



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | JULY 7, 2021

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Chadd at 8:30 a.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
Lorrie Lausten, District Engineer

DISTRICT CONSULTANTS PRESENT:

Claire Collins, Hansen Bridgett LLP
Laura Ratcliffe, Hansen Bridgett LLP

PUBLIC PRESENT

None

PLEDGE OF ALLEGIANCE

Director Acosta 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.

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ACTION CALENDAR

ADMINISTRATIVE MATTERS

ITEM 1: GENERAL COUNSEL LEGAL SERVICES CONTRACT

Mr. Paludi introduced this matter for Board consideration, and he introduced Ms. Collins and Ms. Ratcliffe to the Board of Directors. Mr. Paludi reported that Hanson Bridgett, LLP had been selected by the Board to serve as general legal counsel. Discussion occurred concerning the preparation of a conflict waiver agreement with Irvine Ranch Water District (IRWD). Ms. Collins indicated that there were no perceived conflicts of interest between the District and IRWD, and that there were no conflicts with the South Orange County Wastewater Authority SOCWA.

Action: A motion made by Director Acosta and seconded by Direct Safranski to authorize the General Manager to execute a Professional Services Agreement with Hanson Bridgett LLP for general counsel legal services.

The motion was approved by a vote of 5-0.

END ACTION CALENDAR & ADJOURNMENT

ADJOURNMENT

President Chadd adjourned the July 7, 2021 Special Board Meeting at 8:39 a.m.