8: ALTERNATE RAW WATER TRANSMISSION LINE – PW79

RECOMMENDED ACTIONS:

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

ITEM 9: BAKER REGIONAL WATER TREATMENT FACILITY

RECOMMENDED ACTION:

Receive status update and project presentation 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.

**TCWD REGULAR BOARD MEETING AGENDA
SEPTEMBER 18, 2013**

LEGISLATIVE, ADMINISTRATIVE, AND OTHER MATTERS

ITEM 11: ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) REGION 10 BOARD ELECTION FOR THE 2014/2015 TERM

RECOMMENDED ACTION:

Review and discuss information at the time of the Board Meeting. Take action(s) as deemed appropriate.

ITEM 12: INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY (ISDOC) BYLAWS UPDATE

RECOMMENDED ACTION:

Review and discuss information at the time of the Board Meeting. Take action(s) as deemed appropriate.

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 13: _____

ITEM 14: _____

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
SEPTEMBER 18, 2013**

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:

October 16, 2013

November 20, 2013

December 18, 2013

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