



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | JANUARY 13, 2025

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on January 13, 2025, was called to order by President Edward Mandich at 6:20 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 Ed Mandich
Vice President Glenn Acosta
Director Mark Anderson
Director John Horst
Director Michael Safranski

STAFF PRESENT

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

DISTRICT CONSULTANTS

Claire Collins, District General Legal Counsel – Hanson Bridgett, LLP

PUBLIC PRESENT

John Schatz, Esq. representing California Quartet

PLEDGE OF ALLEGIANCE

Director Safranski led the Board of Directors, District staff, and audience in the Pledge of Allegiance.

ITEMS TOO LATE TO BE AGENDIZED

None

VISITOR PARTICIPATION

John Schatz – Mr. Schatz addressed the Board of Directors regarding Closed Session No. 2 on the agenda. Mr. Schatz stated that the Developer, California Quartet, would like to get the Final Tract Map signed. Mr. Schatz also stated that the Developer is willing to work with the District in order to move forward and obtain the District's approval of the map.

ORAL COMMUNICATION

None

DIRECTOR'S COMMENTS

Director Acosta extended his thoughts and prayers to those affected by the Los Angeles fires.

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Director Horst thanked his fellow Board members for holding a Special Board Meeting, permitting him to participate in the Closed Session discussions since he will be unable to attend January's Regular Board Meeting.

Director Mandich encouraged staff to continue working to get through the wind events.

Director Anderson had no comments.

Director Safranski had no comments.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported that staff is working to ensure that District facilities are operating during Southern California Edison's (SCE) PSPS event.

ACTION CALENDAR

CLOSED SESSION(S)

Before entering closed session, Ms. Collins stated that there would be four items for discussion. Ms. Collins read each item, and she opened the floor for comments before entering closed session.

No comments were received.

The Board of Directors entered closed session in accordance with the agenda at 6:27 p.m. The General Manager and District General Counsel participated in closed session.

This closed session ended at 9:27 p.m.

ADMINISTRATIVE MATTERS

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

Ms. Collins reported that the Board of Directors met in closed session to review the matters as agendaized, and that there was no action to be reported in closed session.

ADJOURNMENT

President Mandich adjourned the January 13, 2025 Special Board Meeting at 9:28 p.m.