



AMENDED
BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
June 19, 2014
5:30 PM
Approximate Meeting Time: 2 Hours

***PLEASE NOTE* REGULAR MEETING SCHEDULE:**
CLOSED SESSION: 5:30-6:00PM/PUBLIC SESSION: 6:00PM

1. CALL MEETING TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENTS - OPEN SESSION:

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.

- a. Metropolitan Water District of Southern California Poster Contest Winner

4. PUBLIC COMMENTS - CLOSED SESSION:

5. CLOSED SESSION:

- a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (ONE CASE)

Pursuant to Government Code Section 54956.9(b)(1), a Closed Session will be conducted to confer with Legal Counsel regarding the following claim:

Supplemental Claim of Cantora Community Association

- b. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (5 CASES)

Pursuant to Government Code Section 54956.9(a), a Closed Session will be conducted to confer with Legal Counsel regarding the following cases:

a. Briosia Owners Association, a California Corporation vs Moulton Niguel Water District (Orange County Superior Court)

b. Cantora Community Association vs Metropolitan Water District of Southern California,

Moulton Niguel Water District (Orange County Superior Court)

c. Eckert, Repetti vs. Metropolitan Water District of Southern California, Moulton Niguel Water District (Orange County Superior Court)

d. Caito, Cenicerros vs. Metropolitan Water District of Southern California, Moulton Niguel Water District (Orange County Superior Court)

e. Shapell Industries, Inc., a Delaware Corporation vs Moulton Niguel Water District (Orange County Superior Court)

6. **RETURN TO PUBLIC SESSION:**

The Board of Directors will return to Public Session at 6:00 p.m.

7. **REPORT OF CLOSED SESSION:**

8. **PUBLIC COMMENTS - OPEN SESSION:**

9. **MINUTE APPROVAL:**

Minutes of the May 2, 2014 Special Board of Directors Meeting - Long Range Financial Plan Workshop

Minutes of the May 15, 2014 Board of Directors' Meeting

Minutes of the May 27, 2014 Special Board of Directors Meeting - Proposed Budget Review for Fiscal Years 2014/15 and 2015/16

CONSENT CALENDAR ITEMS:(Items on the Consent Calendar have been discussed at the regularly scheduled Engineering/Operations and Finance/IT Board meetings)

Consent items: Unless the General Manager or the Board requests that an item be removed from the Consent Calendar, all items will be acted upon as a whole and by one vote. Requests for discussion of any specific item should be made to the Presiding Officer in conjunction with the discussion of the consent motion.

10. **AMENDMENT NO. 5 TO AGREEMENT WITH ATS COMMUNICATIONS FOR FY 2014-15**

It is recommended that the Board of Directors approve Amendment No. 5 with ATS Communications for a not-to-exceed amount of \$90,000 for FY 2014-15 for a total contract value of \$338,357; and authorize the General Manager to execute Amendment No. 5 to the Professional Services Agreement.

11. **AMENDMENT NO. 2 TO AGREEMENT WITH ENVIRONMENTAL COMPLIANCE INSPECTION SERVICES (ECIS)**

It is recommended that the Board of Directors authorize the General Manager to execute Amendment No. 2 to the Agreement with ECIS for a total amount not-to-exceed \$280,000 to perform the FOG Inspection Services during Fiscal Years 2014-15 and 2015-16.

12. FISCAL YEAR 2014-15 METER MAINTENANCE AND REPLACEMENT PROGRAM

It is recommended that the Board of Directors authorize meter and meter-related purchases for an amount not-to-exceed \$815,000 for FY 2014-15.

13. ANNUAL GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014-15 (RESOLUTION NO. 14 - __)

It is recommended that the Board of Directors approve Resolution No. 14-__ "Approving Its Appropriations Limit for Fiscal Year 2014-15 and Finding Compliance with Article XIII B of the Constitution of the State of California."

14. SELECTION OF THE ANNUAL LUMP SUM PREPAYMENT OPTION FOR EMPLOYER CONTRIBUTIONS TO CALPERS FOR FY 2014-15

It is recommended that the Board of Directors elect the annual lump sum prepayment option for employer contributions to CalPERS for FY 2014-15.

15. SECURITY SERVICES FOR FISCAL YEAR 2014-15

It is recommended that the Board of Directors approve Amendment No. 3 with G4S to extend the term of the agreement to June 30, 2015 and increase the agreement amount by \$60,000 for a total agreement amount not-to-exceed \$250,000.

ENGINEERING & OPERATIONS MATTERS:

16. REVISION TO TURF REMOVAL REBATE INCENTIVE

It is recommended that the Board of Directors authorize the reduction of rebate incentives for turf removal from \$1.50 per square foot to \$0.50 per square foot, in response to increased rebate incentives from the Metropolitan Water District of Southern California.

17. REBATE APPLICATIONS FOR TURF REMOVAL

It is recommended that the Board of Directors authorize the additional rebate applications received by the District for the identified projects without a limitation on the maximum allowable acreage for each rebate application, in response to the drought emergency.

FINANCE & INFORMATION TECHNOLOGY MATTERS:

18. FISCAL YEARS 2014-15 AND 2015-16 BUDGET (RESOLUTION NO. 14- __)

It is recommended that the Board of Directors approve Resolution No. 14 - __ "Approving a Budget Appropriation and Adopting Operating Budgets for Fiscal Years 2014-15 & 2015-16 and Capital Improvement Program Budget for Fiscal Year 2014-15."

