



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | MAY 14, 2018

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

DIRECTORS PRESENT

President Glenn Acosta
Vice President Michael Safranski (arrived at 6:09 p.m.)
Director Don Chadd
Director Stephen Dopudja
Director Edward Mandich

STAFF PRESENT

Michael Perea, Acting General Manager/District Secretary
Lorrie Lausten, Principal Engineer
Karen Warner, Senior Accountant
Lisa Sangi, Administrative Assistant
Jason Stroud, Maintenance Superintendent

DISTRICT CONSULTANTS PRESENT:

Rob Anslow, District General Legal Counsel (Atkinson, Andelson, Loya, Ruud & Romo)/Assistant Secretary
Paul Kaymark (Platinum Consulting Group)

PUBLIC PRESENT

None

PLEDGE OF ALLEGIANCE

Director Mandich 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 provided.

REPORT FROM THE ACTING GENERAL MANAGER

Acting General Manager Michael Perea recapped the plans for the District's activities making Water Awareness Day on May 19, 2018, at the District's Administrative facilities and the outreach/advertising efforts for public participation.

**TRABUCO CANYON WATER DISTRICT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING | MAY 14, 2018**

ACTION CALENDAR

FINANCIAL MATTERS

ITEM 1: TRABUCO CANYON WATER DISTRICT FISCAL YEAR 2018/2019 GENERAL FUND AND CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGETS WORKSHOP

Acting General Manager Michael Perea lead the presentation on the Trabuco Canyon Water District proposed Fiscal Year 2018-2019 General Fund and Capital Improvement Project (CIP) Budget outlines. A PowerPoint presentation was made together with supporting and background information. Information was presented concerning the individual CIP projects in terms of carry-over capital projects and 2018-2019 new capital projects.

Board members asked various questions of Staff and consultants relating to the presentation. The Board requested additional information be made available to the Board members as part of further consideration of the General Fund and CIP budgets.

The General Fund and CIP budgets will be considered by the Board at the regular Board meeting scheduled for June 20, 2018.

END ACTION CALENDAR

ADJOURNMENT

President Acosta adjourned the May 14, 2018, Special Board meeting at 7:17 PM.