

ENGINEERING BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
July 14, 2009
9:00 A.M. (PDT)
Approximate Meeting Time: 2 – 2½ Hours

THIS BOARD MEETING WILL INCLUDE TELECONFERENCING AT THE
FOLLOWING LOCATION:

12025 CEDAR SHORE ROAD, ELLISON BAY, WISCONSIN

1. Call Meeting to Order
2. Approve the Minutes of the June 16, 2009 Board of Directors' Meeting
ROLL CALL VOTE
3. Public Comments
4. Via Carissa Recycled Water Main, Contract No. 2009.001

Bids were solicited to install 470 feet of recycled water pipeline and install several service connections serving an average of 18.2 acre-feet per year along Via Carissa in Laguna Niguel. Bids were opened on July 2, 2009 as follows:

L&S Construction	\$80,430
SRD Engineering	\$83,270
Bebek Construction	\$84,885
E.J. Meyer	\$95,555
T.E. Roberts, Inc.	\$95,575
Paulus Engineering	\$97,186
Double D Pipeline, Inc.	\$105,990
Doty Bros.	\$121,535
Kennedy Pipeline	\$124,618
Engineer (District Staff)	\$95,000

This project will be financed with Fund 14 - Planning and Construction Fund. CEQA compliance will be presented to the Board in the form of a Resolution and the staff recommendation will be presented to the Board of Directors for their consideration on Thursday, July 16, 2009.

5. Las Ondas Recycled Water Main, Contract No. 2009.002

Bids were solicited to install 490 feet of recycled water pipeline and install a service connection to serve a park with an average demand of 7 acre-feet per year along Las Ondas in Mission Viejo. Bids were opened on July 2, 2009 as follows:

L&S Construction	\$73,400
Bebek Company	\$73,520
E.J. Meyer	\$79,999
SRD Engineering	\$81,990
Paulus Engineering	\$83,086
T.E. Roberts, Inc.	\$91,858
Double D Pipeline, Inc.	\$99,020
Doty Bros.	\$100,189
Kennedy Pipeline	\$104,400
Engineer (District Staff)	\$90,000

This project will be financed with Fund 14 - Planning and Construction Fund. CEQA compliance will be presented to the Board in the form of a Resolution and the staff recommendation will be presented to the Board of Directors for their consideration on Thursday, July 16, 2009.

6. Informational Items

A. Ongoing Projects' Status

- i. Monthly Construction Progress Report
- ii. Budget vs. Cost to Date
- iii. SOCWA Plant 3A O&M Costs

B. Future Projects' Status

- i. Water Supply Reliability Projects' Status
- ii. Plant 3A Effluent Transmission Main Relocation
- iii. ETWD Emergency Water Intertie Agreement

7. Operations Report

No Report

8. 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

9. 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.