

**TRABUCO CANYON IMPROVEMENT CORPORATION**  
**REGULAR ANNUAL MEETING AGENDA**  
**32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA**  
**ADMINISTRATIVE FACILITY, BOARD ROOM**  
**THURSDAY, MARCH 21, 2024 AT 5:30 PM**  
**(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**

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**THE TRABUCO CANYON IMPROVEMENT CORPORATION WAS INCORPORATED FOR THE PURPOSES OF ASSISTING  
TRABUCO CANYON WATER DISTRICT IN ISSUING CERTIFICATES OF PARTICIPATION SECURITIES.**

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**CORPORATION PRESIDENT:** Ed Mandich  
**CORPORATION VICE PRESIDENT:** Stephen Dopudja

**CORPORATION TREASURER:** Cindy Byerrum  
**CORPORATION 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:*

**Telephone Audio:**                      1 (669) 900-6833 (Toll Free)                      **Access Code:**                      913-8681-1652

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

**RECOMMENDED ACTION:**

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

- 1. March 16, 2023 Annual Meeting*

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING AGENDA | MARCH 21, 2024**

**ITEM 2: 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 IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING | MARCH 21, 2024**

**ACTION CALENDAR**

**ITEM 1: APPROVAL OF MINUTES OF BOARD MEETING(S)**

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**RECOMMENDED ACTION**

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

1. *March 16, 2023 Annual Meeting*

**EXHIBIT**

1. March 16, 2023 Annual Meeting Minutes

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

## **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON IMPROVEMENT CORPORATION | MARCH 16, 2023**

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The Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by Vice President Chadd at 7:19 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**

Vice President Don Chadd  
Director Glenn Acosta  
Director Ed Mandich  
Director Safranski

### **DIRECTORS ABSENT**

President Stephen Dopudja

### **TCWD STAFF PRESENT**

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

### **DISTRICT CONSULTANTS PRESENT:**

Claire Collins, District General Legal Counsel (Hanson and Bridget, LLP)  
Ian Berg, Eide Bailly

### **PUBLIC PRESENT**

None

### **VISITOR PARTICIPATION**

None

### **ORAL COMMUNICATION**

None

### **DIRECTOR'S COMMENTS**

None

### **ACTION CALENDAR**

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

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**MOTION:** Confirm Trabuco Canyon Water District Board Vice President Ed Mandich as President, and Trabuco Canyon Water District Board President Stephen Dopudja as Vice President of the Trabuco Canyon Improvement Corporation – Director Acosta

**SECOND:** Director Safranski

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Director Dopudja

**TRABUCO CANYON IMPROVEMENT CORPORATION  
ANNUAL BOARD MEETING | MARCH 16, 2023**

**MOTION PASSED/FAILED:** Passed 4 – 0 – 1 with Director Dopudja absent.

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

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**MOTION:** Approve the minutes of the January 20, 2022 Trabuco Canyon Improvement Corporation Regular Annual Meeting – Director Acosta

**SECOND:** Director Safranski

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** Director Dopudja

**MOTION PASSED/FAILED:** Passed 4 – 0 – 1 with Director Dopudja absent.

**ITEM 3: 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 Mandich adjourned the March 16, 2023 Trabuco Canyon Improvement Corporation Regular Annual Meeting at 7:20 PM.

DRAFT

**TRABUCO CANYON IMPROVEMENT CORPORATION  
REGULAR ANNUAL MEETING | MARCH 21, 2024**

**ACTION CALENDAR**

**ITEM 2: 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**