

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING AGENDA  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY JANUARY 19, 2019 AT 7:00 PM  
(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**

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

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**CORPORATION PRESIDENT:** Michael Safranski  
**CORPORATION VICE PRESIDENT:** Glenn Acosta

**CORPORATION TREASURER:** Cindy Byerrum  
**CORPORATION SECRETARY:** Michael Perea

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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 Corporation 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. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. 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 Corporation President may direct District Staff to follow up on issues as may be deemed appropriate. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.*

**DIRECTOR COMMENTS**

**ACTION CALENDAR**

**ITEM 1: CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT**

**RECOMMENDED ACTION:**

1. *Confirm Trabuco Canyon Water District Vice President Don Chadd as President of the Trabuco Canyon Improvement Corporation.*
2. *Confirm Trabuco Canyon Water District President Michael Safranski as Vice President of the Trabuco Canyon Improvement Corporation.*

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING AGENDA | JANUARY 16, 2019**

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

**RECOMMENDED ACTION:**

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

1. *January 17, 2018 Annual Meeting*

**ITEM 3: FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2018**

**RECOMMENDED ACTION:**

*Receive information from the Corporation Treasurer at the time of the Annual Meeting.*

**ITEM 4: OTHER MATTERS/REPORTS**

**RECOMMENDED ACTION:**

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

**END ACTION CALENDAR**

**ADDITIONAL 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 Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California 92679. 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 Administrative 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 Administrative 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 Corporation in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.