

**AGENDA**  
**SANTA MARGARITA WATER DISTRICT**  
**FINANCE AND ADMINISTRATION**  
**SPECIAL COMMITTEE MEETING**  
**January 13, 2017**

**CALL TO ORDER:** 3:00 p.m., Conference Room, District Office  
26111 Antonio Parkway, Rancho Santa Margarita, California

**COMMITTEE CHAIR:** Charley Wilson

**COMMITTEE MEMBER:** Charles T. Gibson

**1. PUBLIC FORUM**

*Persons wishing to address the Board of Directors on matters listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Conference Room. Comments are limited to three minutes, unless further time is granted by the Presiding Officer. Please submit the form to the Committee Chair prior to the beginning of the meeting.*

**2. CLOSED SESSION**

**2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section: 54956.8

Property: Real Estate related to Trampas Canyon, approximately 1.0 mile south of Ortega Highway (SR-74) and 0.5 mile west of Christianitos Road (a private ranch road with an existing SMWD easement) in unincorporated Orange County. The Project encompasses approximately 277 acres in Planning Area 5 of the Ranch Plan Planned Community.

Agency Negotiators: Daniel R. Ferons – SMWD General Manager

Don Bunts – SMWD Deputy General Manager

Negotiating Parties: Santa Margarita Water District and San Juan Watershed, LLC.

Under Negotiation: Terms for Proposed Acquisition of Property

*Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Kelly Radvansky Secretary, Board of Directors, at (949) 459-6642 before the meeting if possible.*

President, Charles T. Gibson  
Vice President, Justin McCusker  
Engineering and Operations Committee Chair, Saundra F. Jacobs  
Finance and Administration Committee Chair, Charley Wilson  
Water Quality and Innovation Committee Chair, Betty Olson  
General Manager, Daniel R. Ferons