



## **MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | JUNE 22, 2021**

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The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Chadd at 5:00 p.m., 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**

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 CONSULTANTS PRESENT:**

None

### **PUBLIC PRESENT**

None

### **PLEDGE OF ALLEGIANCE**

Director Safranski 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**

None

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

No comments were received.

### **ACTION CALENDAR**

### **ADMINISTRATIVE MATTERS**

### **CLOSED SESSION(S):**

The Board of Directors, General Manager, and Assistant General Manager entered closed session in accordance with the agenda at approximately 5:15 p.m.

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**CLOSED SESSION NO. 1: PUBLIC EMPLOYEE APPOINTMENT – *Pursuant to Government Code Section 54957(b)*.**  
Title: General Legal Counsel

The Board of Directors reconvened in open session at 7:58 p.m.

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

**Action:** There were no announcements.

**END ACTION CALENDAR & ADJOURNMENT**

**ADJOURNMENT**

President Chadd adjourned the June 22, 2021 Special Board Meeting – Budget Workshop at 8:01 p.m.