



**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
JULY 8, 2014 AT 7:00 AM**

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**COMMITTEE MEMBERS**

Edward Mandich, Committee Chair  
Michael Safranski, Committee Member

**DISTRICT STAFF**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Cindy Byerrum, District Treasurer

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**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**

**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 June 10, 2014, and recommend that the Board receive and file same (Consent Calendar).*

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**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. No action required.*

**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. Robinson Ranch Wastewater Treatment Plant Sodium Hypochlorite Solution Storage Tank Replacement
2. Other Projects

**RECOMMENDED ACTION:**

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

**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. Summerfield Homes, County of Orange – Tract 15800 (5 DUs | WSL)
2. Plano Trabuco Development, William Lyon Homes, Inc., City of Rancho Santa Margarita (36 unit triplex building design)
3. Oaks at Trabuco, County of Orange (9 DUs | WSL)
4. Johnson Residence, County of Orange (1 DU)
5. Upper Oso Habitat Restoration, City of Rancho Santa Margarita
6. Other Active Developments

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

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**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 THE SOUTHERN CALIFORNIA GAS COMPANY EASEMENT REQUEST FOR INSTALLATION OF ADVANCED METER INFRASTRUCTURE (AMI) AT THE DOVE RESERVOIR PARCEL**

**RECOMMENDED ACTION:**

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

**ITEM 11: OTHER MATTERS/REPORTS**

**RECOMMENDED ACTION:**

*Hear Other Matters/Reports that may have arisen after the posting of the agenda.*

**ADJOURNMENT**

**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA  
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**AVAILABILITY OF AGENDA MATERIALS**

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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**

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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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