

1 **THE SPECIAL BOARD MEETING**
2 **OF THE**
3 **BOARD OF DIRECTORS**
4 **TRABUCO CANYON WATER DISTRICT**
5 **JANUARY 4, 2012**

6 The Special Board Meeting of the Board of Directors of the Trabuco Canyon Water
7 District (TCWD) was called to order by President Mandich at 7:02 p.m. at Trabuco Canyon
8 Water District's office located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mrs.
9 Teresa Teichman, Secretary to the Board of Directors, recorded and transcribed the minutes
10 thereof.

11 **DIRECTORS PRESENT**

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13 Ed Mandich, President
14 Jim Haselton, Vice President
15 Glenn Acosta, Director
16 Matt Disston, Director
17 Mike Safranski, Director

18 **STAFF PRESENT**

19 Don Chadd, General Manager
20 Hector Ruiz, District Engineer
21 Teresa Teichman, Secretary to the Board of Directors
22 Michael Perea, Special Projects Manager

23 **LEGAL COUNSEL PRESENT**

24 Rob Anslow, General Legal Counsel
25 Melanie Poturica, Special Legal Counsel, Liebert, Cassidy, & Whitmore

26 **PUBLIC PRESENT**

27 There were no members of the public present.

28 **PLEDGE OF ALLEGIANCE**

Director Disston led the Board and Staff in the pledge of allegiance.

1 **VISITOR COMMENTS**

2 There were no visitor comments.

3 **ORAL COMMUNICATION**

4 There was no oral communication.

5 **DIRECTOR'S COMMENTS**

6 Director Acosta extended Happy New Year's sentiments to Staff and fellow Board members.

7 Director Safranski expressed the same sentiments.

8 Director Mandich advised the South Orange County Wastewater Authority (SOCWA) meeting
9 scheduled for January has been cancelled. Discussion occurred relating to SOCWA's meeting
10 schedules in general.

11 **REPORT FROM THE GENERAL MANAGER**

12 Mr. Chadd stated he has nothing to report at this time.

13 **ITEMS TOO LATE TO BE AGENDIZED**

14 There were no items too late to be agendized.

15 **OTHER MATTERS**

16 Mr. Chadd stated there were no other matters.

17 **ADDITIONAL DIRECTORS' COMMENTS**

18 There were no additional Director comments.

19 **ADDITIONAL GENERAL MANAGER COMMENTS**

20 There were no additional General Manager comments.

21 **CLOSED SESSION**

22 At 7:06 p.m. President Mandich announced that the Board would conduct one closed
23 session with TCWD General Legal Counsel and Special Counsel, pursuant to Government Code
24 Section 549567.9 (b)(1).
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1 Mr. Anslow instructed the full Board, Mr. Michael Perea, Human Resources, Ms.
2 Melanie Poturica of Liebert, Cassidy, & Whitmore, and himself, to convene in TCWD's
3 conference room to hold the closed session.

4 At 8:40 p.m. all parties returned to the Board room and President Mandich stated they
5 have come out of closed session and will resume open session.

6 Mr. Anslow reported that the Board had met in one closed session pursuant to
7 Government Code Section 549567.9(b)(1) to meet with General Legal Counsel to the District
8 and Special Legal Counsel to the District. Mr. Anslow stated the Board received information
9 and there are no other announcements to be made at this time.
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11 **ADJOURNMENT**

12 At 8:44 p.m. President Mandich adjourned the January 4, 2012 Special Board Meeting.
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16 Respectfully Submitted,
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20 Teresa Teichman
21 Secretary to the Board of Directors
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