

1 **THE ADJOURNED REGULAR BOARD MEETING**
2 **OF THE**
3 **BOARD OF DIRECTORS**
4 **TRABUCO CANYON WATER DISTRICT**
5 **APRIL 23, 2012**

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7 The Adjourned Regular Board Meeting of the Board of Directors of the Trabuco Canyon Water
8 District (TCWD) was called to order by President Mandich at 6:15 p.m. at Trabuco Canyon
9 Water District's office located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Mrs.
10 Teresa Teichman, Secretary to the Board of Directors, recorded and transcribed the minutes
11 thereof.

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13 **DIRECTORS PRESENT**

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

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19 **DIRECTORS ABSENT**

20 Matt Disston, Director

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22 **STAFF PRESENT**

23 Don Chadd, General Manager
24 Hector Ruiz, District Engineer
25 Teresa Teichman, Secretary to the Board of Directors
26 Michael Perea, Special Projects Manager

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28 **LEGAL COUNSEL PRESENT**

29 Robert Anslow, General Legal Counsel
30 Melanie Poturica, Special Legal Counsel, Liebert, Cassidy, & Whitmore

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32 **PUBLIC PRESENT**

33 There were several members of the public present.

1 **PLEDGE OF ALLEGIANCE**

2 President Mandich led the Board and Staff in the pledge of allegiance.

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4 Mr. Anslow, District Legal Counsel, recommended to the Board that since it could not be
5 verified that the physical Notice of the Adjournment for this meeting had been posted in a timely
6 manner, that the Board take no action(s) or discussions and adjourn the meeting to an Adjourned
7 Regular meeting of the Board to be held on April 25, 2012, at the District’s administration
8 facility at 6:15 p.m. and that notice of such adjournment be provided as required by law.

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10 **ADJOURNMENT**

11 President Mandich adjourned the meeting at 6:20 p.m.

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13 Respectfully Submitted,

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16 _____
17 Teresa Teichman
18 Secretary to the Board of Directors
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