

ENGINEERING BOARD OF DIRECTORS' MEETING
AGENDA

MOULTON NIGUEL WATER DISTRICT

27500 La Paz Road, Laguna Niguel

September 15, 2009

9:00 A.M. (PDT)

Approximate Meeting Time: 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 August 18, 2009 Board of Directors' Meeting
ROLL CALL VOTE
3. Public Comments
4. Action Items

A. State Revolving Fund (SRF) Application Resolutions

Resolutions are required to authorize the application, dedicate funding for repayment, and reimburse expenditures prior to the issuance of obligations for the two recycled water pipeline projects: UOR RW Pipeline Extension 2007.010 and SOCWA AWT RW Forcemain 2007.012. These resolutions will be presented at the September 17, 2009 Board of Directors' meeting under Legal Matters for action.

5. Informational Items

A. Ongoing Projects' Status

- i. Monthly Construction Progress Report
- ii. Budget vs. Cost to Date
- iii. Cell Site Lease Program Status Update

B. Future Projects' Status

i. Poseidon Desalination (Huntington Beach Project)

Representatives from Poseidon will make a presentation.

- ii. San Juan Basin Authority (SJBA) Groundwater Impacts
- iii. Plant 3A Effluent Transmission Main Relocation
- iv. Water Supply Reliability Projects' Status

6. Operations Report

A. Change in Imported Water Flows From the AMP

The District made valving modifications near La Paz Road and Chrisanta Drive last year that facilitated the District's ability to convey more imported water from the Allen-McColloch Pipeline (AMP) through the District. The main purpose of the modifications was to insure that the District would be able to take at least 10 cfs of Baker Treatment Plant water year-round.

The water operators are taking advantage of having this ability by increasing the imported water taken from the AMP and decreasing the amount of imported water taken from the South County Pipeline (SCP) that has an \$8.14 per acre-foot surcharge. By doing this, the water operators have saved the District approximately \$7,100 in imported water costs since July 1, 2009. A presentation will be given on this issue.

B. Renewal of Storm Drain Diversion Permit, Amend Agreement with County of Orange Pursuant to Interim Dry Weather Nuisance Water Diversion Policy

The County of Orange has requested that the District renew the 2002 permit for an additional five-year term, and that it amend the existing agreement for the "JO1P28 Storm Drain Diversion" project located at Woodfield Park in Aliso Viejo. This diversion project accepts flows comprised of backwash from a package treatment plant facility into the District's sewage collection system for treatment at the Regional Treatment Plant.

A presentation will be given on this agreement. This project will also be covered during the September 17, 2009 Regular Board of Directors' meeting under Legal Matters. Attachment No. L-3 to the Agenda for the September 17, 2009 Board of Directors' meeting is a brief summary of the 2001 diversion policy. Attachment No. L-4 to the Agenda is a proposed form of an amendment to the original 2002 agreement.

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

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.