LEGAL MATTERS:

19. LAGUNA SUR SEWER RATES (RESOLUTION NO. 14-__)

The Laguna Sur/Monarch Point Reorganization Area was detached from South Coast Water District (“SCWD”) and annexed into MNWD, effective April, 1997. SCWD continues to provide sewer service to the Reorganization Area through contract with MNWD. As part of the terms and conditions of the reorganization, MNWD continues the prior SCWD practice of collection of the sewer service charges and rates on the tax roll, and then remits the charges and rates to SCWD. Attached is a resolution to continue collection of the sewer service charges and rates for the Reorganization Area on the property tax bills. The collection procedure under Health and Safety Code Section 5473 et seq. requires SCWD to prepare a report of the assessor parcel numbers and corresponding sewer service charges and rates, and MNWD to notice a public hearing on the report and thereafter adopt the report in the absence of majority protests to the tax roll collection procedure. The proposed charges and rates are anticipated to be the same as those adopted for FY 2014-15 by SCWD and MNWD in July 2013 pursuant to a 218 notice/hearing process.

RECOMMENDED ACTION:

It is recommended that the Board of Directors adopt Resolution No. 14-__ entitled, “Setting FY 2014-15 Sewer Service Charges and Usage Rates for Specified Parcels Laguna Sur/Monarch Point Property to be Collected via Property Tax Statements on the FY 2014-15 Tax Roll, Directing Filing of Written Report and Calling a Hearing thereon (Laguna Sur/Monarch Point LAFCO Reorganization RO96-05)”

GENERAL MANAGER MATTERS:

PRESIDENT'S REPORT:

BOARD REPORTS:

CLOSED SESSION:

20. PURSUANT TO GOVERNMENT CODE SECTION 54957, A CLOSED SESSION WILL BE CONDUCTED FOR:

Public Employee Annual Performance Evaluation

Title: General Manager

21. PURSUANT TO GOVERNMENT CODE SECTION 54957.6, A CLOSED SESSION WILL BE CONDUCTED FOR:

Conference with Labor Negotiators

District Representative: Larry McKenney, President, Board of Directors

Unrepresented Employee: General Manager

OPEN SESSION:

22. CONSIDERATION OF AN AMENDMENT TO THE GENERAL MANAGER'S CONTRACT

Amend the General Manager's Contract

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.



DRAFT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOULTON NIGUEL WATER DISTRICT

LONG RANGE FINANCIAL PLAN WORKSHOP

May 2, 2014

A Special Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 10:00 AM on May 2, 2014. There were present and participating:

DIRECTORS

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

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
Paige Gulck	Board Secretary
Eva Plajzer	Assistant Director of Engineering
Todd Novacek	Assistant Director of Operations
Brian Thomas	Public Financial Management
Michael Bell	Public Financial Management
Mark Hildebrand	MWH
Jonathan Albertsen	MWH

#9.

1. CALL MEETING TO ORDER

The meeting was called to order by Brian Probolsky at 10:14 a.m.

2. PUBLIC COMMENTS

None.

PRESENTATION ITEMS

3. Long Range Financial Plan

Joone Lopez gave an introduction to the workshop and outlined the contents for discussion.

Matt Collings, Brian Thomas, and Mike Bell presented the Long Range Financial Plan. Discussion ensued regarding the Capital Improvement Program, Reserve and Financial Targets of the District, and the Ten-Year Cash Flow Model.

DISCUSSION ITEMS

4. South Orange County Agencies MET Representative Selection Process

Larry McKenney provided background on the Metropolitan Water District Representative selection process. Eligible applicants will be presented to the South Orange County Agencies' nomination committee beginning in June.

INFORMATION ITEMS

5. Late Items (Special Meeting - No Additions)

Staff has none.

ADJOURNMENT

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

Respectfully submitted,

Paige Gulck
Board Secretary



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

May 15, 2014

A Regular Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 5:30 PM on May 15, 2014. There were present and participating:

DIRECTORS

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

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
Pat Giannone	Bowie, Arneson, Wiles & Giannone
Paige Gulck	Board Secretary
Megan Geer	MNWD
Michael Bell	Public Financial Management
Betty Olson	Director, Santa Margarita Water District
Dan Ferons	General Manager, Santa Margarita Water District
Deborah Harper	Lance, Soll, & Lunghard, LLP

#9.

1. CALL MEETING TO ORDER:

The meeting was called to order by Larry McKenney at 5:32 p.m.

2. PLEDGE OF ALLEGIANCE:

3. MINUTE APPROVAL:

Minutes of the April 17, 2014 Board of Directors' Meeting

MOTION DULY MADE BY RICHARD FIORE AND SECONDED BY DONALD FROELICH, MINUTES OF THE APRIL 17, 2014 BOARD OF DIRECTORS MEETING 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'.

4. PUBLIC COMMENTS:

Betty Olson presented her nomination as Santa Margarita Water District's candidate for the South Orange Counties Agencies representative on Metropolitan Water District's board.

Richard Fiore presented the District with a proclamation for water awareness month from Mission Viejo.

