



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | JUNE 24, 2021

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Chadd at 5:00 p.m., 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 Don Chadd
Vice President Stephen Dopudja
Director Glenn Acosta
Director Edward Mandich
Director Michael Safranski

STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager

DISTRICT CONSULTANTS PRESENT:

None

PUBLIC PRESENT

None

PLEDGE OF ALLEGIANCE

Director Safranski 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

None

REPORT FROM THE GENERAL MANAGER

No comments were received.

ACTION CALENDAR

ADMINISTRATIVE MATTERS

CLOSED SESSION(S):

The Board of Directors, General Manager, and Assistant General Manager entered closed session in accordance with the agenda at 5:40 p.m.

**TRABUCO CANYON WATER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING | JUNE 24, 2021**

CLOSED SESSION NO. 1: PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b).
Title: General Legal Counsel

The Board of Directors reconvened in open session at 7:59 p.m.

ITEM 1: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION(S)

Action: There were no announcements.

END ACTION CALENDAR & ADJOURNMENT

ADJOURNMENT

President Chadd adjourned the June 24, 2021 Special Board Meeting – Budget Workshop at 8:01 p.m.