

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
REGULAR ANNUAL MEETING AGENDA  
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA  
ADMINISTRATIVE FACILITY, BOARD ROOM  
THURSDAY, MARCH 16, 2023 AT 5:30 PM  
(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**

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**THE TRABUCO CANYON PUBLIC FINANCING AUTHORITY WAS FOUNDED FOR THE PURPOSES OF ASSISTING THE TRABUCO CANYON WATER DISTRICT AND ITS COMMUNITY FACILITIES DISTRICTS IN ISSUING POOLED FINANCING SECURITIES.**

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**AUTHORITY PRESIDENT:** Stephen Dopudja  
**AUTHORITY VICE PRESIDENT:** Don Chadd

**AUTHORITY TREASURER:** Cindy Byerrum  
**AUTHORITY SECRETARY:** Michael Perea

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**AGENDA NOTE:**

*Trabuco Canyon Water District (District) will make this Regular Board Meeting available by telephone audio as follows:*

<b>Telephone Audio:</b>	1 (669) 900-6833 (Toll Free)	<b>Access Code:</b>	913-8681-1652
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*Persons desiring to monitor the Board meeting agenda items may download the Board meeting agenda and documents on the internet at [www.tcwd.ca.gov](http://www.tcwd.ca.gov). You may submit public comments by email to the Board at [mperea@tcwd.ca.gov](mailto:mperea@tcwd.ca.gov). In order to be part of the record, emailed comments on meeting agenda items must be received by the District, at the referenced e-mail address, not later than 4:00 p.m. (PDT) on the day of the meeting.*

**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.*

**ACTION CALENDAR**

**ITEM 1: CONFIRMATION OF OFFICE OF PRESIDENT AND VICE PRESIDENT**

**RECOMMENDED ACTION:**

*Confirm Trabuco Canyon Water District Vice President Ed Mandich as President, and Trabuco Canyon Water District President Stephen Dopudja as Vice President of the Trabuco Canyon Public Financing Authority.*

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
REGULAR ANNUAL MEETING AGENDA | MARCH 16, 2023**

**ITEM 2: APPROVAL OF MINUTES OF BOARD MEETING(S)**

**RECOMMENDED ACTION:**

*Approve the minutes of the following Meeting(s):*

1. *January 20, 2022 Annual Meeting*

**ITEM 3: OTHER MATTERS/REPORTS**

**RECOMMENDED ACTION:**

*Hear Other Matters/Reports that may have arisen after the posting of the agenda.*

**END ACTION CALENDAR & 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 72 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 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.*

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
REGULAR ANNUAL MEETING | MARCH 16, 2023**

**ACTION CALENDAR**

**ITEM 1: CONFIRMATION OF OFFICE OF PRESIDENT AND VICE PRESIDENT**

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Per Section 21 of the Trabuco Canyon Public Financing Authority Bylaws, it is stated that the President of the Authority shall be the Vice-President of the District, and that the Vice President of the Authority shall be the President of the District.

In December 2022, the offices of the President and Vice President of the District were changed, as Director Stephen Dopudja was elected Board President, and Director Ed Mandich was elected Vice President. Therefore, it is necessary at this time to confirm, by motion, Director Ed Mandich as the President and Director Stephen Dopudja as the Vice President of the Trabuco Canyon Public Financing Authority.

**RECOMMENDED ACTION:**

*Confirm Trabuco Canyon Water District Vice President Ed Mandich as President, and Trabuco Canyon Water District President Stephen Dopudja as Vice President of the Trabuco Canyon Public Financing Authority.*

**EXHIBIT**

None

**CONTACTS (staff responsible): PALUDI/PEREA**

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
REGULAR ANNUAL MEETING | MARCH 16, 2023**

**ACTION CALENDAR**

**ITEM 2: APPROVAL OF MINUTES OF BOARD MEETING(S)**

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**RECOMMENDED ACTION**

*Approve the minutes of the following Meeting(s):*

1. *January 20, 2022 Annual Meeting*

**EXHIBIT**

1. January 20, 2022 Trabuco Canyon Public Financing Authority Regular Annual Meeting Minutes

**CONTACTS (staff responsible): PALUDI/PEREA**

## **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON PUBLIC FINANCING AUTHORITY | JANUARY 20, 2022**

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The Annual Meeting of the Board of Directors of the Trabuco Canyon Public Financing Authority (“TCPFA”) was called to order by President Chadd at 7:03 PM at the Trabuco Canyon Water District’s (“District”) Administration Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. District Secretary Mr. Michael Perea transcribed the minutes thereof.

### **DIRECTORS PRESENT**

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

### **DIRECTORS PRESENT**

None

### **TCWD STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Lorrie Lausten, District Engineer  
Karen Warner, Principal Accountant  
Lisa Carmouche, Executive Assistant/Assistant Board Secretary

### **DISTRICT CONSULTANTS PRESENT:**

Claire Collins, District General Legal Counsel (Hanson and Bridgett, LLP)

### **PUBLIC PRESENT**

There were no members of the public present.

### **VISITOR PARTICIPATION**

There were no public comments received.

### **ORAL COMMUNICATION**

There was no oral communication received.

### **DIRECTOR’S COMMENTS**

There were no Director comments received.

### **ACTION CALENDAR**

#### **ITEM 1: CONFIRMATION OF OFFICE OF PRESIDENT AND VICE PRESIDENT**

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##### **ACTION:**

A motion was made by Director Acosta and seconded by Director Mandich to Confirm Trabuco Canyon Water District Vice President Stephen Dopudja as President of the Trabuco Canyon Improvement Corporation.  
The motion carried 5 - 0.

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
ANNUAL BOARD MEETING | JANUARY 20, 2022**

A motion was made by Director Acosta and seconded by Director Mandich to Confirm Trabuco Canyon Water District President Don Chadd as Vice President of the Trabuco Canyon Improvement Corporation.  
The motion carried 5 - 0.

**ITEM 2: APPROVAL OF MINUTES OF BOARD MEETING(S)**

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President Chadd announced this matter for review.

**ACTION:** A motion was made by Director Acosta and seconded by Director Mandich to approve the minutes of the January 15, 2020 Trabuco Canyon Public Financing Authority Regular Annual Meeting.  
The motion carried 5 - 0.

**ITEM 3: TRABUCO CANYON PUBLIC FINANCING AUTHORITY FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2019**

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President Chadd announced this matter for review.

**ACTION:** A motion was made by Director Acosta and seconded by Director Mandich to receive and file the audited financial statement for Year Ended June 30, 2021.  
The motion carried 5 - 0.

**ITEM 4: OTHER MATTERS/REPORTS**

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There were no other matters or reports from the General Manager or staff.

**ACTION:** There was no action taken.

**DIRECTORS' COMMENTS**

There were no Director comments received.

**ADJOURNMENT**

President Dopudja adjourned the January 20, 2022 Trabuco Canyon Public Financing Authority Regular Annual Meeting at 7:05 PM.

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY  
REGULAR ANNUAL MEETING | MARCH 16, 2023**

**ACTION CALENDAR**

**ITEM 3: OTHER MATTERS/REPORTS**

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Other Matters/Reports may be provided at the time of the Regular Annual Meeting.

**RECOMMENDED ACTION**

*Hear Other Matters/Reports that may have arisen after the posting of the agenda.*

**EXHIBIT**

None

**CONTACTS (staff responsible): PALUDI/PEREA**