

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOULTON NIGUEL WATER DISTRICT**

TOUR OF UPPER CHIQUITA RESERVOIR

MARCH 18, 2011

A Special meeting of the Board of Directors of the Moulton Niguel Water District was held at the District office, 27500 La Paz Road, Laguna Niguel, California, at 9:30 a.m. on Friday, March 18, 2011. There were present and participating:

DIRECTORS

SCOTT COLTON	Director
RICHARD S. FIORE	Director
DON FROELICH	Vice President
GARY R. KURTZ	Director
LARRY R. LIZOTTE	Director
BRIAN PROBOLSKY	Vice President

Also present and participating were:

STAFF MEMBERS AND LEGAL COUNSEL

ROBERT C. GUMERMAN	General Manager
MATT COLLINGS	Director of Engineering & Operations
AMBER CUTLER	MNWD
KELLY WINSOR	MNWD

Absent was:

LARRY MCKENNEY	President
LESLIE GRAY	Board Secretary

Vice President Don Froelich presided and Kelly Winsor recorded the minutes of the meeting.

Public Comments

Vice President Froelich asked if there were any public comments. Hearing none, he closed the Public Comments portion of the meeting.

Depart for Upper Chiquita Reservoir, 21355 Oso Parkway, Rancho Santa Margarita

Dr. Gumerman reported that the tour of the Upper Chiquita Reservoir would begin at 10:00 a.m. Thereafter, the Board and staff departed for the Upper Chiquita Reservoir. Director Probolsky met the Board and staff at Santa Margarita Water District at 10:10 a.m.

The Board and staff returned from the tour of the Upper Chiquita Reservoir at 11:45 a.m.

ADJOURNMENT

The Special meeting of the Board of Directors of the Moulton Niguel Water District was adjourned at 11:50 a.m.

Respectfully submitted,

Frani Bailey
Recording Secretary