CONSENT CALENDAR ITEMS:(Items on the Consent Calendar have been discussed at the regularly scheduled Engineering/Operations and Finance/IT Board meetings)

5. EAST ALISO CREEK RESERVOIR COATING; PROJECT NO. 2013.001 CONSTRUCTION CONTRACT AWARD

It is recommended that the Board of Directors award the Construction Services Contract to J. Colon Coating in the amount of \$2,202,720; authorize the General Manager to execute the contract; and authorize the General Manager or designee to execute contract change orders up to 10% of the contract value.

MOTION DULY MADE BY LARRY LIZOTTE AND SECONDED BY BRIAN PROBOLSKY, CONSENT ITEMS 5, 7, AND 8 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'.

6. AGREEMENT FOR PEST CONTROL SERVICES

It is recommended that the Board of Directors authorize the General Manager to execute

a three-year agreement with Newport Exterminating for a total not-to-exceed amount of \$85,260 (\$28,420 per year) to perform the pest control services during Fiscal Years 2014-15, 2015-16, and 2016-17.

This item was pulled per Scott Colton, who abstained from voting on this item.

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY GARY KURTZ, ITEM 6 WAS APPROVED AS PRESENTED. THE VOTE WAS 6-0-1 WITH DIRECTORS RICHARD FIORE, DONALD FROELICH, GARY KURTZ, LARRY LIZOTTE, LARRY MCKENNEY, AND BRIAN PROBOLSKY ALL VOTING 'AYE'. DIRECTOR SCOTT COLTON ABSTAINED.

7. EXTENSION OF SERVICE AGREEMENT FOR ANNUAL LANDSCAPING MAINTENANCE SERVICES FOR FY 2014-15

It is recommended that the Board of Directors approve Amendment No. 1 to the Services Agreement with Sunset Landscape Maintenance, Inc. for Fiscal Year 2014-15 in the amount of \$163,622, and authorize the General Manager to execute Amendment No. 1 on behalf of the District.

8. ENTERPRISE RESOURCE PLANNING (ERP) SUPPORT SERVICES CONTRACT

It is recommended that the Board of Directors approve a Managed Support Services Agreement in an amount not-to-exceed \$410,500 with Denovo Ventures, LLC for the provision of managed services and technical support services for fiscal years 2014-2016.

9. ADOPTION OF THE PURCHASING POLICY (RESOLUTION NO. 14-__)

It is recommended that the Board of Directors adopt Resolution 14-__ to approve and adopt the terms of the updated Purchasing Policy.

This item was pulled by Larry McKenney. Staff will bring this item back to the Board at a later date.

GENERAL MANAGER MATTERS:

A meeting regarding the Second Lower Cross Feeder was held at Santa Margarita Water District. Discussions concluded with a decision to shelf the project at this time. Per the Board's request, staff will provide a presentation on the project at a future Board meeting.

The Aliso Viejo City Council meeting was May 7, 2014. The District was presented with a proclamation for water awareness month.

Staff attended the Association of California Wastewater Agencies conference in Monterey, CA.

The new Metropolitan Water District (MWD) Chair is Randy Record.

Larry McKenney stated he has submitted his application for the South Orange Counties Agencies representative on MWD's board.

The Orange County Water Summit is Friday, May 16, 2015, in Anaheim, CA.

Michael Bell gave a few follow-up answers to the financials presented at the May 14, 2014 Finance meeting.

ENGINEERING & OPERATIONS MATTERS:

10. REPLACEMENT AGREEMENTS FOR NIGUEL SUMMIT APARTMENT COMPLEX PIPELINE

It is recommended that the Board of Directors authorize the General Manager to award and execute a service agreement with Paulus Engineering for a not-to-exceed amount of \$70,000, and authorize the General Manager to execute contract change orders up to 10% of the contract value; and authorize the General Manager to execute a letter agreement with Niguel Summit Apartment Complex.

Matt Collings provided details on the project. Discussion ensued regarding the necessity of replacing the pipeline. This item was not brought to the Engineering and Operations Board meeting because staff was still working with the property owner on the terms of the agreement.

MOTION DULY MADE BY GARY KURTZ AND SECONDED BY LARRY LIZOTTE, ITEM 10 WAS 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'.

FINANCE & INFORMATION TECHNOLOGY MATTERS:

11. Audit Planning

Deborah Harper, from Lance, Soll, & Lunghard, LLP presented the introduction letter to the audit. Questions were answered in regards to the audit process.

LEGAL MATTERS:

None.

PRESIDENT'S REPORT:

Larry McKenney reported that the Southern California Water Committee legislative task force continues to be active regarding the proposed water bonds.

BOARD REPORTS:

Donald Froelich attended the Water Advisory Committee of Orange County (WACO) meeting on May 2, 2014. Steve Arakawa, from MWD presented on current Bay Delta issues. Donald Froelich also attended the Public Affairs meeting at the Municipal Water District of Orange County (MWDOC).

Donald Froelich also reported that the California Public Utilities Commission (CPUC) Water Roundtable was April 30, 2014. This was an informal discussion with the commissioners regarding water efficiency. Kelly Hubbard from Water Emergency Response Organization of Orange County (WEROC) gave a brief presentation on the future focus of fuel and its importance to the water industry.

Gary Kurtz relayed news about the Cadiz Valley project's recent court rulings.

