

**MINUTES OF THE REGULAR ANNUAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TRABUCO CANYON IMPROVEMENT CORPORATION  
JULY 15, 2015**

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The Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Public Improvement Corporation (TCIC) was called to order by President Ed Mandich at 8:35 PM at the Trabuco Canyon Water District's Administration Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. District Secretary Mr. Michael Perea recorded and transcribed the minutes thereof.

**DIRECTORS PRESENT**

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

**TCWD STAFF PRESENT**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Lorrie Lausten, Engineer  
Karen Warner, Accounting Supervisor  
Lisa Carmouche, Administrative Assistant

**DISTRICT CONSULTANTS PRESENT:**

District General Legal Counsel – Rob Anslow (Bowie, Arneson, Wiles & Giannone)  
District Treasurer – Cindy Byerrum (Platinum Consultants)

**PUBLIC PRESENT**

There were members of the public present.

**PUBLIC COMMENTS**

There were no public comments received.

**ORAL COMMUNICATION**

There was no oral communication received.

**ACTION CALENDAR**

**ITEM 1: CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT**

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In December, 2014, the offices of President and Vice President of the Trabuco Canyon Water District were changed, as Director Stephen Dopudja was elected President and Director Glenn Acosta was elected Vice President.

**ACTION:** A motion was made by Director Mandich and seconded by Director Safranski to confirm Director Glenn Acosta as President and Director Stephen Dopudja as Vice President of the Trabuco Canyon Improvement Corporation.  
The motion carried 5 - 0.

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING | JULY 15, 2015**

**ITEM 2: APPROVAL OF THE MINUTES OF REGULAR ANNUAL MEETING**

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President Acosta announced this matter for review.

**ACTION:** A motion was made by Director Mandich and seconded by Director Safranski to approve the minutes of the July 16, 2014, Trabuco Canyon Improvement Corporation Regular Annual Meeting.  
The motion carried 5 – 0.

**ITEM 3: FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2014**

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President Acosta announced this matter for review.

**ACTION:** A motion was made by Director Mandich and seconded by Director Safranski to receive and file the audited financial statement for year ended June 30, 2014.  
The motion carried 5 - 0.

**ITEM 4: OTHER MATTERS/REPORTS**

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There were no other matters or reports from the General Manager or staff.

**ACTION:** There was no action taken.

**DIRECTORS' COMMENTS**

There were no Director comments received.

**ADJOURNMENT**

President Acosta adjourned the July 15, 2015, Trabuco Canyon Improvement Corporation Regular Annual Meeting at 8:37 PM.