

**THE SPECIAL BOARD MEETING
OF THE
BOARD OF DIRECTORS
TRABUCO CANYON WATER DISTRICT
FEBRUARY 22, 2012**

The Special Board Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Mandich at 6:01 p.m. at Trabuco Canyon Water District's office located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mrs. Teresa Teichman, Secretary to the Board of Directors, recorded and transcribed the minutes thereof.

DIRECTORS PRESENT

Ed Mandich, President
Jim Haselton, Vice President
Glenn Acosta, Director
Matt Disston, Director
Mike Safranski, Director

STAFF PRESENT

Don Chadd, General Manager
Teresa Teichman, Secretary to the Board of Directors
Michael Perea, Special Projects Manager

LEGAL COUNSEL PRESENT

Rob Anslow, General Legal Counsel

LEGAL COUNSEL PARTICIPATING VIA TELECONFERENCE

Melanie Poturica, Special Legal Counsel, Liebert, Cassidy, & Whitmore

PUBLIC PRESENT

There were several members of the public present.

PLEDGE OF ALLEGIANCE

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

VISITOR COMMENTS

There were no visitor comments.

ORAL COMMUNICATION

There was no oral communication.

DIRECTOR'S COMMENTS

Director Safranski commented on an article in the Orange County Register relating to lawsuits for water agencies using chloramine.

REPORT FROM THE GENERAL MANAGER

There was no report from the General Manager.

OTHER MATTERS

Mr. Chadd stated there were no other matters.

ADDITIONAL DIRECTORS' COMMENTS

There were no additional Director comments.

ADDITIONAL GENERAL MANAGER COMMENTS

There were no additional General Manager comments.

CLOSED SESSIONS

At 6:03 p.m. President Mandich adjourned the Special Board Meeting to Closed Session. Mr. Rob Anslow, TCWD General Legal Counsel, advised that the TCWD Board of Directors along with General Legal Counsel, Mr. Michael Perea, Human Recourses Supervisor, and Ms. Melanie Poturica, TCWD Special Legal Counsel, teleconferencing into the meeting remotely, will meet in TCWD's conference room for three closed sessions. Mr. Anslow announced the first closed session will be held pursuant to Government Code Sections 54957; Complaint against public employee; District Personnel and Salary Policy, Section 5 – Grievance Procedure. Mr. Anslow advised the second closed session will be held pursuant to Government Code Section 54956.9 (b)(1); meeting with Legal Counsel to review/discuss threatened litigation. Mr. Anslow lastly advised the third closed session will be held pursuant to Government Code Section 54957; Public employee performance evaluation – General Manager's year end evaluation.

At 7:28 p.m. all parties returned to the Board room and President Mandich stated closed session has concluded and open session will resume.

Mr. Anslow reported that the Board had met in three closed sessions.

Mr. Anslow advised that the Board met in closed session number one, pursuant to Government Code Section 54957; complaint against public employee; District Personnel and Salary Policy, Section 5 – Grievance Procedure. Mr. Anslow advised there is no other announcement relating to closed session number one.

Mr. Anslow advised the Board met in closed session number two, pursuant to Government Code Section 54956.9(b)(1); meeting with Legal Counsels to review/discuss threatened litigation. Mr. Anslow advised the Board met with General and Special Counsel and received information. Mr. Anslow stated there are no other announcements relating to closed session number two.

Mr. Anslow advised the Board met in closed session number three, pursuant to Government Code Section 54957; Public employee performance evaluation – General Manager's year end evaluation. President Mandich commended the General Manager for his leadership during the

last year. President Mandich instructed the Secretary to the Board of Directors to place the salary and benefits of the General Manager on the March 2012 agenda for discussion.

ADJOURNMENT

At 7:34 p.m. President Mandich adjourned the February 22, 2012, Special Board Meeting.

Respectfully Submitted,

Michael Perea
District Secretary

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