



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | JUNE 5, 2019

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) conducted on June 5, 2019, was called to order by President Safranski at 6:04 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 Michael Safranski
Vice President Don Chadd
Director Glenn Acosta
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
Mr. Bill Avery, William Avery & Associates, Inc.

PUBLIC PRESENT

None

PLEDGE OF ALLEGIANCE

Director Dopudja 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

No Director's comments were provided.

REPORT FROM THE INTERIM GENERAL MANAGER

Interim General Manager, Mr. Michael Perea, indicated that the Municipal Water District of Orange County ("MWDOC") had appointed Mr. Robert McVicker to the vacant Director seat for MWDOC Division 3. Mr. Perea also indicated that El Toro Water District had appointed Ms. Kay Havens to the vacant Director's seat on the El Toro Water District ("ETWD") Board.

ADMINISTRATIVE MATTERS

ITEM NO. 1: DISCUSSION AND ADOPTION OF RESOLUTION CONFIRMING AND APPOINTING REPRESENTATIVES TO THE INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE AND RELATED ACTION(S) CONCERNING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (OC LAFCO) APPOINTMENT(S) TO REGULAR AND ALTERNATE SPECIAL DISTRICT SEATS

Interim, General Manager, Mr. Michael Perea, introduced the matter noting that the OC LAFCO currently has a vacant directorship seat with the resignation of Mr. Charlie Wilson. The directorship seat, and potentially the alternative Director’s seat, will be filled through an election involving the Independent Special District Selection Committee of OC LAFCO. Resolution No. 2019-1266 was presented to the Board to confirm and appoint the President and Vice President of the Trabuco Canyon Water District Board of Directors as the principal and alternate voting representatives to the Independent Special District Selection Committee.

Action: Motion made by Director Acosta, seconded by Director Mandich, to adopt Resolution No. 2019-1266 – Resolution of the Board of Directors of the Trabuco Canyon Water District Confirming and Appointing Representatives to the Independent Special District Selection Committee. There was no further discussion. The motion was approved on a roll call vote of 5 – 0.

Director Chadd briefly reported on efforts by the candidates for the vacant OC LAFCO Board seat noting that there are also candidate submissions for the alternate LAFCO Board seat in the event that Mesa Water District Director, Mr. Jim Fisler, is appointed to the principal OC LAFCO seat.

CLOSED SESSION

The Board entered Closed Session at 6:09 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 regarding Trabuco Canyon Water District – General Manager Position pursuant to California Government Code Sections 54957(b) and 54954.5(e). The District’s Interim General Manager, General Legal Counsel and Mr. Bill Avery participated in a portion of the Closed Session.

The Board reconvened in open session at 7:22 p.m.

ITEM NO. 1 - REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

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

The Board President, with concurrence of the Board, directed that the Board will conduct a Special Board Meeting on Tuesday, June 18, 2019, at 6:00 p.m. at the District Administrative Facility Board Room located at 32003 Dove Canyon Drive, Trabuco Canyon, CA and directed the District Secretary to provide notice thereof.

ADJOURNMENT

President Safranski adjourned the June 5, 2019, Special Board meeting at 7:23 PM.