

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON IMPROVEMENT CORPORATION | JANUARY 16, 2019

The Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by President Safranski at 7:04 PM at the Trabuco Canyon Water District's ("District") Administration Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Assistant District Secretary Mr. Rob Anslow transcribed the minutes thereof.

DIRECTORS PRESENT

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

TCWD STAFF PRESENT

Michael Perea, Interim General Manager
Lorrie Lausten, Principal Engineer
Karen Warner, Senior Accountant
Lisa Carmouche, Administrative Assistant

DISTRICT CONSULTANTS PRESENT:

Rob Anslow, District General Legal Counsel/Assistant District Secretary (Atkinson, Andelson, Loya, Ruud & Romo)
Cindy Byerrum, District Treasurer (Platinum Consultants)

PUBLIC PRESENT

There were no members of the public present.

VISITOR PARTICIPATION

There were no public comments received.

ORAL COMMUNICATION

There was no oral communication received.

DIRECTOR'S COMMENTS

There were no Director comments received.

ACTION CALENDAR

ITEM 1: CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

In December 2018, the offices of President and Vice President of the Trabuco Canyon Water District were changed, and Director Michael Safranski was elected President and Director Don Chadd was elected Vice President.

ACTION:

A motion was made by Director Acosta and seconded by Director Dopudja for the following matters:

1. Confirm Trabuco Canyon Water District Vice President Don Chadd as President of the Trabuco Canyon Improvement Corporation.

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2. Confirm Trabuco Canyon Water District President Michael Safranski as Vice President of the Trabuco Canyon Improvement Corporation.
The motion carried 5 - 0.

ITEM 2: APPROVAL OF THE MINUTES OF REGULAR ANNUAL MEETING

President Chadd announced this matter for review.

ACTION: A motion was made by Director Acosta and seconded by Director Mandich to approve the minutes of the January 17, 2018 Trabuco Canyon Improvement Corporation Regular Annual Meeting.
The motion carried 5 - 0.

ITEM 3: FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2018

President Chadd announced this matter for review.

ACTION: A motion was made by Director Acosta and seconded by Director Dopudja to receive and file the audited financial statement for Year Ended June 30, 2018.
The motion carried.

ITEM 4: OTHER MATTERS/REPORTS

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 Chadd adjourned the January 16, 2019 Trabuco Canyon Improvement Corporation Regular Annual Meeting at 7:05 PM.