



**COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE
BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
December 10, 2014
9:00 AM
Approximate Meeting Time: 2 Hours**

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE SEPTEMBER 10, 2014 COMMUNITY RELATIONS/
CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS' MEETING
3. PUBLIC COMMENTS
Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to five minutes unless further time is granted by the Presiding Officer. Submit form to the Recording Secretary prior to the beginning of the meeting.

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.

PRESENTATION ITEMS

4. District Financial & Rate Update

INFORMATION ITEMS

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 (5 members) or unanimous vote if less than 2/3 are present]

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) 831-2500 at least forty-eight (48) 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 forty-eight (48) 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 seventy-two (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 and on the District website at www.mnwd.com.



**MINUTES OF THE REGULAR MEETING OF THE
COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE
BOARD OF DIRECTORS OF THE
MOULTON NIGUEL WATER DISTRICT**

September 10, 2014

A Regular Meeting of the Community Relations Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 9:00 AM on September 10, 2014. There were present and participating:

DIRECTORS

Scott Colton	Director/Chair
Larry McKenney	President
Donald Froelich	Vice President
Brian Probolsky	Vice President
Larry Lizotte	Director
Richard Fiore	Director

Also present and participating were:

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Marc Serna	Director of Engineering & Operations
Gina Hillary	Director of Human Resources
Kelly Winsor	Assistant to the General Manager
Paige Gulck	Board Secretary
Matt Weber	Downey Brand
Michael Bell	PFM
Drew Atwater	MNWD
Vivian Lim	MNWD
Ruth Zintzun	MNWD
Michael Hartel	Voit
Kevin Turner	Voit
David Black	CAC Member
Bob Brown	CAC Member
Stu Luce	CAC Member
Curt Lynd	CAC Member

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Allan Metz	CAC Member
Wes Miliband	CAC Member
Debbie Newman	CAC Member
Carlos Olivera	CAC Member
Betty Pequet	CAC Member
Makam Subbarao	CAC Member

1. CALL MEETING TO ORDER

The meeting was called to order by Scott Colton at 9:04 a.m.

2. APPROVE THE MINUTES OF THE APRIL 9, 2014 COMMUNITY RELATIONS BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY LARRY MCKENNEY AND SECONDED BY LARRY LIZOTTE, MINUTES OF THE APRIL 9, 2014 COMMUNITY RELATIONS BOARD OF DIRECTORS MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, LARRY LIZOTTE, LARRY MCKENNEY, AND BRIAN PROBOLSKY ALL VOTING 'AYE'. DIRECTOR GARY KURTZ WAS ABSENT.

3. PUBLIC COMMENTS

Scott Colton requested a round of introductions.

DISCUSSION ITEMS

4. At-Large Elections

Joone Lopez presented the item. Discussion ensued regarding the pros and cons of divisional voting and at-large voting. CAC members provided feedback, and the item is scheduled for further Board action.

5. Operations Facilities Assessment

Joone Lopez and Matt Collings presented the item. Discussion ensued regarding history of the District, the needs assessment process, and financial considerations for the project.

6. Drought Update

Joone Lopez provided detail on the item. The District submitted an alternate plan to the Statewide Emergency Drought Regulations and received response that the District's Water Budget Based Rate Structure (WBBRS) and comprehensive conservation program demonstrated a "superior" level of reduction in water use compared to the watering day restrictions.

INFORMATION ITEMS

7. Late Items (Appropriate Findings to be Made)

Staff has none.

CLOSED SESSION

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8

Property: 4 Liberty, Aliso Viejo, 92656

Under Negotiation: Price and terms of payment

Real Property Negotiators: Joone Lopez, Matt Collings, Kevin Turner, Mike Hartel

Closed session ended at 1:16 p.m.

Scott Colton stated that no reportable action was taken on this item.

ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Paige Gulck
Board Secretary

