

## **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON PUBLIC FINANCING AUTHORITY | JANUARY 20, 2022**

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The Annual Meeting of the Board of Directors of the Trabuco Canyon Public Financing Authority (“TCPFA”) was called to order by President Chadd at 7:03 PM at the Trabuco Canyon Water District’s (“District”) Administration Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. District Secretary Mr. Michael Perea transcribed the minutes thereof.

### **DIRECTORS PRESENT**

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

### **DIRECTORS PRESENT**

None

### **TCWD STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Lorrie Lausten, District Engineer  
Karen Warner, Principal Accountant  
Lisa Carmouche, Executive Assistant/Assistant Board Secretary

### **DISTRICT CONSULTANTS PRESENT:**

Claire Collins, District General Legal Counsel (Hanson and Bridgett, LLP)

### **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 OFFICE OF PRESIDENT AND VICE PRESIDENT**

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##### **ACTION:**

A motion was made by Director Acosta and seconded by Director Mandich to Confirm Trabuco Canyon Water District Vice President Stephen Dopudja as President of the Trabuco Canyon Improvement Corporation.  
The motion carried 5 - 0.

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A motion was made by Director Acosta and seconded by Director Mandich to Confirm Trabuco Canyon Water District President Don Chadd as Vice President of the Trabuco Canyon Improvement Corporation.  
The motion carried 5 - 0.

**ITEM 2: APPROVAL OF MINUTES OF BOARD MEETING(S)**

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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 15, 2020 Trabuco Canyon Public Financing Authority Regular Annual Meeting.  
The motion carried 5 - 0.

**ITEM 3: TRABUCO CANYON PUBLIC FINANCING AUTHORITY FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2019**

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President Chadd announced this matter for review.

**ACTION:** A motion was made by Director Acosta and seconded by Director Mandich to receive and file the audited financial statement for Year Ended June 30, 2021.  
The motion carried 5 – 0.

**ITEM 4: OTHER MATTERS/REPORTS**

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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 Dopudja adjourned the January 20, 2022 Trabuco Canyon Public Financing Authority Regular Annual Meeting at 7:05 PM.