



**REGULAR ANNUAL MEETING AGENDA  
TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY, JANUARY 18, 2017 AT 7:00 PM  
(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**

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**BOARD OF DIRECTORS**

Glenn Acosta, President  
Stephen Dopudja, Vice President  
Don Chadd, Director  
Michael Safranski, Director  
Edward Mandich, Director

**DISTRICT STAFF**

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

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***THE TRABUCO CANYON PUBLIC FINANCING AUTHORITY WAS FOUNDED FOR THE PURPOSES OF ASSISTING THE TRABUCO CANYON WATER DISTRICT AND ITS COMMUNITY FACILITIES DISTRICTS IN ISSUING POOLED FINANCING SECURITIES.***

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**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: CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT**

**RECOMMENDED ACTION:**

*Confirm Trabuco Canyon Water District Vice President Michael Safranski as President, and Trabuco Canyon Water District President Glenn Acosta as Vice President of the Trabuco Canyon Public Financing Authority.*

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
REGULAR ANNUAL MEETING AGENDA | JANUARY 18, 2017**

**ITEM 2: APPROVAL OF MINUTES OF BOARD MEETING(S)**

**RECOMMENDED ACTION:**

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

- 1. July 20, 2016 Annual Board Meeting*

**ITEM 3: FINACIAL STATEMENT FOR YEAR ENDED JUNE 30, 2016**

**RECOMMENDED ACTION:**

*Receive and file the Trabuco Canyon Public Financing Authority Audited Financial Statement for Year Ended June 30, 2016.*

**ITEM 4: 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.