Pat Giannone stated that closed session item number 14 regarding South Orange County Wastewater Authority is to discuss the Project 15 Bridge operations with the County of Orange and others. Upon hearing this, Brian Probolsky, an employee of the County of Orange, recused himself from that item.

CLOSED SESSION:**12. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (THREE CASES)**

Pursuant to Government Code Section 54956.9(b)(1), a Closed Session will be conducted to confer with Legal Counsel regarding the following three claims:

Claim of Mercury Insurance Group/ K. Box, J. Backer

Claim of Mercury Insurance Group / A. & K. Schmidt 'Supplemental'

Claim of Briosia Owners Association

The Board rejected the claim of Mercury Insurance/K. Box, J. Backer and authorized staff to send a notice of claim rejection in accordance with ACWA/JPIA's recommended form. The vote was unanimous with Directors Scott Colton, Richard Fiore, Donald Froelich, Gary Kurtz, Larry Lizotte, Larry McKenney, and Brian Probolsky all voting 'aye'.

#9.

The Board rejected the claim of Mercury Insurance/A. & K. Schmidt and authorized staff to send a notice of claim rejection in accordance with ACWA/JPIA's recommended form. The vote was unanimous with Directors Scott Colton, Richard Fiore, Donald Froelich, Gary Kurtz, Larry Lizotte, Larry McKenney, and Brian Probolsky all voting 'aye'.

The Board rejected the claim of Briosa Owners Association as to those that were not time barred, and authorized return of the claim as a late claim as to those portions that were filed un-timely, pursuant to notice prepared by staff and legal counsel. The vote was unanimous with Directors Scott Colton, Richard Fiore, Donald Froelich, Gary Kurtz, Larry Lizotte, Larry McKenney, and Brian Probolsky all voting 'aye'.

13. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (ONE CASE)

Pursuant to Government Code Section 54956.9(a), a Closed Session will be conducted to confer with Legal Counsel regarding the following case:

Briosa Owners Association, a California Corporation vs Moulton Niguel Water District (Orange County Superior Court)

Larry McKenney stated that no reportable action was taken on this item.

14. CONFERENCE INVOLVING A JOINT POWERS AGENCY: SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA) (Legal Counsel in attendance)

Pursuant to Government Code Section 54956.96 (a) (1) and (b), a Closed Session will be conducted as follows:

Discussion will concern: Anticipated/Threatened Litigation (One Case), Government Code Section 54956.9(a)-(d)(2)

Name of MNWD representative on SOCWA Board: Director Larry Lizotte

Larry McKenney stated that no reportable action was taken on this item.

LATE ITEMS: (Appropriate Findings to be Made)

Staff has none.

ADJOURNMENT:

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Paige Gulck
Board Secretary



**DRAFT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MOULTON NIGUEL WATER DISTRICT**

PROPOSED BUDGET REVIEW FOR FISCAL YEARS 2014/15 AND 2015/16

May 27, 2014

A Special Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 5:00 PM on May 27, 2014. There were present and participating:

DIRECTORS

Scott Colton	Director
Richard Fiore	Director
Donald Froelich	Vice President
Larry Lizotte	Director
Brian Probolsky	Vice President (arrived 5:26 p.m.)

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
Eva Plajzer	MNWD
Karren Maddox	MNWD
Todd Novacek	MNWD
Michael Bell	Public Financial Management

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 5:00 p.m.

2. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Fiscal Years 2014/15 and 2015/16 Budget

Joone Lopez gave a brief introduction to the budget and credited staff for all their hard work on the preparation of the packet.

Matt Collings presented the draft budget including the Operations and Maintenance Budget, the Capital Outlay Budget, the Capital Improvement Program Budget, the Staffing Plan, and the Long Range Financial Plan. Discussion ensued regarding the budget schedule and process, and key assumptions and drivers of costs.

CLOSED SESSION

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

Property: 27500 La Paz Road, Laguna Niguel CA 92677 & 26161 Gordon Road, Laguna Hills, CA 92653

Under Negotiation: Price and terms of payment

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

Closed session was not held.

ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Paige Gulck
Board Secretary

RESOLUTION NO. 14-_____

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MOULTON NIGUEL WATER DISTRICT
APPROVING ITS APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014-15 AND
FINDING COMPLIANCE WITH ARTICLE XIII B OF THE CONSTITUTION
OF THE STATE OF CALIFORNIA**

WHEREAS, the Board of Directors of the Moulton Niguel Water District (MNWD) has reviewed the financial affairs of MNWD and has reviewed the proposed Budget for the Fiscal Year 2014-15; and

WHEREAS, the Board of Directors desires to establish an Appropriations Limit for Fiscal Year 2014-15 for the purpose of complying with Article XIII B of the Constitution of the State of California; and

WHEREAS, the Board of Directors desires at this time to approve its Budget for the Fiscal Year 2014-15, as well as its Appropriations Limit for said Fiscal Year 2014-15;

NOW, THEREFORE, the Board of Directors of MNWD does RESOLVE, DETERMINE, and ORDER as follows:

Section 1. That an Appropriations Limit of **\$6,764,550** be and the same hereby is established as the limit to which funds derived from ad valorem taxes may be appropriated during the Fiscal Year 2014-15.

Section 2. That the Budget for the Fiscal Year 2014-15 be and the same hereby is approved by this Board of Directors which Budget is on file with the Treasurer of MNWD and is by this reference incorporated herein.

