

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

27500 La Paz Road, Laguna Niguel

December 14, 2010

9:00 a.m. (PST)

Approximate Meeting Time: 1 Hour

1. Call Meeting to Order
2. Approve the Minutes of the November 16, 2010 Board of Directors' Meeting
3. Public Comments

PRESENTATION ITEMS

None

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

4. Monthly Construction Progress Report
5. Budget vs. Cost-to-Date
6. Water Supply Reliability Projects' Status – Monthly Summary Report

INFORMATION ITEMS

7. El Dorado Pump Station VFD (Variable Frequency Drive) Installation, Contract 2009.014 – Engineering Services Contract
8. MET Local Resources Program (LRP) Agreement
9. Coastal Treatment Plant Sludge Force Main Leak
10. 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]
11. 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.