



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | DECEMBER 11, 2018

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) conducted on December 11, 2018 was called to order by President Acosta at 6:02 PM, in the Board Room at the District Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Robert Anslow, Assistant District Secretary, transcribed the minutes thereof.

DIRECTORS PRESENT

President Glenn Acosta
Vice President Michael Safranski
Director Don Chadd
Director Stephen Dopudja
Director Edward Mandich

DIRECTORS ABSENT

None

STAFF PRESENT

Michael Perea, Interim General Manager/District Secretary

DISTRICT CONSULTANTS PRESENT:

Rob Anslow, District General Legal Counsel (Atkinson, Andelson, Loya, Ruud & Romo)/Assistant District Secretary

PUBLIC PRESENT

No members of the public were present

PLEDGE OF ALLEGIANCE

Interim General Manager, Mr. Michael Perea, led the Board and District staff in the Pledge of Allegiance.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

DIRECTOR'S COMMENTS

Director Chadd reported on the South County Agency's Group meeting indicating that he had been elected as Chair of the Working Group.

President Acosta reported on the Association of California Water Agencies ("ACWA") conference. President Acosta commented on sample reserves policies providing a sample comparison to the Board Members in terms of emergency reserves for situations such as the Holy Jim Canyon Fire. President Acosta also indicated that he had extended an invitation to Irvine Ranch Water District representatives to speak to the TCWD Board on energy use efficiency and energy storage facilities and programs.

Director Mandich indicated that he had received his election certification form from the County of Orange.

Directors Safranski and Dopudja had no comments.

REPORT FROM THE INTERIM GENERAL MANAGER

Interim General Manager, Mr. Michael Perea, indicated that TCWD is acting as a collection center for the Toys for Tots drive which will extend through December 21, 2018.

Mr. Perea also indicated that longtime District vendor Art Beavens, Mr. Beavens' wife had recently passed away and that District staff had sent flowers to Mr. Beavens in memoriam of her passing on behalf of the Board of Directors.

CLOSED SESSION

The Board entered Closed Session at 6:11 p.m.

CLOSED SESSION NO. 1. CONFIDENTIAL INFORMATION – PUBLIC EMPLOYMENT – TRABUCO CANYON WATER DISTRICT – GENERAL MANAGER POSITION

The Board of Directors met in closed session with the District's General Legal Counsel regarding Trabuco Canyon Water District – General Manager Position pursuant to California Government Code Sections 54957(b) and 54954.5(e).

The Board reconvened in open session at 6:39 p.m.

REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

No announcement concerning action(s) taken in closed session was made.

ADDITIONAL DIRECTORS' COMMENTS

None

ADDITIONAL INTERIM GENERAL MANAGER COMMENTS

None

ADJOURNMENT

President Acosta adjourned the December 11, 2018 Special Board meeting at 6:40 PM.