#13.

Section 3. That the Treasurer of MNWD be and the same is hereby authorized to file copies of said Budget with such other public agencies as may be necessary.

ADOPTED, SIGNED and APPROVED this 19th day of June, 2014.

MOULTON NIGUEL WATER DISTRICT

President/Vice President
MOULTON NIGUEL WATER DISTRICT
and of the Board of Directors thereof

Secretary/Assistant Secretary
MOULTON NIGUEL WATER DISTRICT
and of the Board of Directors thereof

RESOLUTION NO. 14-__

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MOULTON NIGUEL WATER DISTRICT
APPROVING A BUDGET APPROPRIATION AND ADOPTING OPERATING
BUDGETS FOR FISCAL YEARS 2014-15&2015-16 AND
CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2014-15;
APPROVE TEN YEAR CIP PLAN**

WHEREAS, the Board of Directors of the Moulton Niguel Water District (“Board of Directors”) held multiple public meetings to review and discuss the proposed Fiscal Years 2014-15&2015-16 Operating Budgets and Capital Improvement Budget for Fiscal Year 2014-15. A Budget Summary is attached for both the FY 2014-15&FY 2015-16 Operating Budgets and FY 2014-15 Capital Improvement Budget.

NOW, THEREFORE the Board of Directors of the Moulton Niguel Water District, does hereby **RESOLVE, DETERMINE** and **ORDER** as follows:

SECTION 1. Certain documents now on file in the Finance Division of the Moulton Niguel Water District entitled, “Moulton Niguel Water District Operating and Capital Improvement Program Budget,” is hereby made part of this Resolution.

SECTION 2. Said Operating and Capital Improvement Budget is hereby adopted for the Fiscal Years beginning July 1, 2014, and ending June 30, 2016, and consists of the estimated and anticipated expenditures and revenues for each Fiscal Year for all funds.

SECTION 3. The expenditure amounts designated to each fund for which they are designated and such appropriations shall not be increased except as provided herein.

SECTION 4. The appropriations for each fund may only be increased or decreased by the Board of Directors by passage of a resolution amending the Budget except as provided herein.

SECTION 5. The following controls are hereby placed on the use and transfers of budgeted funds:

- A. No expenditure of funds shall be authorized unless sufficient funds have been appropriated by the Board of Directors. The General Manager may authorize all transfers of funds from category to category within the same fund. The General Manager may delegate authority to transfer funds between categories as necessary.

#18.

- B. The General Manager may authorize funds for public safety and/or emergency services purposes in compliance with applicable District policies.
- C. The Board of Directors must authorize any increase in the number of regular full time personnel positions in addition to those identified in Section 1 (Staffing Plan) of the Budget document.
- D. The General Manager is authorized to employ during the fiscal year(s) covered by this Budget, the number and classifications of such full time and part time employees as are shown in the Budget, all subject to the total number of authorized positions. The General Manager may also authorize the hiring of temporary or part time staff provided that the total to be obligated and expended within any fund as set forth in said Budget for the category of "Salaries" does not exceed the budgeted and appropriated amount, as the same may be amended by the Board of Directors.

SECTION 6. All appropriations for the Capital Improvement Projects remaining unexpended on June 30, 2014, are hereby appropriated for such Capital Projects for the 2014-15 fiscal year.

SECTION 7. All appropriations and outstanding encumbrances for non-Capital Projects as of June 30, 2014, expire as of said date.

SECTION 8. The legal level of budgetary control is at the fund level. Budgets may not legally be exceeded at the fund level without appropriate authorization by the Board of Directors.

SECTION 9. The Board of Directors does hereby approve and adopt the General Unit, Supervisory Unit, and Exempt Employees' Job Classification Salary Schedules effective June 28, 2014, for fiscal year 2014-2015. Attached here to as Exhibits A, B, and C respectively.

ADOPTED, SIGNED and APPROVED this 19th day of June, 2014.

President/Vice President
MOULTON NIGUEL WATER DISTRICT
and of the Board thereof

Secretary
MOULTON NIGUEL WATER DISTRICT
and of the Board thereof

JOB CLASSIFICATION SALARY SCHEDULE GENERAL UNIT

JOB CLASSIFICATION	RANGE
Accountant	G30
Accounting Assistant I	G2
Accounting Assistant II	G7
Accounting Assistant III	G17
Administrative Assistant I	G9
Administrative Assistant II	G19
Assistant Mechanic I	G11
Assistant Mechanic II	G22
Assistant Mechanic III	G33
Billing Account Representative I	G1
Billing Account Representative II	G4
Billing Account Representative III	G14
Cross Connection Inspector I	G12
Cross Connection Inspector II	G24
Customer Service Representative I - Field	G3
Customer Service Representative I - Office	G1
Customer Service Representative II - Field	G8
Customer Service Representative II - Office	G4
Customer Service Representative III - Field	G18
Customer Service Representative III - Office	G14
Electrical/Instrumentation Systems Programmer	G46
Electrical/Instrumentation Technician	G36
Engineering/GIS Technician	G20
GIS Analyst	G39
Inspector I	G12
Inspector II	G23
Inspector III	G34
Inventory Control Worker	G29
Maintenance Worker I - Collections	G6
Maintenance Worker I - Facilities	G10
Maintenance Worker I - Streets	G5
Maintenance Worker II - Collections	G16
Maintenance Worker II - Facilities	G21
Maintenance Worker II - Streets	G15
Maintenance Worker III - Collections	G28
Maintenance Worker III - Facilities	G32
Maintenance Worker III - Streets	G27
Purchasing Agent	G47
Senior Billing Representative	G26

