



**REGULAR ANNUAL MEETING AGENDA
TRABUCO CANYON IMPROVEMENT CORPORATION
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA
ADMINISTRATIVE FACILITY, BOARD ROOM
WEDNESDAY JULY 20, 2016 AT 7:00 PM
(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**

BOARD OF DIRECTORS

Glenn Acosta, President
Stephen Dopudja, Vice President
James Haselton, Director
Edward Mandich, Director
Michael Safranski, Director

DISTRICT STAFF

Hector Ruiz, General Manager
Michael Perea, District Secretary
Cindy Byerrum, District Treasurer
Bowie, Arneson, Wiles & Giannone,
District General Legal Counsel

THE TRABUCO CANYON IMPROVEMENT CORPORATION WAS FOUNDED FOR THE PURPOSES OF ASSISTING TRABUCO CANYON WATER DISTRICT IN ISSUING CERTIFICATES OF PARTICIPATION SECURITIES.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

VISITOR PARTICIPATION

Members of the public wishing to address the Board regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Board President will call on the visitor following the Board's discussion about the matter. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. Please limit comments to three minutes.

ORAL COMMUNICATION

Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. Under the requirements of State Law, Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Board President may direct District Staff to follow up on issues as may be deemed appropriate. Please limit comments to three minutes.

DIRECTORS' COMMENTS AND MEETING REPORTS

REPORT FROM THE GENERAL MANAGER

ACTION CALENDAR

ITEM 1: APPROVAL OF MINUTES OF BOARD MEETING(S)

RECOMMENDED ACTION:

Approve the minutes of the following Board Meeting(s):

- 1. June 15, 2015 Annual Board Meeting*
- 2. April 20, 2016 Special Board Meeting*

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ITEM 2: DISCUSSION AND ADOPTION OF RESOLUTION OF THE TRABUCO CANYON IMPROVEMENT CORPORATION TO CHANGE THE DATE OF THE ANNUAL MEETING

RECOMMENDED ACTION:

1. *Receive information at the time of the Meeting.*
2. *Adopt Resolution No. 2016- 20 – Resolution of the Board of Directors of the Trabuco Canyon Improvement Corporation Designating Time, Date, and Location for Annual Meetings of Such Board.*

ITEM 3: OTHER MATTERS/REPORTS

RECOMMENDED ACTION:

Hear Other Matters/Reports that may have arisen after the posting of the agenda.

END ACTION CALENDAR

DIRECTORS' COMMENTS

ADJOURNMENT

AVAILABILITY OF AGENDA MATERIALS

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Improvement Corporation Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the District Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Boardroom at the District Facility.

COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the Corporation Secretary at (949) 858-0277 at least 48 hours in advance of the scheduled Board Meeting. Notification 48 hours prior to the meeting will assist the District in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.