



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | FEBRUARY 27, 2019

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) conducted on February 27, 2019, was called to order by President Safranski at 6:01 PM, in the Conference 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 Michael Safranski
Vice President Don Chadd
Director Glenn Acosta
Director Edward Mandich

DIRECTORS ABSENT

Director Stephen Dopudja

STAFF PRESENT

Michael Perea, Interim General Manager/District Secretary

DISTRICT CONSULTANTS PRESENT:

Rob Anslow, District General Legal Counsel (Atkinson, Andelson, Loya, Ruud & Romo)/Assistant District Secretary
Bill Avery, William Avery & Associates (Professional Recruiting Consultant)

PUBLIC PRESENT

No members of the public were present

PLEDGE OF ALLEGIANCE

Director Chadd 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's comments were provided.

REPORT FROM THE INTERIM GENERAL MANAGER

Interim General Manager, Mr. Michael Perea, indicated that Director Dopudja would not be attending the Special Meeting of February 27, 2019, due to a death in his family.

Mr. Perea also briefly reported that he had met with State Office of Emergency Services (Cal OES) and Orange County Public Works (OCPW) representatives with regard to the State of Emergency Declaration for the recent

rain events and Trabuco Creek overflow. He indicated that he had provided tours of the soil erosion areas adjacent to District facilities as part of this effort.

CLOSED SESSION

The Board entered Closed Session at 6:04 p.m.

CLOSED SESSION NO. 1. CONFIDENTIAL INFORMATION – PUBLIC EMPLOYMENT – TRABUCO CANYON WATER DISTRICT – GENERAL MANAGER POSITION

The Board of Directors met in closed session with the District’s Interim General Manager, General Legal Counsel and Professional Recruiting Consultant regarding Trabuco Canyon Water District – General Manager Position pursuant to California Government Code Sections 54957(b) and 54954.5(e).

REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

The Board reconvened in open session at 6:37 p.m.

No announcement concerning action(s) taken in closed session was made.

ADDITIONAL DIRECTORS’ COMMENTS

No additional Directors’ comments were provided.

ADDITIONAL INTERIM GENERAL MANAGER COMMENTS

Interim General Manager, Mr. Michael Perea, indicated that the District staff is currently working on the District’s budget preparation for Fiscal Year 2019/2020. Budget preparation includes review and planning for Capital Improvement Projects (CIP) extending out over the next five years and will be integrated with the District’s anticipated 2019 rate review/study efforts.

ADJOURNMENT

President Safranski adjourned the February 27, 2019, Special Board meeting at 6:38 PM.