



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | FEBRUARY 15, 2020

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on February 15, 2020 was called to order by President Safranski at 8:00 AM, 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

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager/District Secretary
Jason Stroud, Maintenance Superintendent

DISTRICT CONSULTANTS PRESENT:

None

PUBLIC PRESENT

There were no members of public present.

PLEDGE OF ALLEGIANCE

Mr. Perea led the Board, District staff, and audience in the Pledge of Allegiance.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

DIRECTOR'S COMMENTS

There were no Director comments received.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi thanked the Board of Directors and District staff for making time on the weekend for the District Facilities' Tour.

**TRABUCO CANYON WATER DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES | FEBRUARY 15, 2020**

ACTION CALENDAR

ITEM 1: DISTRICT FACILITY INSPECTION TOUR AND REVIEW FOR BOARD OF DIRECTORS

Mr. Paludi provided a facility tour itinerary for Board consideration and review. The District Facility Inspection Tour commenced at 8:10 AM.

Action: There was no action taken.

END ACTION CALENDAR

ADJOURNMENT

President Safranski adjourned the February 15, 2020 Special Board meeting at 12:00 PM.