



## **MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | SEPTEMBER 2, 2021**

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on September 2, 2021 was called to order by President Chadd at 6:08 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**

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 VIA CONFERENCE CALL**

Claire Collins, Hanson Bridgett LLP – District General Counsel

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

None

### **PLEDGE OF ALLEGIANCE**

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

### **ITEMS TOO LATE TO BE AGENDIZED**

None

### **DIRECTOR'S COMMENTS**

Director Safranski reported on an update that he received from the RSM Voice Group concerning the City's Regional Housing Needs Assessment (RHNA) requirements and the potential impacts to residents in the District's service area.

There were no other Director comments received.

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

Mr. Paludi reported on the following matters:

- Mr. Paludi thanked Mr. Perea in his capacity as Assistant General Manager.
- South Orange County Wastewater Authority (SOCWA) Special Board Meeting – A task force comprised of Santa Margarita Water District (SMWD), Moulton Niguel Water District (MNWD), El Toro Water District (ETWD), and South Coast Water District (SCWD) has been set up to evaluate an alternative organizational structure over the next six months.

**TRABUCO CANYON WATER DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING MINUTES | SEPTEMBER 2, 2021**

- SMWD and MNWD held a joint Board Meeting and adopted a letter of intent (LOI) to establish mutual guiding principles and evaluate opportunities for the management, treatment, and reuse of wastewater. Mr. Paludi added that this LOI is not exclusive to the parties and that both Boards expressed a desire to engage and collaborate with local and regional agencies on this matter.
- OC LAFCO has scheduled a Strategic Planning session for September 8, 2021.

**ACTION CALENDAR**

**CLOSED SESSION(S):**

The Board of Directors entered closed session in accordance with the agenda at 6:12 p.m. The General Manager and District General Counsel participated in portions of the closed session.

The closed session ended at 6:46 p.m.

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

---

**Action:** President Chadd announced there was no action to report.

**ADJOURNMENT**

President Chadd adjourned the September 2, 2021 Special Board Meeting 6:47 p.m.