

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING AGENDA  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY, AUGUST 20, 2025 AT 6:00 PM  
(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**

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**THE TRABUCO CANYON IMPROVEMENT CORPORATION WAS INCORPORATED FOR THE PURPOSES OF ASSISTING TRABUCO CANYON WATER DISTRICT IN ISSUING CERTIFICATES OF PARTICIPATION SECURITIES.**

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**CORPORATION PRESIDENT:** Ed Mandich  
**CORPORATION VICE PRESIDENT:** Stephen Dopudja

**CORPORATION TREASURER:** Cindy Byerrum  
**CORPORATION SECRETARY:** Michael Perea

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**AGENDA NOTE:**

*Trabuco Canyon Water District (District) will make this Regular Board Meeting available by telephone audio as follows:*

**Telephone Audio:** 1 (669) 900-6833 (Toll Free)      **Access Code:** 913-8681-1652

*Persons desiring to monitor the Board meeting agenda items may download the Board meeting agenda and documents on the internet at [www.tcwd.ca.gov](http://www.tcwd.ca.gov). You may submit public comments by email to the Board at [mperea@tcwd.ca.gov](mailto:mperea@tcwd.ca.gov). In order to be part of the record, emailed comments on meeting agenda items must be received by the District, at the referenced e-mail address, not later than 5:00 p.m. (PDT) on the day of the meeting.*

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**VISITOR PARTICIPATION**

*Members of the public wishing to address the Board regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Board President will call on the visitor following the Board's discussion about the matter. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.*

**ORAL COMMUNICATION**

*Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. Under the requirements of State Law, Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Board President may direct District Staff to follow up on issues as may be deemed appropriate. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.*

**ACTION CALENDAR**

**ITEM 1: CONFIRMATION OF OFFICE OF PRESIDENT AND VICE PRESIDENT**

**RECOMMENDED ACTION:**

*Confirm Trabuco Canyon Water District Vice President Glenn Acosta as President, and Trabuco Canyon Water District President Ed Mandich as Vice President of the Trabuco Canyon Improvement Corporation.*

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING AGENDA | AUGUST 20, 2025**

**ITEM 2: CONFIRMATION OF TREASURER OF THE CORPORATION**

**RECOMMENDED ACTION:**

*Confirm Mr. Ian Berg as the Treasurer of the Corporation.*

**ITEM 3: APPROVAL OF MINUTES OF BOARD MEETING(S)**

**RECOMMENDED ACTION:**

*Approve the minutes of the following Meeting(s):*

- 1. March 21, 2024 Annual Meeting*

**ITEM 4: OTHER MATTERS/REPORTS**

**RECOMMENDED ACTION:**

*Hear Other Matters/Reports that may have arisen after the posting of the agenda.*

**END ACTION CALENDAR & ADJOURNMENT**

**AVAILABILITY OF AGENDA MATERIALS**

*Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the Trabuco Canyon Water District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Administrative Facility). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the District Administrative Facility at the same time as they are distributed to the Board Members, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Board Meeting Room at the District Administrative Facility.*

**COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2**

*In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the District Secretary at (949) 858-0277, at least 48 hours in advance of the scheduled Board meeting. Notification at least 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board Meeting Room is wheelchair accessible.*

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING | AUGUST 20, 2025**

**ACTION CALENDAR**

**ITEM 1: CONFIRMATION OF OFFICE OF PRESIDENT AND VICE PRESIDENT**

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Per Section 21 of the Trabuco Canyon Improvement Corporation Bylaws, it is stated that the President of the Corporation shall be the Vice-President of the District, and that the Vice President of the Corporation shall be the President of the District.

In December 2024, the offices of the President and Vice President of the District were changed, as Director Ed Mandich was elected Board President, and Director Glenn Acosta was elected Vice President. Therefore, it is necessary at this time to confirm, by motion, Director Glenn Acosta as the President and Director Ed Mandich as the Vice President of the Trabuco Canyon Improvement Corporation.

**RECOMMENDED ACTION:**

- 1. Confirm Trabuco Canyon Water District Vice President Glenn Acosta as President of the Trabuco Canyon Improvement Corporation.*
- 2. Confirm Trabuco Canyon Water District President Ed Mandich as Vice President of the Trabuco Canyon Improvement Corporation.*

**CONTACTS (staff responsible): PALUDI/PEREA**

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING | AUGUST 20, 2025**

**ACTION CALENDAR**

**ITEM 2: CONFIRMATION OF TREASURER OF THE CORPORATION**

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Per Section 21 of the Trabuco Canyon Improvement Corporation Bylaws, it is stated that the Corporation shall have certain officers including that of a Treasurer. In October 2024, the Trabuco Canyon Water District contracted with Mr. Ian Berg (Starting Line Advisory) for Interim Treasurer Services. Therefore, it is necessary at this time to confirm, by motion, Mr. Berg as Treasurer of the Trabuco Canyon Improvement Corporation.

**RECOMMENDED ACTION:**

*Confirm Mr. Ian Berg as Treasurer of the Trabuco Canyon Improvement Corporation.*

**EXHIBIT**

None

**CONTACTS (staff responsible): PALUDI/PEREA**

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING | AUGUST 20, 2025**

**ACTION CALENDAR**

**ITEM 3: APPROVAL OF MINUTES OF BOARD MEETING(S)**

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**RECOMMENDED ACTION**

*Approve the minutes of the following Meeting(s):*

1. *March 21, 2024 Annual Meeting*

**EXHIBIT**

1. March 21, 2024 Trabuco Canyon Improvement Corporation Regular Annual Meeting Minutes

**CONTACTS (staff responsible): PALUDI/PEREA**

## **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON IMPROVEMENT CORPORATION | MARCH 21, 2024**

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The Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by President Mandich at 6:30 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 Ed Mandich  
Vice President Stephen Dopudja  
Director Glenn Acosta  
Director Mike Safranski

### **DIRECTORS ABSENT**

Director Don Chadd

### **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)

### **PUBLIC PRESENT**

None

### **VISITOR PARTICIPATION**

None

### **ORAL COMMUNICATION**

None

### **DIRECTOR'S COMMENTS**

None

## **ACTION CALENDAR**

### **ITEM 1: APPROVAL OF MINUTES OF BOARD MEETING(S)**

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**MOTION:** Approve the minutes of the March 16, 2023 Trabuco Canyon Improvement Corporation Regular Annual Meeting – Director Acosta

**SECOND:** Director Safranski

**AYES:** Directors Mandich, Dopudja, Acosta & Safranski

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Director Chadd

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

**TRABUCO CANYON IMPROVEMENT CORPORATION  
ANNUAL BOARD MEETING | MARCH 21, 2024**

**ITEM 3: 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 Mandich adjourned the March 21, 2024 Trabuco Canyon Improvement Corporation Regular Annual Meeting at 6:31 PM.

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**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING | AUGUST 20, 2025**

**ACTION CALENDAR**

**ITEM 4: OTHER MATTERS/REPORTS**

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Other Matters/Reports may be provided at the time of the Regular Annual Meeting.

**RECOMMENDED ACTION**

*Hear Other Matters/Reports that may have arisen after the posting of the agenda.*

**EXHIBIT**

None

**CONTACTS (staff responsible): PALUDI/PEREA**