



## **MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT | JANUARY 9, 2023**

---

The Special Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD or District) conducted on January 9, 2023, was called to order by President Chadd at 5:30 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 Stephen Dopudja  
Vice President Ed Mandich  
Director Glenn Acosta  
Director Don Chadd  
Director Michael Safranski

### **STAFF PRESENT**

Fernando Paludi, General Manager  
Michael Perea, Assistant General Manager  
Lorrie Lausten, District Engineer  
Karen Warner, Principal Accountant

### **DISTRICT CONSULTANTS PRESENT**

None

### **PLEDGE OF ALLEGIANCE**

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

### **VISITOR PARTICIPATION & ORAL COMMUNICATION**

None

### **DIRECTOR'S COMMENTS**

No comments were received.

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

Mr. Paludi wished a Happy New Year to all in attendance.

### **ACTION CALENDAR**

#### **ITEM 1: RATIFICATION OF GENERAL MANAGER'S USE OF EMERGENCY CONTRACTING AUTHORITY**

---

Mr. Paludi presented this matter for Board consideration, and he reported that the current condition of the Dove Dam Air Vent Pipe has significantly degraded due to the impact of the recent storm events. Mr. Paludi indicated that he has issued a Declaration of Emergency the prior week due to this matter and recommended the Board ratify this action. Ms. Lausten provided an overview of the damages to the vent pipe, and she presented a proposal from Myers Marine LLC for the repair. Discussion occurred concerning the timeline for the repair and how quickly the contractor can start the work. Ms. Lausten reported that the contractor will start the following day and that the project will likely require eight to nine days of diving.

**TRABUCO CANYON WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES | JANUARY 9, 2023**

**MOTION:** (1) Ratification of the General Manager’s Declaration of Emergency, and (2) Authorize the General Manager to execute a contract for the Dove Dam Air Vent Pipe Repair with Myers Marine Division, LLC in the amount of \$97,415 plus a 10% contingency for a total not to exceed amount of \$107,157 – Director Acosta

**SECOND:** Director Chadd

**AYES:** Directors Dopudja, Mandich, Acosta, Chadd, & Safranski

**NOES:** None

**ABSTAIN:** None

**MOTION PASSED/FAILED:** Passed 5 - 0

**ADJOURNMENT**

President Dopudja adjourned the January 9, 2023, Special Board Meeting at 5:41 p.m.