

**STAFF MEMBERS**

Hector Ruiz, Acting General Manager  
Don Chadd, Advisory General Manager  
Michael Perea, District Secretary  
Cindy Navaroli, District Treasurer



**BOARD OF DIRECTORS**

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

**AGENDA**

**EXECUTIVE COMMITTEE MEETING  
TRABUCO CANYON WATER DISTRICT  
DECEMBER 3, 2012**

**7:00 A.M.**

**ADMINISTRATIVE FACILITY, CONFERENCE ROOM  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA**

**COMMITTEE CHAIR – JIM HASELTON  
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. Committees do not constitute a quorum of the Board of Directors and cannot make decisions on matters. The Committee makes recommendation only to the Board of Directors. 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 at this time.

**COMMITTEE MEMBER COMMENTS**

**REPORT FROM THE GENERAL MANAGER**

**TCWD REGULAR BOARD MEETING AGENDA  
DECEMBER 3, 2012**

**BOARD AGENDA MATTERS**

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**ITEM 1: EXECUTIVE COMMITTEE MEETING RECAP**

**RECOMMENDED ACTION:**

*Approve the June 5, 2012, Executive Committee Meeting Recap, and recommend that the Board receive and file the same. (Consent Calendar)*

**DISCUSSION MATTERS**

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**ITEM 2: DISCUSSION RELATING TO PENDING/FUTURE BOARD AGENDA TOPICS**

**RECOMMENDED ACTION:**

*Information to be distributed at the time of the Committee meeting. Committee to discuss topics at the time of the Executive Committee Meeting.*

**ITEM 3: DISCUSSION RELATING TO STANDING AD HOC COMMITTEES**

**RECOMMENDED ACTION:**

*Information to be distributed at the time of the Committee meeting. Committee to discuss topics at the time of the Executive Committee Meeting.*

**ITEM 4: DISCUSSION RELATING TO GENERAL MANAGER SERVICES AGREEMENT**

**RECOMMENDED ACTION:**

*Information to be distributed at the time of the Committee meeting. Committee to discuss topics at the time of the Executive Committee Meeting.*

**LEGISLATIVE MATTERS**

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**ITEM 5: REVIEW OF LEGISLATIVE INFORMATIONAL ITEMS**

**RECOMMENDED ACTION:**

*Review legislative informational item(s) as presented.*

**OTHER MATTERS**

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**ITEM 6: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF**

**RECOMMENDED ACTION:**

*Receive information as presented*

## **TCWD REGULAR BOARD MEETING AGENDA**

**DECEMBER 3, 2012**

### **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.

Please visit the District's website at [www.tcwd.ca.gov](http://www.tcwd.ca.gov) for additional information.