MINUTES OF THE REGULAR ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE TRABUCO CANYON PUBLIC FINANCING AUTHORITY, JULY 17, 2013

The Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Public Financing Authority (TCPFA) was called to order by President James Haselton at 7:04 PM at the Trabuco Canyon Water District's Administration Facility, located at 32003 Dove Canyon Drive, Trabuco Canyon, California. District Secretary Mr. Michael Perea recorded and transcribed the minutes thereof.

DIRECTORS PRESENT
President James Haselton
Vice President Edward Mandich
Director Glenn Acosta
Director Michael Safranski

DIRECTORS ABSENT
Director Stephen Dopudja

TCWD STAFF PRESENT
Hector Ruiz, General Manager
Michael Perea, District Secretary
Karen Warner, Accounting Supervisor

PUBLIC PRESENT
There were no members of the public present.

PUBLIC COMMENTS
There were no public comments received.

ORAL COMMUNICATION
There was no oral communication received.

ACTION CALENDAR
ITEM 1: CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

In December, 2012, the offices of President and Vice President of the Trabuco Canyon Water District remained unchanged.

ACTION: A motion was made by Director Acosta and seconded by Director Safranski to confirm Director James Haselton as President and Director Edward Mandich as Vice President of the Trabuco Canyon Public Financing Authority.
The motion carried 4 - 0, with Director Dopudja absent.

ITEM 2: APPROVAL OF THE MINUTES OF REGULAR ANNUAL MEETING

President Haselton announced this matter for review.

ACTION: A motion was made by Director Acosta and seconded by Director Safranski to approve the minutes of the July 18, 2012, Trabuco Canyon Public Financing Authority Regular Annual Meeting.
The motion carried 4 - 0, with Director Dopudja absent.

ITEM 3: FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2012

President. Haselton announced this matter for review.

ACTION: A motion was made by Director Acosta and seconded by Vice President Mandich to receive and file the audited financial statement for year ended June 30, 2012.
The motion carried 4 - 0, with Director Dopudja absent.

ITEM 4: OTHER MATTERS/REPORTS

There were no other matters or reports from the General Manager or staff.

ACTION: There was no action taken.

DIRECTORS' COMMENTS

There were no Director comments received.

ADJOURNMENT

President Haselton adjourned the July 17, 2013, Trabuco Canyon Public Financing Authority Regular Annual Meeting at 7:06 PM.