**JOB CLASSIFICATION SALARY SCHEDULE
GENERAL UNIT**

JOB CLASSIFICATION	RANGE
Senior Customer Service Rep. - Field	G31
Senior Customer Service Rep. - Office	G26
Senior Inspector	G42
Senior Maintenance Worker - Collections	G38
Senior Maintenance Worker - Facilities	G40
Senior Maintenance Worker - Streets	G37
Senior Mechanic	G41
Senior Water Systems Operator	G45
Systems Analyst I	G44
Systems Analyst II	G48
Systems Analyst III	G49
Water Conservation Coordinator	G43
Water Systems Operator I	G13
Water Systems Operator II	G25
Water Systems Operator III	G35

**MOULTON NIGUEL WATER DISTRICT EMPLOYEES ASSOCIATION
GENERAL UNIT
JOB CLASSIFICATION SALARY SCHEDULE - JULY 1, 2014**

JOB CLASSIFICATION	Range	Frequency	Salary Ranges										
			2.5% Increase Between Each Step										
			Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
Customer Service Representative I - Office	G1	Monthly	3,201	3,281	3,363	3,448	3,534	3,622	3,713	3,805	3,901	3,998	4,098
Billing Account Representative I		Hourly	18.47	18.93	19.40	19.89	20.39	20.90	21.42	21.95	22.51	23.07	23.64
		Annually	38,416	39,377	40,361	41,370	42,404	43,464	44,551	45,665	46,806	47,977	49,176
Accounting Assistant I	G2	Monthly	3,394	3,479	3,566	3,655	3,747	3,840	3,936	4,035	4,136	4,239	4,345
		Hourly	19.58	20.07	20.57	21.09	21.62	22.15	22.71	23.28	23.86	24.46	25.07
		Annually	40,732	41,750	42,794	43,864	44,960	46,084	47,236	48,417	49,628	50,868	52,140
Customer Service Representative I - Field	G3	Monthly	3,397	3,482	3,569	3,658	3,749	3,843	3,939	4,038	4,138	4,242	4,348
		Hourly	19.60	20.09	20.59	21.10	21.63	22.17	22.73	23.30	23.87	24.47	25.09
		Annually	40,760	41,779	42,823	43,894	44,991	46,116	47,269	48,451	49,662	50,903	52,176
Customer Service Representative II - Office	G4	Monthly	3,602	3,692	3,784	3,878	3,975	4,075	4,177	4,281	4,388	4,498	4,610
Billing Account Representative II		Hourly	20.78	21.30	21.83	22.38	22.93	23.51	24.10	24.70	25.32	25.95	26.60
		Annually	43,218	44,299	45,406	46,541	47,705	48,897	50,120	51,373	52,657	53,974	55,323
Maintenance Worker I - Streets	G5	Monthly	3,656	3,747	3,841	3,937	4,036	4,136	4,240	4,346	4,454	4,566	4,680
		Hourly	21.09	21.62	22.16	22.71	23.28	23.86	24.46	25.07	25.70	26.34	27.00
		Annually	43,872	44,969	46,093	47,245	48,427	49,637	50,878	52,150	53,454	54,790	56,160
Maintenance Worker I - Collections	G6	Monthly	3,663	3,755	3,848	3,945	4,043	4,144	4,248	4,354	4,463	4,575	4,689
		Hourly	21.13	21.66	22.20	22.76	23.33	23.91	24.51	25.12	25.75	26.39	27.05
		Annually	43,956	45,055	46,182	47,336	48,520	49,733	50,976	52,250	53,557	54,896	56,268
Accounting Assistant II	G7	Monthly	3,819	3,914	4,012	4,112	4,215	4,320	4,428	4,539	4,653	4,769	4,888
		Hourly	22.03	22.58	23.15	23.72	24.32	24.92	25.55	26.19	26.84	27.51	28.20
		Annually	45,823	46,969	48,143	49,347	50,580	51,845	53,141	54,469	55,831	57,227	58,658
Customer Service Representative II - Field	G8	Monthly	3,821	3,917	4,015	4,115	4,218	4,323	4,431	4,542	4,656	4,772	4,892
		Hourly	22.05	22.60	23.16	23.74	24.34	24.94	25.56	26.21	26.86	27.53	28.22
		Annually	45,855	47,001	48,176	49,381	50,615	51,880	53,177	54,507	55,870	57,266	58,698
Administrative Assistant I	G9	Monthly	3,839	3,935	4,033	4,134	4,237	4,343	4,452	4,563	4,677	4,794	4,914
		Hourly	22.15	22.70	23.27	23.85	24.44	25.06	25.69	26.33	26.98	27.66	28.35
		Annually	46,066	47,217	48,398	49,608	50,848	52,119	53,422	54,758	56,127	57,530	58,968
Maintenance Worker I - Facilities	G10	Monthly	3,882	3,979	4,078	4,180	4,285	4,392	4,502	4,614	4,730	4,848	4,969
		Hourly	22.40	22.96	23.53	24.12	24.72	25.34	25.97	26.62	27.29	27.97	28.67
		Annually	46,581	47,746	48,939	50,163	51,417	52,702	54,020	55,371	56,755	58,174	59,628
Assistant Mechanic I	G11	Monthly	3,892	3,989	4,089	4,191	4,296	4,403	4,513	4,626	4,742	4,860	4,982
		Hourly	22.45	23.01	23.59	24.18	24.79	25.40	26.04	26.69	27.36	28.04	28.74
		Annually	46,703	47,871	49,068	50,294	51,552	52,840	54,161	55,515	56,903	58,326	59,784
Inspector I	G12	Monthly	3,957	4,056	4,157	4,261	4,368	4,477	4,589	4,703	4,821	4,941	5,065
Cross Connection Inspector I		Hourly	22.83	23.40	23.98	24.58	25.20	25.83	26.48	27.13	27.81	28.51	29.22
		Annually	47,481	48,668	49,885	51,132	52,410	53,721	55,064	56,440	57,851	59,298	60,780
Water Systems Operator I	G13	Monthly	4,011	4,112	4,215	4,320	4,428	4,539	4,652	4,768	4,888	5,010	5,135
		Hourly	23.14	23.72	24.32	24.92	25.55	26.19	26.84	27.51	28.20	28.90	29.63
		Annually	48,137	49,341	50,574	51,839	53,135	54,463	55,825	57,220	58,651	60,117	61,620
Customer Service Representative III - Office	G14	Monthly	4,052	4,153	4,257	4,363	4,472	4,584	4,699	4,816	4,937	5,060	5,187
Billing Account Representative III		Hourly	23.38	23.96	24.56	25.17	25.80	26.45	27.11	27.79	28.48	29.19	29.93
		Annually	48,621	49,836	51,082	52,359	53,668	55,010	56,385	57,795	59,239	60,720	62,238

