



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

AGENDA

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE FEBRUARY 27, 2013 SPECIAL MEETING OF THE COMMUNITY RELATIONS BOARD OF DIRECTORS

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. Drought Update
5. District Activities Update

INFORMATION ITEMS

6. 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 SPECIAL MEETING
OF THE COMMUNITY RELATIONS
BOARD OF DIRECTORS
OF THE
MOULTON NIGUEL WATER DISTRICT**

February 27, 2013

A Special Meeting of the Community Relation 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 February 27, 2013. There were present and participating:

DIRECTORS

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

Also present and participation were:

STAFF MEMBERS, LEGAL COUNSEL, AND PUBLIC MEMBERS

Joone Lopez	General Manager
Kelly Winsor	MNWD
Robyn Eppstein	MNWD/Recording Secretary
Amber Leaverton	MNWD
Leslie Gray	Board Secretary
Matt Collings	Director of Engineering & Operations
Michael Gomez	MNWD
Gina Hillary	Director of Human Resources
Todd Novacek	Assistant Director of Operations
Doug Zytkewicz	MNWD
Ben Boyce	Laer Pearce & Associates
Laer Pearce	Laer Pearce & Associates

1. Call Meeting to Order
2. Public Comments
None.
3. Outreach Program Update
Joone Lopez provided the Board a brief overview of the Outreach Workshop and described what staff will present. She explained the purpose of the workshop, her overall

assessment of outreach in general, staff's efforts to-date, what staff has learned so far and next steps after the Workshop. Joone Lopez then passed the meeting to Kelly Winsor.

Kelly Winsor led the discussion with a power point presentation. She explained goals and objectives of the outreach program that were established earlier in the year based on input from the Citizens Advisory Committee, customers, Board of Directors, and staff. A comprehensive review of the District's Outreach efforts for the last 8 months was provided and the new District website was previewed.

4. **Adjournment**

Therefore, the Special Meeting of the Community Relations Board of Directors of the Moulton Niguel Water District was adjourned at 10:48 a.m.

Respectfully submitted,

Robyn Eppstein
Recording Secretary