

ENGINEERING BOARD OF DIRECTORS' MEETING
AGENDA

MOULTON NIGUEL WATER DISTRICT

27500 La Paz Road, Laguna Niguel

October 19, 2010

9:00 a.m. (PDT)

Approximate Meeting Time: 1½ - 2 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 September 14, 2010 Board of Directors' Meeting
ROLL CALL VOTE
3. Public Comments
4. Action Items
 - A. Revision to the Recycled Water Loan Program
 - B. GIS Asset Verification Program
5. 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. South Orange County Ocean Desalter

The Municipal Water District of Orange County (MWDOC) will be hosting two (2) Open Houses to view the existing pilot facility near Doheny State Beach. The first Open House will be held on October 28 from 4:00 p.m. to 6:00 p.m. and the second will be held on November 17 from 1:00 p.m. to 3:00 p.m.

C. Municipal Water District of Orange County (MWDOC) - Final Agreement

MWDOC has unilaterally prepared a “Final Agreement” dated September 17, 2010 between MWDOC and its Member Agencies. Staff does not believe this document can be signed by MNWD in its current format. A discussion of the “Final Agreement” will be presented, including the provisions that staff believes are unacceptable, the position of other South County Agencies, and future actions/meetings that are planned.

6. Operations Report

A. Pipeline Leak at Schuller Ranch Property

The District experienced a leak of the 8-inch easement pipeline feeding the Schuller Ranch Property in San Juan Capistrano on July 20, 2010. A presentation will be given to discuss the leak and repair activities.

B. Pipeline Leak at Niguel Road

The District experienced a leak of the 10-inch 650 zone potable water pipeline on Niguel Road at Beacon Hill Way on September 19, 2010. The pipeline leak was significant enough to overwhelm the nearby Upper Salada Lift Station inflow and cause severe asphalt damage. A presentation will be given to discuss the leak and repair activities.

C. 16-inch Recycled Water Pipeline Leak in Regional Park

The District experienced a leak of the 16-inch recycled water pipeline within the Regional Park near Alicia Parkway on September 24, 2010. A presentation will be given to discuss the leak and repair activities.

D. Terreno Drive 8-inch Pipeline Leak

The District experienced a leak of the 8-inch 650 zone potable water pipeline within an easement between La Paz Road and Terreno Drive on October 3, 2010. A presentation will be given to discuss the leak, repair activities, and future actions to abandon the existing easement pipeline.

7. 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]

8. 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.