

ENGINEERING BOARD OF DIRECTORS' MEETING  
AGENDA  
MOULTON NIGUEL WATER DISTRICT  
27500 La Paz Road, Laguna Niguel  
January 19, 2010  
9:00 A.M. (PST)  
**Approximate Meeting Time: 1 ½ Hours**

1. Call Meeting to Order
2. Approve the Minutes of the December 15, 2009 Board of Directors' Meeting
3. Public Comments
4. Informational Items
  - A. Ongoing Projects' Status
    - i. Monthly Construction Progress Report
    - ii. Budget vs. Cost-to-Date
    - iii. Cell Site Antenna Radio Frequency Testing Update
  - B. Future Projects' Status
    - i. Water Supply Reliability Projects' Status
      - a. South Orange Coastal Ocean Desalination Project Phase 3 Pilot Test
  - C. Plant 3A Effluent Transmission Main: San Juan Creek Crossing
5. Operations Report
  - A. Diemer Filtration Plant 7-Day Shutdown in January 2010

MET is planning a 7-day shutdown of its Diemer Filtration Plant to facilitate the construction of ozonation facilities at the Plant. The 7-day shutdown is planned to start on January 25, 2010. A presentation will be given on the shutdown and the District's preparations.
  - B. Joint Transmission Main (JTM) 21-Day Shutdown, February 2010

The Joint Regional Water Supply System (JRWSS) operator, South Coast Water District, is planning to shutdown the Joint Transmission Main for 21-days in late

February for inspection and maintenance purposes. A presentation will be given on the shutdown and the District's preparations.

C. Mission Viejo Country Club Recycled Water Operation

Staff will present an update of the operational alternative to mitigate seasonal recycled water quality issues for the Mission Viejo Country Club.

6. 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]

7. 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.