

STAFF MEMBERS

Don Chadd, General Manager
Hector Ruiz, District Engineer
Teresa Teichman, District Secretary
Cindy Navaroli, District Treasurer



BOARD OF DIRECTORS

Edward Mandich, President
James Haselton, Vice President
Michael Safranski, Director
Glenn Acosta, Director

AGENDA

**NOTICE OF SPECIAL BOARD MEETING
NOTICE IS HEREBY GIVEN PURSUANT TO
GOVERNMENT CODE SECTION 54956
THAT A SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
TRABUCO CANYON WATER DISTRICT
WILL BE HELD ON
WEDNESDAY, JUNE 20, 2012
6:00 P.M.
DISTRICT ADMINISTRATIVE FACILITY –
BOARD MEETING ROOM
32003 DOVE CANYON DRIVE
TRABUCO CANYON
ORANGE COUNTY, CALIFORNIA**

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. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. 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. Members of the public should be aware that under the requirements of the Ralph M. Brown Act that the Board of Directors is prohibited from taking action on non-agendized items at a Special Board Meeting. Please limit comments to three minutes.

DIRECTORS COMMENTS

GENERAL MANAGER'S COMMENTS

TCWD SPECIAL BOARD MEETING

JUNE 20, 2012

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ACTION CALENDAR

DISTRICT BOARD MATTERS

ITEM 1A: FILLING DIRECTORSHIP VACANCY ON THE BOARD

Recommended Actions:

- (i) Receive Staff Report on Candidate applications**
- (ii) Conduct interviews of Candidates for filling of vacant position of Director of the Trabuco Canyon Water District.**

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 in the District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California (District 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 Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Boardroom at the District.

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 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.

Upcoming Board Meetings, to be held at the District Administrative Facility located at 32003 Dove Canyon Drive, Trabuco Canyon, CA 92679, are scheduled as follows:

Regular Board Meeting, June 20, 2012, 7:00 p.m.

Regular Board Meeting, July 18, 2012, 7:00 p.m.

Regular Board Meeting, August 22, 2012, 7:00 p.m.

For information regarding meetings of the Trabuco Canyon Water District, please call telephone (949) 858-0277, 24 hours per day, for the dates and times of meetings.

Visit us on the web at www.tcwd.ca.gov