

NOTICE AND CALL OF A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
Wednesday, May 4, 2011
8:30 a.m.
Approximate Meeting Time: 3 – 3-1/2 Hours

(SPECIAL ERP/IT WORKSHOP)

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors of the Moulton Niguel Water District (“MNWD”) has been called by the Chairman of the Board of Directors to be held on Wednesday, May 4, 2011, at 8:30 a.m., at MNWD’s Administrative Offices located at the address above. The following business will be transacted and is the Agenda for this Special Meeting:

AGENDA

1. Call Meeting To Order
2. Public Comments (on **Agenda** matters only)
Those wishing to address the Board of Directors on any item listed on the Agenda should submit a “Request To Be Heard” form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time. (As required by law, public comments during a Special Meeting may address only specific items listed on the agenda, no other matters.)
3. **THE BOARD WILL CONDUCT THE FOLLOWING CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(ONE CASE)

Pursuant to Government Code Section 54956.9(b)(1), a Closed Session will be conducted to discuss significant exposure to litigation.
4. **ERP/IT Workshop**

A presentation will be made by David Cain, Director of Finance/Treasurer; Matt Collings, Director of Engineering & Operations; and Terry Hackelman, NexLevel Information Technology to provide an overview of the ERP process and IT strategic planning issues.
5. 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 or unanimous vote if less than 2/3 are present)

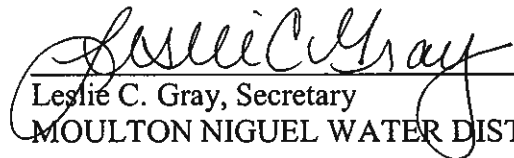
(SPECIAL MEETING – NO ADDITIONS)

6. 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 twenty-four (24) hours prior to the scheduled meeting. This agenda can be obtained in alternate format upon written request to the Moulton Niguel Water District Secretary at least twenty-four (24) 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 24 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.

I hereby certify that the foregoing Notice was personally delivered, faxed, mailed or e-mailed to each member of the MNWD Board of Directors at least 24 hours prior to the scheduled time of the Special Meeting so noticed above; and posted 24 hours prior to the time of the Special Meeting at the usual agenda posting location of MNWD.



Leslie C. Gray, Secretary
MOULTON NIGUEL WATER DISTRICT