

ENGINEERING AND OPERATIONS
BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT

27500 La Paz Road, Laguna Niguel

August 15, 2011

9:00 a.m.

Approximate Meeting Time: 1-2 Hours

1. Call Meeting to Order
2. Approve the Minutes of the July 18, 2011 Engineering and Operations Board of Directors' Meeting

3. Public Comments

Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to five minutes unless further time is granted by the Presiding Officer. Submit form to the Recording Secretary prior to the beginning of the meeting.

Those wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

PRESENTATION ITEMS

4. Local Water Supply Policy – Background Presentation
5. Staff Presentation on the Geographic Information System (GIS) Implementation Plan

DISCUSSION ITEMS (Action will be taken when appropriate for certain items at the Thursday Board Meeting)

6. Monthly Operational Status Reports
7. Monthly Construction Progress Report
 - a. Upper Salada Oxygen Generation System, Contract 2010.110
8. Capital Project Budget Summary
 - a. Capital Project Summary for Fiscal Year 10-11
 - b. Review of July 2011 Project Report

9. Water Supply Reliability Projects' Status Summary Report
10. Upper Chiquita Reservoir, Contract 2008.032 – Project Budget Adjustment Approval
11. Review Annual Service Contracts and Professional Services Agreements Associated with Engineering and Operations Functions for Fiscal Year 2011/2012

INFORMATION ITEMS

12. FOG Program Update regarding Sanitary Sewer Overflow on June 17, 2011
13. Contract Engineer Update – Project Partners Contract
14. Tour of Coastal Treatment Plant – Scheduled for August 19, 2011
15. Late Items (Appropriate Findings to be Made)
 - a. Need to take immediate action; and
 - b. Need for action came to District's attention after Agenda Posting
[Requires 2/3 vote (5 members) or unanimous vote if less than 2/3 are present]
16. Adjournment

The Board of Directors' Meeting Room is wheelchair accessible. If you require any special disability related accommodations (i.e., access to an amplified sound system, etc.), please contact the Moulton Niguel Water District Secretary's office at (949) 643-2006 at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternate format upon written request to the Moulton Niguel Water District Secretary seventy-two hours prior to the scheduled meeting.

Agenda exhibits and other writings that are disclosable public records distributed to all, or a majority of, the members of the Moulton Niguel 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 Office, 27500 La Paz Road, Laguna Niguel, CA ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the reception area of the District Office 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 Board meeting room.