

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

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)

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.

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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 21, 2024 Trabuco Canyon Improvement Corporation Regular Annual Meeting at 6:31 PM.