#18.

MOULTON NIGUEL WATER DISTRICT EMPLOYEES ASSOCIATION

GENERAL UNIT

JOB CLASSIFICATION SALARY SCHEDULE - JULY 1, 2014

JOB CLASSIFICATION	Range	Frequency	Salary Ranges										
			2.5% Increase Between Each Step										
			Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
Maintenance Worker II - Streets	G15	Monthly	4,113	4,216	4,321	4,429	4,540	4,653	4,770	4,889	5,011	5,137	5,265
		Hourly	23.75	24.32	24.93	25.55	26.19	26.84	27.52	28.21	28.91	29.64	30.38
		Annually	49,356	50,590	51,855	53,151	54,480	55,842	57,238	58,669	60,136	61,639	63,180
Maintenance Worker II - Collections	G16	Monthly	4,121	4,224	4,330	4,438	4,549	4,662	4,779	4,898	5,021	5,146	5,275
		Hourly	23.78	24.37	24.98	25.60	26.24	26.90	27.57	28.26	28.97	29.69	30.43
		Annually	49,451	50,687	51,954	53,253	54,585	55,949	57,348	58,782	60,251	61,758	63,302
Accounting Assistant III	G17	Monthly	4,296	4,403	4,513	4,626	4,742	4,860	4,982	5,106	5,234	5,365	5,499
		Hourly	24.79	25.40	26.04	26.69	27.36	28.04	28.74	29.46	30.20	30.95	31.73
		Annually	51,551	52,840	54,161	55,515	56,903	58,325	59,783	61,278	62,810	64,380	65,990
Customer Service Representative III - Field	G18	Monthly	4,299	4,406	4,517	4,629	4,745	4,864	4,985	5,110	5,238	5,369	5,503
		Hourly	24.80	25.42	26.06	26.71	27.38	28.06	28.76	29.48	30.22	30.98	31.75
		Annually	51,587	52,876	54,198	55,553	56,942	58,366	59,825	61,320	62,853	64,425	66,035
Administrative Assistant II	G19	Monthly	4,329	4,438	4,549	4,662	4,779	4,898	5,021	5,146	5,275	5,407	5,542
		Hourly	24.98	25.60	26.25	26.90	27.57	28.26	28.97	29.69	30.43	31.19	31.98
		Annually	51,953	53,252	54,583	55,948	57,346	58,780	60,249	61,756	63,299	64,882	66,504
Engineering/GIS Technician	G20	Monthly	4,358	4,467	4,579	4,693	4,811	4,931	5,054	5,181	5,310	5,443	5,579
		Hourly	25.15	25.77	26.42	27.08	27.76	28.45	29.16	29.89	30.64	31.40	32.19
		Annually	52,300	53,607	54,947	56,321	57,729	59,172	60,652	62,168	63,722	65,315	66,948
Maintenance Worker II - Facilities	G21	Monthly	4,367	4,476	4,588	4,703	4,820	4,941	5,064	5,191	5,321	5,454	5,590
		Hourly	25.19	25.82	26.47	27.13	27.81	28.51	29.22	29.95	30.70	31.47	32.25
		Annually	52,404	53,714	55,057	56,433	57,844	59,290	60,773	62,292	63,849	65,445	67,082
Assistant Mechanic II	G22	Monthly	4,378	4,488	4,600	4,715	4,833	4,954	5,078	5,205	5,335	5,468	5,605
		Hourly	25.26	25.89	26.54	27.20	27.88	28.58	29.30	30.03	30.78	31.55	32.34
		Annually	52,541	53,855	55,201	56,581	57,996	59,445	60,932	62,455	64,016	65,617	67,257
Inspector II	G23	Monthly	4,451	4,563	4,677	4,794	4,913	5,036	5,162	5,291	5,424	5,559	5,698
		Hourly	25.68	26.33	26.98	27.66	28.34	29.05	29.78	30.53	31.29	32.07	32.87
		Annually	53,416	54,752	56,121	57,524	58,962	60,436	61,947	63,495	65,083	66,710	68,378
Cross Connection Inspector II	G24	Monthly	4,483	4,595	4,709	4,827	4,948	5,072	5,198	5,328	5,462	5,598	5,738
		Hourly	25.86	26.51	27.17	27.85	28.55	29.26	29.99	30.74	31.51	32.30	33.10
		Annually	53,790	55,135	56,513	57,926	59,374	60,859	62,380	63,940	65,538	67,177	68,856
Water Systems Operator II	G25	Monthly	4,513	4,626	4,741	4,860	4,981	5,106	5,234	5,364	5,499	5,636	5,777
		Hourly	26.04	26.69	27.35	28.04	28.74	29.46	30.20	30.95	31.73	32.52	33.33
		Annually	54,155	55,508	56,896	58,319	59,777	61,271	62,803	64,373	65,982	67,632	69,323
Senior Customer Service Rep. - Office	G26	Monthly	4,558	4,672	4,789	4,909	5,031	5,157	5,286	5,418	5,554	5,693	5,835
Senior Billing Representative		Hourly	26.30	26.95	27.63	28.32	29.03	29.75	30.50	31.26	32.04	32.84	33.66
Annually		54,698	56,066	57,467	58,904	60,376	61,886	63,433	65,019	66,644	68,310	70,018	
Maintenance Worker III - Streets	G27	Monthly	4,627	4,743	4,861	4,983	5,107	5,235	5,366	5,500	5,638	5,779	5,923
		Hourly	26.69	27.36	28.04	28.75	29.46	30.20	30.96	31.73	32.53	33.34	34.17
		Annually	55,526	56,914	58,337	59,795	61,290	62,822	64,393	66,003	67,653	69,344	71,078
Maintenance Worker III - Collections	G28	Monthly	4,636	4,752	4,871	4,993	5,117	5,245	5,376	5,511	5,649	5,790	5,935
		Hourly	26.75	27.42	28.10	28.81	29.52	30.26	31.02	31.79	32.59	33.40	34.24
		Annually	55,632	57,023	58,449	59,910	61,408	62,943	64,517	66,129	67,783	69,477	71,214

