

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON IMPROVEMENT CORPORATION | MARCH 16, 2023

The Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by Vice President Chadd at 7:19 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

Vice President Don Chadd
Director Glenn Acosta
Director Ed Mandich
Director Safranski

DIRECTORS ABSENT

President Stephen Dopudja

TCWD STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Lorrie Lausten, District Engineer
Karen Warner, Principal Accountant

DISTRICT CONSULTANTS PRESENT:

Claire Collins, District General Legal Counsel (Hanson and Bridget, LLP)
Ian Berg, Eide Bailly

PUBLIC PRESENT

None

VISITOR PARTICIPATION

None

ORAL COMMUNICATION

None

DIRECTOR'S COMMENTS

None

ACTION CALENDAR

ITEM 1: CONFIRMATION OF OFFICE OF PRESIDENT AND VICE PRESIDENT

MOTION: Confirm Trabuco Canyon Water District Board Vice President Ed Mandich as President, and Trabuco Canyon Water District Board President Stephen Dopudja as Vice President of the Trabuco Canyon Improvement Corporation – Director Acosta

SECOND: Director Safranski

AYES: Directors Mandich, Acosta, Chadd & Safranski

NOES: None

ABSTAIN: None

ABSENT: Director Dopudja

**TRABUCO CANYON IMPROVEMENT CORPORATION
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MOTION PASSED/FAILED: Passed 4 – 0 – 1 with Director Dopudja absent.

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

MOTION: Approve the minutes of the January 20, 2022 Trabuco Canyon Improvement Corporation Regular Annual Meeting – Director Acosta

SECOND: Director Safranski

AYES: Directors Mandich, Acosta, Chadd & Safranski

NOES: None

ABSTAIN: None

ABSENT: Director Dopudja

MOTION PASSED/FAILED: Passed 4 – 0 – 1 with Director Dopudja absent.

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 Mandich adjourned the March 16, 2023 Trabuco Canyon Improvement Corporation Regular Annual Meeting at 7:20 PM.