

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT
FEBRUARY 24, 2016**

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by Vice President Glenn Acosta at 6:00 PM, in the Board Room at the District Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Michael Perea, District Secretary, recorded and transcribed the minutes thereof.

DIRECTORS PRESENT

Vice President Glenn Acosta
Director James Haselton
Director Edward Mandich
Director Michael Safranski

DIRECTORS ABSENT

President Stephen Dopudja

STAFF PRESENT

Hector Ruiz, General Manager
Michael Perea, District Secretary
Lorrie Lausten, Engineer

DISTRICT CONSULTANTS PRESENT:

District General Legal Counsel – Rob Anslow (Bowie, Arneson, Wiles & Giannone)
Brett Paulson, Cornerstone

PUBLIC PRESENT

There were no members of the public present.

PLEDGE OF ALLEGIANCE

Director Safranski led the Board and District staff in the pledge of allegiance.

VISITOR PARTICIPATION

No visitor participation was received.

ORAL COMMUNICATION

No oral communication was received.

DIRECTOR'S COMMENTS

Director Mandich had no comments.

Director Safranski had no comments.

Director Haselton had no comments

Vice President Acosta had no comments.

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REPORT FROM THE GENERAL MANAGER

Mr. Ruiz had no comments.

CLOSED SESSION

The Board of Directors, through Vice President Acosta, recessed the Open Session portion of the Meeting at 6:02 PM. The Board met in Closed Session as set forth in the Meeting Agenda.

The Board, through Vice President Acosta, reconvened the Open Session of the Meeting at 6:41 PM.

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

Action: The Board of Directors provided direction to the District's Real Property Negotiator. There was no other announcement at that time.

ACTION CALENDAR
ADMINISTRATIVE MATTERS

ITEM 2: DISCUSSION AND POSSIBLE ACTION(S) CONCERNING THE ALTERNATE RAW WATER TRANSMISSION LINE PROJECT – PW79

Mr. Ruiz presented this matter for Board review, and mentioned that District staff is currently working with the County of Orange Parks and Trails, and the City of Lake Forest, for the required permits for the project. Discussion occurred concerning Federal Emergency Management Agency (FEMA) reimbursement requirements and potential environmental restriction impacts on the completion of the project. Mr. Ruiz commented that in the event that District staff encounters challenges in acquiring the project-related permits, that there may be an opportunity to deliver a project status presentation with the respective agency governing body.

Action: The Board received the information concerning the matter. There was no action taken.

END ACTION CALENDAR

ADJOURNMENT

Vice President Acosta adjourned the February 24, 2016, Regular Board meeting at 6:45 PM.