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Don Chadd, General Manager
Hector Ruiz, District Engineer
Teresa Teichman, District Secretary
Cindy Navaroli, District Treasurer



BOARD OF DIRECTORS

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

ENGINEERING/OPERATIONAL COMMITTEE MEETING

JANUARY 10, 2012

7:05 A.M.

TRABUCO CANYON WATER DISTRICT

32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA

CHAIRMAN – MIKE SAFRANSKI

COMMITTEE MEMBER – ED MANDICH

CALL MEETING TO ORDER

VISITOR PARTICIPATION

Members of the public wishing to address the Committee regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Committee Chairman will call on the visitor following the Committee's discussion about the matter. Please limit comments to five minutes. Committees do not constitute a quorum of the Board of Directors and Committee Members cannot make decisions on matters. The Committee makes recommendation only to the Board of Directors.

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.

COMMITTEE MEMBER COMMENTS

REPORT FROM THE GENERAL MANAGER

PROJECT MANAGEMENT

PRESENTERS: DON CHADD, GENERAL MANAGER

HECTOR RUIZ, DISTRICT ENGINEER

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1A) STATUS UPDATE RELATING TO THE BAKER REGIONAL WATER TREATMENT FACILITY

Recommended Action: *Committee to receive status update. No action necessary.*

1B) DISCUSSION RELATING TO THE ALTERNATE RAW WATER TRANSMISSION LINE (ARWTL) (16-inch Raw Water Transmission Line – Serrano Creek Crossing Alternate Route – PW79)

Recommended Action: *Discuss information provided at the time of the meeting.
No action necessary.*

1C) STATUS REPORT AND POSSIBLE ACTION RELATING TO DOVE RESERVOIR/TRABUCO RESERVOIR INTER-TIE AND TRABUCO HIGHLANDS PRESSURE REDUCING STATIONS PROJECT

Recommended Action: *Discuss information provided at the time of the meeting.
Take action as deemed appropriate.*

1D) STATUS UPDATE AND POSSIBLE ACTION RELATING TO ON-GOING ENGINEERING PROJECTS

1. Golf Club Lift Station Upgrades/Rehabilitation
2. Shadow Rock Detention Basin Facility Project
3. Reservoir Analysis
4. Other Projects

Recommended Action: *Committee to receive status update and take action as deemed appropriate.*

1E) STATUS UPDATE AND POSSIBLE ACTION REGARDING ACTIVE DEVELOPMENTS

1. Skyridge Homes (85 DUs)
2. Oaks at Trabuco (9 DUs; WSL)

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3. Fieldstone (8DU's; WSL)
4. Saddle Crest (65 DUs)
5. Other Active Developments

DU = Dwelling Unit; WSL = Will-Serve Letter Issued

Recommended Action: *Committee to receive status update and take action as deemed appropriate.*

OPERATIONAL MATTERS

**PRESENTERS: DON CHADD, GENERAL MANAGER
NEIL MCKENNA, WATER SYSTEM SUPERVISOR
KRIS HANBERG, WASTEWATER SYSTEM SUPERVISOR**

1F) WATER SYSTEM STATUS UPDATE

Recommended Action: *Committee to receive status update. No action necessary.*

1G) WASTEWATER SYSTEM STATUS UPDATE

Recommended Action: *Committee to receive status update. No action necessary.*

1H) DECEMBER 2011 OPERATIONAL REPORT REVIEW

Recommended Action: *Committee to receive status update. No action necessary.*

1I) ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

Recommended Action: *Approve Engineering/Operational Committee Meeting Recap of December 13, 2011 and recommend that the Board receive and file the same. (Consent Calendar).*

ADMINISTRATIVE MATTERS

OTHER MATTERS/REPORTS FROM GENERAL MANAGER

1J) OTHER MATTERS/REPORTS

Recommended Action: *Hear other matters that may have arisen after the posting of the agenda.*

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 meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The District office is wheelchair accessible.

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