



## **MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | MAY 20, 2019**

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The Special Meeting | Budget Workshop of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Safranski at 5:03 PM, in the Board Room at the District Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Michael Perea, District Secretary, transcribed the minutes thereof.

### **DIRECTORS PRESENT**

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

### **STAFF PRESENT**

Michael Perea, Interim General Manager/District Secretary  
Lorrie Lausten, Principal Engineer  
Lisa Sangi, Administrative Assistant

### **DISTRICT CONSULTANTS PRESENT:**

Cindy Byerrum (Platinum Consulting Group)

### **PUBLIC PRESENT**

None

### **PLEDGE OF ALLEGIANCE**

Director Don Chadd 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 Safranski commended staff on the Budget report.

### **REPORT FROM THE INTERIM GENERAL MANAGER**

Interim General Manager Michael Perea presented additional materials pertaining to the Proposed Fiscal Year 2019/2020 Budget Guideline to the Board for the consideration and review.

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**ACTION CALENDAR**

**FINANCIAL MATTERS**

**ITEM 1: TRABUCO CANYON WATER DISTRICT FISCAL YEAR 2019/2020 BUDGET WORKSHOP**

Interim General Manager Michael Perea lead the presentation on the Trabuco Canyon Water District proposed Fiscal Year 2019-2020 General Fund and Capital Improvement Project (CIP), Equipment and Program Budget outlines. Mr. Perea presented a PowerPoint presentation overview which provided supporting and background information.

The information was presented concerning the individual CIP projects in terms of carry-over capital projects and 2019-2020 new capital projects, equipment, and program budgets.

Board members asked various questions of District staff and consultants relating to the presentation. The Board requested additional information be made available to the Board members as part of further consideration of the General Fund, CIP, Equipment and Program budgets.

The General Fund, CIP, Equipment, and Program budgets will be considered by the Board at the regular Board meeting scheduled for June 19, 2019.

**END ACTION CALENDAR**

**ADJOURNMENT**

President Safranski adjourned the May 20, 2019 Special Board Meeting at 6:01 PM.