



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | NOVEMBER 6, 2025

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on November 6, 2025, was called to order by President Edward Mandich at 8:02 a.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
Roseann Lejsek, Executive Assistant
Karen Warner, Principal Accountant
Phil Serpas, CMMS/SCADA Administrator

DISTRICT CONSULTANTS

Lauren Gerson-Greene, WBCP

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

None

REPORT FROM THE GENERAL MANAGER

Mr. Paludi reported on the following matters:

- The District has been awarded the Special District Leadership Foundation's (SDLF) District Transparency Certificate of Excellence through the California Special Districts Association (CSDA). Mr. Paludi expressed his appreciation to Mr. Perea and Ms. Lejsek for their hard work in ensuring compliance requirements were met to receive this distinction.

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- Phase 1A of the Dimension Water Treatment Plant Pipeline Rehabilitation Project is complete and Phase 1B will start the following week.
- Irvine Ranch Water District (IRWD) and Santa Margarita Water District (SMWD) will forego their December meeting and instead meet during the Association of California Water Agencies (ACWA) 2025 Fall Conference to discuss the District's RFP for rate relief.

ACTION CALENDAR

CLOSED SESSION(S):

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

The Board of Directors entered closed session in accordance with the agenda at 8:11 a.m. The General Manager participated in closed session.

The closed session ended at 1:25 p.m.

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

Director Mandich 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 November 6, 2025 Special Board Meeting at 1:26 p.m.