

**MINUTES OF THE REGULAR ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
TRABUCO CANYON IMPROVEMENT CORPORATION, JULY 17, 2013**

The Regular Annual Meeting of the Board of Directors of the Trabuco Canyon Improvement Corporation (TCIC) was called to order by President James Haselton at 7:01 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 Improvement Corporation.
The motion carried 4 - 0, with Director Dopudja absent.

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ITEM 2: APPROVAL OF THE MINUTES OF REGULAR ANNUAL MEETING

President Haselton announced this matter for review.

ACTION: A motion was made by Director Safranski and seconded by Director Acosta to approve the minutes of the July 18, 2012, Trabuco Canyon Improvement Corporation 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 Improvement Corporation Regular Annual Meeting at 7:04 PM.