

ENGINEERING BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
September 14, 2010
9:00 a.m. (PDT)
Approximate Meeting Time: 1 Hour

1. Call Meeting to Order
2. Approve the Minutes of the August 17, 2010 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
 - B. Water Supply Reliability Projects' Status
 - i. Monthly Summary Report
 - ii. Upper Chiquita Reservoir Project Status Report
 - iii. Baker Water Treatment Plant Project Status Report
 - iv. IRWD Interconnection Project Status Report
5. Operations Report
 - A. Lower Salada SuperOxygenation System Operations Review

On June 30, 2010, the District and the contractor, S.S. Mechanical, initiated operation of the Lower Salada SuperOxygenation System. District staff has been working with the contractor to fine-tune the system operation and programming logic. Currently, both the Lower Salada and Upper Salada have operational SuperOxygenation Systems. Staff has been gathering data on hydrogen sulfide levels for a review of the operation to demonstrate the effectiveness on potential odors from both lift stations. A presentation will be given to review the findings.

B. Cabot Road 21-Inch Pipeline Emergency Repair

On July 12, 2010, the District experienced a water leak in its 21-inch 650-zone potable water pipeline in Cabot Road near El Paseo. The District initiated an emergency repair of the facility. A presentation will be given on this issue.

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.