



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | AUGUST 4, 2025

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on August 4, 2025, was called to order by President Edward Mandich at 5:00 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
Karen Warner, Principal Accountant
Roseann Lejsek, Executive Assistant
Phil Serpas, CMMS/SCADA Administrator

DISTRICT CONSULTANTS (REMOTE)

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

PUBLIC PRESENT

None

PLEDGE OF ALLEGIANCE

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

VISITOR PARTICIPATION

None

ORAL COMMUNICATION

None

DIRECTOR'S COMMENTS

None

REPORT FROM THE GENERAL MANAGER

None

**TRABUCO CANYON WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES | AUGUST 4, 2025**

ACTION CALENDAR

CLOSED SESSION(S):

PUBLIC EMPLOYMENT (Gov. Code § 54957) - TITLE: GENERAL MANAGER

The Board of Directors entered to closed session in accordance with the agenda at 5:04 p.m. The General Manager and District General Counsel participated in closed session.

The closed session ended at 6:05 p.m.

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

President Mandich 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.

MOTION: None

ADJOURNMENT

President Mandich adjourned the August 4, 2025 Special Board Meeting at 6:06 p.m.