

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON IMPROVEMENT CORPORATION | JANUARY 20, 2022

The Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by President Chadd at 7:01 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 Safranski

DIRECTORS ABSENT

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 Bridget, 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

ACTION: A motion was made by Director Acosta and seconded by Director Safranski 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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ACTION: A motion was made by Director Acosta and seconded by Director Safranski 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)

ACTION: A motion was made by Director Chadd and seconded by Director Acosta to approve the minutes of the January 15, 2020 Trabuco Canyon Improvement Corporation Regular Annual Meeting.
The motion carried 5- 0.

ITEM 3: 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 Dopudja adjourned the January 20, 2022 Trabuco Canyon Improvement Corporation Regular Annual Meeting at 7:03 PM.