



**COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE  
BOARD OF DIRECTORS' MEETING  
MOULTON NIGUEL WATER DISTRICT  
27500 La Paz Road, Laguna Niguel  
September 10, 2014  
9:00 AM  
Approximate Meeting Time: 3 Hours**

**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE APRIL 9, 2014 COMMUNITY RELATIONS 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.*

**DISCUSSION ITEMS**

4. At-Large Elections
5. Operations Facilities Assessment
6. Drought Update

**INFORMATION ITEMS**

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]

## **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*

## **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](http://www.mnwd.com).



**DRAFT**  
**MINUTES OF THE REGULAR MEETING OF THE**  
**COMMUNITY RELATIONS BOARD OF DIRECTORS OF THE**  
**MOULTON NIGUEL WATER DISTRICT**

**April 9, 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 April 9, 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       |
| Gary Kurtz      | 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                      |
| Michael Bell     | Consultant                           |
| Bill Moorhead    | CAC Member                           |
| Sharon Brimer    | CAC Member                           |
| Carlos Olvera    | CAC Member                           |
| David Black      | CAC Member                           |
| Tom Rolls        | CAC Member                           |
| Wes Milibrand    | CAC Member                           |
| Betty Pequet     | CAC Member                           |
| Jeanette Krenhas | CAC Member                           |

## #2.

|                |            |
|----------------|------------|
| Bob Brown      | CAC Member |
| Karen Langer   | CAC Member |
| Makam Subbarao | CAC Member |
| Howard Revier  | CAC Member |
| Michael Kallal | CAC Member |
| Gloria Kimmel  | CAC Member |

### 1. CALL MEETING TO ORDER

*The meeting was called to order by Scott Colton at 9:00 a.m. Everyone was asked to join in a moment of silence in honor of Jack Foley.*

### 2. APPROVE THE MINUTES OF THE FEBRUARY 27, 2013 SPECIAL MEETING OF THE COMMUNITY RELATIONS BOARD OF DIRECTORS

*MOTION DULY MADE BY LARRY MCKENNEY AND SECONDED BY GARY KURTZ, MINUTES OF THE FEBRUARY 27, 2013 SPECIAL MEETING OF THE COMMUNITY RELATIONS BOARD OF DIRECTORS WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, GARY KURTZ, LARRY LIZOTTE, LARRY MCKENNEY, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.*

### 3. PUBLIC COMMENTS

*Bill Moorhead from the City of Anaheim, and a member of CAC for 15 years, spoke to promote Orange County Water Association. He will send literature to Joone Lopez and Kelly Winsor for distribution to the Citizens Advisory Committee.*

### **PRESENTATION ITEMS**

#### 4. Drought Update

*Joone Lopez presented an update on the drought situation in Southern California. Discussion ensued regarding effective methods of relaying the drought information to the public, and conservation measures.*

#### 5. District Activities Update

*This item was discussed in tandem with the Drought Update.*

### **INFORMATION ITEMS**

#### 6. Late Items (Appropriate Findings to be Made)

*Staff has none.*

**ADJOURNMENT**

*The meeting was adjourned at 11:05 a.m.*

Respectfully submitted,

Paige Gulck  
Board Secretary

DRAFT