



## **MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | APRIL 24, 2018**

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The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Acosta at 7:00 PM, in the Board Room at the District Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Michael Perea, District Secretary, transcribed the minutes thereof.

### **DIRECTORS PRESENT**

President Glenn Acosta  
Vice President Michael Safranski  
Director Stephen Dopudja  
Director Edward Mandich

### **DIRECTORS PRESENT VIA TELECONFERENCE**

Director Don Chadd  
Location: King Charles Inn, Hotel Lobby, 237 Meeting Street, Charleston, South Carolina, 29401

### **STAFF PRESENT**

Hector Ruiz, General Manager  
Michael Perea, District Secretary  
Lorrie Lausten, Principal Engineer  
Karen Warner, Senior Accountant  
Lisa Sangi, Administrative Assistant

### **DISTRICT CONSULTANTS PRESENT:**

Rob Anslow, District General Legal Counsel (Atkinson, Andelson, Loya, Ruud & Romo)

### **PUBLIC PRESENT**

There were members of the public in the audience.

### **PLEDGE OF ALLEGIANCE**

Director Dopudja 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**

No Director comments were received.

### **REPORT FROM THE GENERAL MANAGER**

Mr. Ruiz had no matters to report.

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**ACTION CALENDAR**

Mr. Anslow confirmed Director Chadd's location as set forth in the agenda in compliance with the Brown Act prior to entering into Closed Session. Director Chadd confirmed his location via teleconference in compliance with the Brown Act.

**CLOSED SESSION**

The Board of Directors, through President Acosta recessed the Open Session portion of the Meeting at 7:02 PM.

The Board met in Closed Session as set forth in the Meeting Agenda.

The Board, through President Acosta, reconvened the Open Session of the Meeting at 8:02 PM.

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

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**Action:** The Board of Directors met with each of the following individuals separately, General Legal Counsel, General Manager, and Assistant General Manager, as set forth in the agenda. There were no other announcements made at that time.

**END ACTION CALENDAR**

**ADJOURNMENT**

President Acosta adjourned the April 24, 2018, Special Board Meeting at 8:03 PM.