

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP
AUGUST 5, 2013**

DIRECTORS PRESENT

Jim Haselton, Committee Chair
Ed Mandich, Committee Member

STAFF PRESENT

Hector Ruiz, General Manager
Michael Perea, District Secretary

PUBLIC PRESENT

No members of the public were present.

CALL MEETING TO ORDER

Committee Chair Haselton called the August 5, 2013, Executive Committee Meeting to order at 7:10 A.M.

VISITOR PARTICIPATION

No comments were received.

ORAL COMMUNICATION

No comments were received.

COMMITTEE MEMBER COMMENTS

There were no Committee Member comments received.

REPORT FROM THE GENERAL MANAGER

There were no General Manager comments received.

ITEM 1: EXECUTIVE COMMITTEE MEETING RECAP

The December 3, 2012, Executive Committee Meeting Recap was presented to the Committee.

RECOMMENDED ACTION

The Committee approved and recommended that the December 3, 2012, Executive Committee Meeting Recap be received and filed by the Board (Consent Calendar).

**EXECUTIVE COMMITTEE MEETING RECAP
AUGUST 5, 2013**

ITEM 2: PENDING/FUTURE BOARD AGENDA TOPICS

The General Manager, Mr. Hector Ruiz commented that staff has prepared a revised handout format for Committee review and discussion of Pending/Future Board Agenda Topics. Discussion occurred concerning the following matters:

- Baker Regional Water Treatment Facility
- CalPERS Health Benefits Resolution Fixing Benchmark
- CalPERS Service Credit Pre-Tax Contribution Resolution
- Association of California Water Agencies (ACWA) Committee Appointment of Nominees
- Metropolitan Water District of Southern California (MET) and Municipal Water District of Orange County (MWDOC) Water Rate Adjustment
- Arbitrage Rebate Calculation
- Audited District Financial Statement
- Water Reliability Assessment presentation by MWDOC
- Shadow Rock Detention Basin Facility Project
 - Review Facility design
 - Discussed opportunities for public notification of the project, i.e. On Tap Newsletter and Orange County Register
- Funding of the District's Other Post Employment Benefit (OPEB) Obligation
- Capital Improvement Project/Capital Needs – Five-Year Projection

RECOMMENDED ACTION

The Committee received the information. No action taken.

ITEM 3: STANDING AD HOC COMMITTEES

The General Manager, Mr. Hector Ruiz discussed the matter concerning standing Ad Hoc Committees.

Director Health Benefits Ad Hoc Committee:

Mr. Ruiz presented a handout of the information presented at the Director Health Benefits Ad Hoc Committee. The District Secretary, Mr. Michael Perea reviewed the medical benefits survey information with the Committee. Discussion occurred concerning Director Health Benefits at neighboring water agencies, and the respective per diem amounts. Committee Chair Haselton recommended that staff agendaize the matter of Director Health Benefits for discussion at the August 21, 2013, Regular Board Meeting, and to include the medical benefits survey information handout.

District Land Asset Ad Hoc Committee:

Mr. Ruiz discussed the matter of the District Land Asset Ad Hoc Committee, and commented that there were no updates on any related items to this Committee. Discussion occurred concerning the need for this Ad Hoc Committee to meet. Committee Chair Haselton recommended that the District Land Asset Ad Hoc Committee schedule a meeting in the event there is any new information or items related to the District-owned property.

**EXECUTIVE COMMITTEE MEETING RECAP
AUGUST 5, 2013**

RECOMMENDED ACTION

The Committee received and discussed the information presented, and recommended that staff agendaize the information discussed and presented at the Director Health Benefits Ad Hoc Committee for consideration at the August 21, 2013, Regular Board Meeting (Action Calendar)

ITEM 4: LEGISLATIVE INFORMATIONAL ITEMS

The General Manager, Mr. Hector Ruiz discussed the following legislative informational items with the Committee:

1. Municipal Water District of Orange County (MWDOC) had notified member agencies that their General Manager position is open for applicants. Mr. Ruiz added that he had no other information concerning this matter at the time. Discussion occurred concerning a possible merger of MWDOC and the Orange County Water District.

RECOMMENDED ACTION

No action taken.

ITEM 5: REPORTS OR COMMENTS FROM THE GENERAL MANAGER AND/OR STAFF

The General Manager, Mr. Hector Ruiz commented that there were no other reports of comments.

RECOMMENDED ACTION

No action taken.

ADJOURNMENT

Committee Chair Haselton adjourned the August 5, 2013 Finance/Audit Committee Meeting at 8:10 A.M.