



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | AUGUST 5, 2019

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) conducted on August 5, 2019, was called to order by President Safranski at 5:00 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 Michael Safranski
Vice President Don Chadd
Director Glenn Acosta
Director Stephen Dopudja
Director Edward Mandich

DIRECTORS ABSENT

None

STAFF PRESENT

Michael Perea, Interim General Manager/District Secretary
Lorrie Lausten, Principal Engineer
Lisa Carmouche, Administrative Assistant
Karen Warner, Accounting Supervisor
Jason Stroud, Maintenance Superintendent
Gary Kessler, Water Superintendent

DISTRICT CONSULTANTS PRESENT:

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

PUBLIC PRESENT

None

PLEDGE OF ALLEGIANCE

Director Acosta led the Board 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

The Interim General Manager noted two items for Board information:

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- (i) District staff and consultants would be holding an initial meeting on the District's service rates study on Tuesday, August 6, 2019.
- (ii) The County of Orange (County) had requested new documentation and indemnity request for collection of the District's adopted standby charges on the annual tax rolls. District and County staff appear to have reached an agreement whereby the District will not provide any indemnity coverage to the County as part of the standby charge collection process.

CLOSED SESSION

The Board entered Closed Session at 5:03 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 regarding Trabuco Canyon Water District – General Manager Position pursuant to California Government Code Sections 54957(b) and 54954.5(e). The District's General Legal Counsel, Interim General Manager and various District staff members participated in portions of the Closed Session.

The Board reconvened in open session at 8:01 p.m.

ITEM NO. 1 - REPORT OF ACTION(S) TAKEN IN CLOSED SESSION

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

The Board discussed the current Board meeting schedule and the Board President, with concurrence of the Board, directed that a Special Meeting of the Trabuco Canyon Water District Board of Directors be called for Monday, August 12, 2019, at 5:00 p.m. at the District Administrative Facility, Board Room, for conducting a closed session regarding Trabuco Canyon Water District – General Manager Position pursuant to California Government Code Sections 54957(b) and 54954.5(e) and that District staff were directed to provide an agenda and notice thereof.

ADJOURNMENT

President Safranski adjourned the August 5, 2019, Special Board meeting at 8:02 PM.