



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | JANUARY 21, 2026

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on January 21, 2026, was called to order by President Mark Anderson at 5:01 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 Mark Anderson
Vice President Glenn Acosta
Director John Horst
Director Ed Mandich
Director Michael Safranski

STAFF PRESENT

Larry McKenney, General Manager
Michael Perea, Assistant General Manager
Lorrie Lausten, District Engineer
Roseann Lejsek, Executive Assistant
Karen Warner, Principal Accountant
Phil Serpas, CMMS/SCADA Administrator

DISTRICT CONSULTANTS

None

PUBLIC PRESENT

There were members of the public present.

PLEDGE OF ALLEGIANCE

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

VISITOR PARTICIPATION

None

ORAL COMMUNICATION

Sue Marucci – Ms. Marucci addressed Mr. McKenney providing a brief summary of her dealings with staff on various District-related matters and she expressed her concerns related to the current rates and charges as well as the District's current rate consultant. Ms. Marucci expressed her appreciation for District staff and their hard work.

DIRECTOR'S COMMENTS

Director Safranski welcomed Mr. McKenney to the District.

REPORT FROM THE GENERAL MANAGER

Mr. McKenney had no comments.

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ACTION CALENDAR

ITEM 1: INTRODUCTION OF TRABUCO CANYON WATER DISTRICT GENERAL MANAGER LARRY MCKENNEY

Mr. McKenney introduced himself as the District's new General Manager, and he provided an overview of his professional background in environmental law as well as the water industry, including his most recent role as General Manager of Amador Water Agency, and noting that he is an advocate for sound policy and local accountability. Mr. McKenney also addressed the public, stating that he is aware of the District's affordability and long-term viability concerns, and he believes his experience will help guide the District through its current challenges. Lastly, Mr. McKenney expressed his appreciation for the opportunity to serve the Board and the District's customers.

MOTION: None

ADJOURNMENT

President Anderson adjourned the January 21, 2026 Special Board Meeting at 5:22 p.m.