

General Policy and Rules and Regulations of TCWD

Appendix "C"

Regular Date and Time of Meetings of the Board of Directors

As of January 1, 2005, the Regular Meeting of the Board of Directors of Trabuco Canyon Water District is held on the third Wednesday of each month at 7:00 p.m. The Meeting is conducted at the District's Administrative Facility located at 32003 Dove Canyon Drive, Trabuco Canyon, CA.