



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | SEPTEMBER 9, 2025

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on September 9, 2025, was called to order by President Edward Mandich at 3:00 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
Lyndsay West, Administrative Assistant

DISTRICT CONSULTANTS

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

PUBLIC PRESENT

None

PLEDGE OF ALLEGIANCE

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

VISITOR PARTICIPATION

None

ORAL COMMUNICATION

None

DIRECTOR'S COMMENTS

Director Safranski reflected on the 1-year anniversary of the Airport Fire.

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported on the following matters:

- Construction has started on Phase 1A of the Transmission Main Pipeline Rehabilitation Project, and Ms. Lausten provided a status update on the project.

**TRABUCO CANYON WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES | SEPTEMBER 9, 2025**

- The third TCWD Community Chat was hosted the previous evening and had three members of the public in attendance. Mr. Paludi noted that the chats have been well received by the public.
- A Special Board Meeting will be scheduled in the following weeks to discuss potential disposition of the District's Porter Property.
- The General Manager will be on vacation during the last two weeks of September.

ACTION CALENDAR

CLOSED SESSION(S):

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

The Board of Directors entered closed session in accordance with the agenda at 3:12 p.m. The General Manager and District General Counsel participated in closed session.

The closed session ended at 4:06 p.m.

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 agendized, and that there was no action to be reported in closed session.

MOTION: None

ADJOURNMENT

President Mandich adjourned the September 9, 2025 Special Board Meeting at 4:07 p.m.