



A G E N D A
ENGINEERING/OPERATIONAL COMMITTEE MEETING
TRABUCO CANYON WATER DISTRICT
32003 DOVE CANYON DRIVE, TRABUCO CANYON,
ORANGE COUNTY, CALIFORNIA
OCTOBER 9, 2012
7:00 A.M.

ADMINISTRATIVE FACILITY, BOARD MEETING ROOM

COMMITTEE CHAIR – 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 Chair 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 recommendations 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

**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
OCTOBER 9, 2012**

PROJECT MANAGEMENT

**PRESENTERS: DON CHADD, GENERAL MANAGER
HECTOR RUIZ, ASSISTANT GENERAL MANAGER/DISTRICT ENGINEER**

ITEM 1: BAKER REGIONAL WATER TREATMENT FACILITY PROJECT

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 2: ALTERNATE RAW WATER TRANSMISSION LINE PROJECT – PW79

RECOMMENDED ACTION:

Committee to receive status update and recommend that the Board (Action) approve Tetra Tech’s Scope of Work Tasks 6 - Potholing, Task 7 – Geotechnical, and Task 8- Environmental Assessment as required for completion of the Project and for a total of \$86,483.

ITEM 3: PROPOSED SKYRIDGE RESIDENTIAL DEVELOPMENT

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 4: EL TORO ROAD SEWER LIFT STATION AGREEMENT AMENDMENTS

RECOMMENDED ACTION:

Committee to receive status update at the time of the Engineering/Operational Committee meeting and take action as deemed appropriate.

ITEM 5: SHADOW ROCK DETENTION BASIN FACILITY PROJECT

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 6: GOLF CLUB SEWER LIFT STATION UPGRADES AND REHABILITATION

RECOMMENDED ACTION:

Committee to receive status update. No action required.

**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
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ITEM 7: DIMENSION WATER TREATMENT PLANT REHABILITATION PROJECT

RECOMMENDED ACTION:

Committee to receive status update and recommend that the Board (Action) approve ERS Proposal for rehabilitation of Filters 1, 2 and 3 for a not to exceed amount of \$103,100.

ITEM 8: ON-GOING ENGINEERING PROJECTS

1. Reservoir Analysis
2. Other Projects

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 9: ACTIVE DEVELOPMENTS

1. Saddle Crest Homes (65 DUs)
 2. Skyridge Development (84 DUs)
 3. Oaks at Trabuco (9 DUs; WSL)
 4. Fieldstone (8 DUs; WSL)
 5. Other Active Developments
- DU = Dwelling Unit; WSL = Will-Serve Letter Issued

RECOMMENDED ACTION:

Committee to receive status update. No action required.

OPERATIONAL MATTERS

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

ITEM 10: WATER SYSTEM STATUS

RECOMMENDED ACTION:

Committee to receive status update. No action required.

ITEM 11: WASTEWATER SYSTEM STATUS

RECOMMENDED ACTION:

Committee to receive status update. No action required.

**ENGINEERING/OPERATIONAL COMMITTEE MEETING AGENDA
OCTOBER 9, 2012**

ADMINISTRATIVE MATTERS

ITEM 12: ENGINEERING/OPERATIONAL COMMITTEE MEETING RECAP

RECOMMENDED ACTION:

Approve the Engineering/Operational Committee Meeting Recap of September 11, 2012 and recommend that the Board receive and file same (Consent Calendar).

ITEM 13: 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 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 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, or any Assistant 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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