

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON IMPROVEMENT CORPORATION | AUGUST 20, 2025

The Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by District Secretary Michael Perea at 6:02 PM at the Trabuco Canyon Water District's ("District") Administration Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Perea called for a vote for a meeting Chair, due to President Mandich and Vice President Acosta's absence. Director Horst nominated Director Anderson to chair the meeting. The Board unanimously voted to appoint Director Anderson as meeting Chair. District Secretary Mr. Michael Perea transcribed the minutes thereof.

DIRECTORS PRESENT

Director Mark Anderson
Director John Horst
Director Mike Safranski

DIRECTORS ABSENT

President Ed Mandich
Vice President Glenn Acosta

TCWD STAFF PRESENT

Fernando Paludi, General Manager
Michael Perea, Assistant General Manager
Lorrie Lausten, District Engineer
Karen Warner, Principal Accountant
Roseann Lejsek, Executive Assistant
Other staff were present

DISTRICT CONSULTANTS:

Claire Collins, District General Legal Counsel - Hanson and Bridget, LLP
Ian Berg, District Treasurer - Starting Line Advisory

PUBLIC PRESENT

There were members of the public present.

VISITOR PARTICIPATION

None

ORAL COMMUNICATION

None

DIRECTOR'S COMMENTS

None

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ACTION CALENDAR

ITEM 1: CONFIRMATION OF OFFICE OF PRESIDENT AND VICE PRESIDENT

MOTION: Confirm Trabuco Canyon Water District President Ed Mandich as Vice President of the Trabuco Canyon Improvement Corporation – Director Horst

SECOND: Director Safranski

AYES: Directors Anderson, Horst & Safranski

NOES: None

ABSTAIN: None

ABSENT: Directors Mandich & Acosta

MOTION PASSED/FAILED: Passed 3 – 0 – 2 with Directors Mandich & Acosta absent.

MOTION: Confirm Trabuco Canyon Water District Vice President Glenn Acosta as President of the Trabuco Canyon Improvement Corporation – Director Horst

SECOND: Director Safranski

AYES: Directors Anderson, Horst & Safranski

NOES: None

ABSTAIN: None

ABSENT: Directors Mandich & Acosta

MOTION PASSED/FAILED: Passed 3 – 0 – 2 with Directors Mandich & Acosta absent.

ITEM 2: CONFIRMATION OF TREASURER OF THE CORPORATION

MOTION: Confirm Mr. Ian Berg as Treasurer of the Trabuco Canyon Improvement Corporation – Director Safranski

SECOND: Director Horst

AYES: Directors Anderson, Horst & Safranski

NOES: None

ABSTAIN: None

ABSENT: Directors Mandich & Acosta

MOTION PASSED/FAILED: Passed 3 – 0 – 2 with Directors Mandich & Acosta absent.

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

Mr. Perea presented this matter for Board consideration and approval, and he noted that the Corporation President and Vice President were not present to approve the minutes. Ms. Collins stated that the Board may approve the minutes in their absence.

MOTION: Approve the Minutes of the March 21, 2024 Annual Meeting – Director Safranski

SECOND: Director Horst

AYES: Directors Anderson, Horst & Safranski

NOES: None

ABSTAIN: None

ABSENT: Directors Mandich & Acosta

MOTION PASSED/FAILED: Passed 3 – 0 – 2 with Directors Mandich & Acosta 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

Director Anderson adjourned the August 20, 2025 Trabuco Canyon Improvement Corporation Regular Annual Meeting at 6:06 PM.