



**SPECIAL BOARD MEETING AGENDA  
TRABUCO CANYON WATER DISTRICT  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
WEDNESDAY, JUNE 5, 2019 AT 6:00 PM**

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**NOTICE OF SPECIAL BOARD MEETING**

*NOTICE IS HEREBY GIVEN PURSUANT TO GOVERNMENT CODE SECTION 54956 THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON WATER DISTRICT WILL BE HELD ON WEDNESDAY, JUNE 5, 2019, AT 6:00 P.M. AT THE DISTRICT'S ADMINISTRATIVE FACILITY, BOARD ROOM, 32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA*

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**BOARD OF DIRECTORS**

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

**DISTRICT STAFF**

Michael Perea, Interim General Manager  
Rob Anslow, Assistant District Secretary  
Cindy Byerrum, District Treasurer  
Atkinson, Andelson, Loya, Ruud & Romo  
District General Legal Counsel

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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. 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 Board 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.*

**DIRECTORS' COMMENTS AND MEETING REPORTS**

**REPORT FROM THE INTERIM GENERAL MANAGER**

## **ACTION CALENDAR**

*All matters under the Action Calendar have been reviewed by the Interim General Manager and District staff prior to the Board of Director's consideration.*

### **ADMINISTRATIVE MATTERS**

**ITEM 1: DISCUSSION AND ADOPTION OF RESOLUTION CONFIRMING AND APPOINTING REPRESENTATIVES TO THE INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE AND RELATED ACTION(S) CONCERNING THE ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (OC LAFCO) APPOINTMENT(S) TO REGULAR AND ALTERNATE SPECIAL DISTRICT SEATS**

#### **RECOMMENDED ACTION:**

- 1. Receive information and information at the time of the Special Board Meeting.*
- 2. Adopt Resolution No. 2019-1266 – Resolution of the Board of Directors of the Trabuco Canyon Water District Confirming and Appointing Representatives to the Independent Special District Selection Committee.*
- 3. Take additional action(s) related to the nomination of candidate(s) for the OC LAFCO Regular and Alternate Special District seats as deemed appropriate.*

## **CLOSED SESSION**

### **CLOSED SESSION NO. 1: CONFIDENTIAL INFORMATION – PUBLIC EMPLOYMENT**

#### **TRABUCO CANYON WATER DISTRICT – GENERAL MANAGER POSITION**

**Pursuant to California Government Code Section 54957(b) and 54954.5(e)**, the Board will meet in Closed Session to review and discuss confidential information concerning the District's General Manager position (Public Employment)

### **ITEM 2: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

#### **RECOMMENDED ACTION:**

*Provide announcement(s) of action(s) taken in Closed Session, if any.*

## **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 Water District 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 Trabuco Canyon Water District Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District Administrative Facility). If such writings are distributed to members of the Board less than 24 hours prior to the meeting, they will be available in the lobby area of the District Administrative Facility at the same time as they are distributed to the Board Members, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Board Meeting Room at the District 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 District Secretary at (949) 858-0277, at least 48 hours in advance of the



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scheduled Board meeting. Notification at least 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.

**FUTURE SCHEDULED REGULAR BOARD MEETINGS OF THE BOARD OF DIRECTORS**

Upcoming Regular Meetings of the Board will be held at the District Administrative Facility (Board Meeting Room) located at 32003 Dove Canyon Drive, Trabuco Canyon, California 92679 and are currently scheduled as follows:

**June 19, 2019 | July 17, 2019 | August 21, 2019**

