

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
Glenn Acosta, Director
Michael Safranski, Director
Stephen Dopudja, Director

A G E N D A
REGULAR ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF
TRABUCO CANYON IMPROVEMENT CORPORATION
(FOUNDED FOR THE PURPOSES OF ISSUING THE
1988 CERTIFICATES OF PARTICIPATION SECURITIES)
JULY 20, 2011
7:00 P. M.
32003 DOVE CANYON DRIVE
TRABUCO CANYON
ORANGE COUNTY, CALIFORNIA

CORPORATION PRESIDENT: ED MANDICH
CORPORATION VICE PRESIDENT: MIKE SAFRANSKI

CALL MEETING TO ORDER

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 an 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. Directors cannot take action on items not identified on the agenda and will not make decisions on matters. The President may direct staff to follow up on issues as deemed appropriate. Please limit comments to three minutes.

ACTION CALENDAR

1A. CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

Recommended Action: Confirm Ed Mandich as President and Mike Safranski as Vice President of the Trabuco Canyon Improvement Corporation.

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1B. FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2010

Recommended Action: Receive and file Audited Financial Statement for year ended June 30, 2010.

1C. APPROVAL OF MINUTES OF REGULAR ANNUAL MEETING

Recommended Action: Approve Minutes of Regular Annual Meeting of July 21, 2010.

- END ACTION CALENDAR -

1D. OTHER MATTERS

Recommended Action: Hear Other Matters/Reports that may have arisen after the posting of the agenda

DIRECTORS' COMMENTS

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 at the District Administrative/Operational Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California. 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 Facility.

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.