

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TRABUCO CANYON WATER DISTRICT**

**MEETING DATE: JUNE 20, 2012**

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The Regular Meeting of the Board of Directors of the Trabuco Canyon Water District (TCWD) was called to order by President Mandich at 6:06 p.m. at TCWD's Main Office located at 32003 Dove Canyon Drive, Trabuco Canyon, California. Michael Perea, District Secretary, recorded and transcribed the minutes thereof.

**DIRECTORS PRESENT:**

Board President Ed Mandich  
Director Glenn Acosta  
Director Mike Safranski

**DISTRICT STAFF PRESENT:**

General Manager	Don Chadd
District Secretary	Teresa Teichman
Special Projects Manager	Michael Perea
Accounting Supervisor	Karen Warner

**DISTRICT CONSULTANTS PRESENT:**

District General Legal Counsel            Robert E. Anslow (Bowie, Arneson, Wiles & Giannone)

**PUBLIC PRESENT:**

Mr. Stephen Dopudja

**CALL TO ORDER:**

President Mandich called the Special Meeting of the Trabuco Canyon Water District to order at 6:06 pm.

**PLEDGE OF ALLEGIANCE:**

President Mandich led the Pledge of Allegiance.

**VISITOR PARTICIPATION:**

The District Board President asked for Visitor Participation. None was presented.

**ORAL COMMUNICATION:**

The District Board President asked for Oral Communication. None was presented.

**DIRECTORS' COMMENTS:**

No Directors' comments were presented.

**GENERAL MANAGER'S COMMENTS:**

There were no General Manager's comments presented.

**ACTION CALENDAR:**  
**DISTRICT BOARD MATTERS**

**ITEM 1A: FILLING OF DIRECTORSHIP VACANCY ON THE BOARD.**

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The General Manager provided a brief review concerning the resignation of prior Director Mr. Matt Disston. Following the effective date of Director Disston's resignation, the General Manager indicated that written notice of the resignation and intention to fill the vacancy by appointment (per prior direction of the Board) had (1) been provided to the Orange County Registrar of Voters office, (2) been provided in the District's newsletter "On Tap," and (3) been posted in four locations within the District. Notice of the intent to fill the vacancy by appointment had also been provided on the District's website. All notices were provided in a timely fashion, and a copy of the Notice of Intention to Fill Vacancy is on file with the District Secretary's office.

The General Manager indicated that, as a result of the Notice of Intention to Fill Vacancy, four applications were received. The applications had been reviewed by an *Ad Hoc* committee of the Board. Applications had been compared using a rating scale discussed with the *Ad Hoc* committee. The General Manager indicated that one candidate, Mr. Stephen Dopudja, had emerged with superior qualifications for filling the District's Director vacancy. The General Manager indicated that Mr. Dopudja was present and available for Board questions or interview prior to the Board taking action as agendaized for the District's Regular Board meeting of June 20, 2012.

Following the General Manager's introduction, Mr. Dopudja also provided an introductory statement to the Board. Mr. Dopudja was then interviewed by the members of the Board present. Board questions included Mr. Dopudja's availability to serve as a Director, his motivation for the desire to serve as a Director of the District, his background, and how he viewed relationships between Board members and District staff.

After discussion with Mr. Stephen Dopudja, the Board directed staff to agendaize the appointment of a new Director at the next regularly scheduled Board Meeting.

**ADJOURNMENT**

Following the completion of the interview by the Board, the Board adjourned the Special Meeting at 6:33 pm.

Respectfully Submitted,

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Michael Perea, District Secretary

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