



**AGENDA**  
**ENGINEERING/OPERATIONAL COMMITTEE MEETING**  
**TRABUCO CANYON WATER DISTRICT**  
**32003 DOVE CANYON DRIVE, TRABUCO CANYON,**  
**ORANGE COUNTY, CALIFORNIA**  
**MAY 13, 2014**  
**7:00 A.M.**  
**ADMINISTRATIVE FACILITY, BOARD MEETING ROOM**

**COMMITTEE CHAIR –EDWARD MANDICH**  
**COMMITTEE MEMBER – MICHAEL SAFRANSKI**

**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 Chair will call on the visitor following the Committee's discussion about the matter. Committees do not constitute a quorum of the Board of Directors and Committee Members cannot make decisions on matters. The Committee makes recommendations only to the Board of Directors. Please limit comments to five 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. The Committee Chair will call on the visitor following the Committee's discussion about the matter. Committees do not constitute a quorum of the Board of Directors and Committee Members cannot make decisions on matters. The Committee makes recommendations only to the Board of Directors. Please limit comments to five minutes.

**COMMITTEE MEMBER COMMENTS**

**REPORT FROM THE GENERAL MANAGER**

**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA  
MAY 13, 2014**

**ADMINISTRATIVE MATTERS**

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**PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER**

**ITEM 1: ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP**

**RECOMMENDED ACTION:**

*Approve the Engineering/Operational Committee Meeting Recap of April 8, 2014, and recommend that the Board receive and file same (Consent Calendar).*

**PROJECT MANAGEMENT**

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**PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER**

**ITEM 2: SHADOW ROCK DETENTION BASIN FACILITY PROJECT**

**RECOMMENDED ACTION:**

*Committee to receive status update and information at the time of the Committee Meeting, and recommend ratification of additional tasks performed by URS related to preparation of a Habitat Maintenance and Monitoring Plan, Nesting Bird Clearance Surveys, and expenses related to extra plan sheet and report reproduction costs for an amount not to exceed \$4,820.*

**ITEM 3: ALTERNATE RAW WATER TRANSMISSION LINE PROJECT – PW79**

**RECOMMENDED ACTION:**

*Committee to receive status update. No action required.*

**ITEM 4: BAKER WATER TREATMENT PLANT**

**RECOMMENDED ACTION:**

*Committee to receive status update. No action required.*

**ITEM 5: OTHER ENGINEERING AND OPERATIONS PROJECTS**

1. Golf Club Sewer Lift Station Upgrades and Rehabilitation
2. Robinson Ranch Wastewater Treatment Plant Sodium Hypochlorite Solution Storage Tank Replacement
3. Other Projects

**RECOMMENDED ACTION:**

*Committee to receive status update. No action required.*

**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA  
MAY 13, 2014**

**ITEM 6: SKYRIDGE DEVELOPMENT (84 DUs)**

**RECOMMENDED ACTION:**

*Committee to receive information at the time of the Committee Meeting, and take action as deemed appropriate.*

**ITEM 7: ACTIVE DEVELOPMENTS**

1. Saddle Crest Homes (65 DUs)
  2. Summerfield Homes – Tract 15800 (5 DUs | WSL)
  3. Other Active Developments
- DU = Dwelling Unit; WSL = Will-Serve Letter Issued

**RECOMMENDED ACTION:**

*Committee to receive status update. No action required.*

**OPERATIONAL MATTERS**

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**PRESENTER(S): HECTOR RUIZ, GENERAL MANAGER  
NEIL MCKENNA, WATER SYSTEM SUPERINTENDENT  
KRIS HANBERG, WASTEWATER SYSTEM SUPERINTENDENT**

**ITEM 8: WATER SYSTEM STATUS**

**RECOMMENDED ACTION:**

*Committee to receive status update. No action required.*

**ITEM 9: WASTEWATER SYSTEM STATUS**

**RECOMMENDED ACTION:**

*Committee to receive status update. No action required.*

**REGULATORY AND OTHER MATTERS**

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**ITEM 10: DISCUSSION AND POSSIBLE ACTION CONCERNING MET/MWDOC DRAFT FISCAL YEAR  
2014/2015 BUDGETS AND RATES**

**RECOMMENDED ACTION:**

*Committee to receive information and presentation at the time of the Committee Meeting, and take action as deemed appropriate.*

**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA  
MAY 13, 2014**

**ITEM 11: DISCUSSION AND POSSIBLE ACTION CONCERNING TCWD'S FISCAL YEAR 2014/2015  
GENERAL AND CAPITAL IMPROVEMENT PROJECT (CIP) BUDGETS**

**RECOMMENDED ACTION:**

*Committee to receive information and presentation at the time of the Committee Meeting, and take action as deemed appropriate.*

**ITEM 12: OTHER MATTERS/REPORTS**

**RECOMMENDED ACTION:**

*Hear Other Matters/Reports 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 Engineering/Operational Committee in connection with a matter subject to discussion or consideration at an open meeting of the Engineering/Operational Committee 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 Committee less than 72 hours prior to the meeting, they will be available in the lobby area of the District Administration Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the Committee meeting, they will be available in the Boardroom at the District Administration 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 Administration Facility is wheelchair accessible.

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