



## **MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | FEBRUARY 1, 2021**

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on February 1, 2021 was called to order by President Chadd at 4:00 p.m., via conference call in the Board Room at the District Administrative Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mr. Michael Perea, District Secretary, transcribed the minutes thereof.

### **DIRECTORS PRESENT VIA CONFERENCE CALL**

President Don Chadd

Vice President Stephen Dopudja

Director Glenn Acosta

Director Edward Mandich

Director Michael Safranski

### **STAFF PRESENT**

Fernando Paludi, General Manager

Michael Perea, Assistant General Manager/District Secretary

### **PUBLIC PRESENT ON THE CONFERENCE CALL**

None

### **PLEDGE OF ALLEGIANCE**

Director Chadd led the Board of Directors, District staff, and audience in the Pledge of Allegiance.

### **VISITOR PARTICIPATION**

None

### **ORAL COMMUNICATION**

None

### **DIRECTOR'S COMMENTS**

None

### **REPORT FROM THE GENERAL MANAGER**

None

### **ACTION CALENDAR**

### **CLOSED SESSION NO. 1: CONFIDENTIAL INFORMATION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

#### **TITLE: GENERAL LEGAL COUNSEL**

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The Board of Directors entered Closed Session at 4:03 p.m.

The Board of Directors met in Closed Session to review and discuss confidential information concerning the District's General Legal Counsel. The District's General Manager and Assistant General Manager participated in the closed session.

**TRABUCO CANYON WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES | FEBRUARY 1, 2021**

The Board of Director reconvened Open Session at 4:53 p.m.

**ITEM 1: REPORT OF ACTION(S) TAKEN IN CLOSED SESSION**

**Action:** No action was taken in closed session. Direction was provided to the General Manager by the Board of Directors.

**ADJOURNMENT**

President Chadd adjourned the February 1, 2021 Special Board Meeting at 4:55 p.m.