MOULTON NIGUEL WATER DISTRICT EMPLOYEES ASSOCIATION

GENERAL UNIT

JOB CLASSIFICATION SALARY SCHEDULE - JULY 1, 2014

JOB CLASSIFICATION	Range	Frequency	Salary Ranges										
			2.5% Increase Between Each Step										
			Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
Inventory Control Worker	G29	Monthly	4,781	4,900	5,023	5,149	5,277	5,409	5,544	5,683	5,825	5,971	6,120
		Hourly	27.58	28.27	28.98	29.71	30.44	31.21	31.99	32.79	33.61	34.45	35.31
		Annually	57,371	58,805	60,276	61,783	63,327	64,910	66,533	68,196	69,901	71,649	73,440
Accountant	G30	Monthly	4,833	4,954	5,078	5,205	5,335	5,468	5,605	5,745	5,888	6,036	6,187
		Hourly	27.88	28.58	29.30	30.03	30.78	31.55	32.34	33.14	33.97	34.82	35.69
		Annually	57,995	59,445	60,931	62,454	64,016	65,616	67,256	68,938	70,661	72,428	74,238
Senior Customer Service Rep. - Field	G31	Monthly	4,836	4,957	5,081	5,208	5,338	5,472	5,609	5,749	5,892	6,040	6,191
		Hourly	27.90	28.60	29.31	30.05	30.80	31.57	32.36	33.17	33.99	34.85	35.72
		Annually	58,035	59,486	60,973	62,497	64,060	65,661	67,303	68,985	70,710	72,478	74,290
Maintenance Worker III - Facilities	G32	Monthly	4,913	5,036	5,162	5,291	5,423	5,558	5,697	5,840	5,986	6,136	6,289
		Hourly	28.34	29.05	29.78	30.53	31.29	32.07	32.87	33.69	34.54	35.40	36.28
		Annually	58,954	60,428	61,939	63,488	65,075	66,702	68,369	70,078	71,830	73,626	75,467
Assistant Mechanic III	G33	Monthly	4,926	5,049	5,175	5,304	5,437	5,573	5,712	5,855	6,002	6,152	6,305
		Hourly	28.42	29.13	29.86	30.60	31.37	32.15	32.95	33.78	34.63	35.49	36.38
		Annually	59,109	60,586	62,101	63,654	65,245	66,876	68,548	70,262	72,018	73,819	75,664
Inspector III	G34	Monthly	5,007	5,133	5,261	5,393	5,527	5,666	5,807	5,952	6,101	6,254	6,410
		Hourly	28.89	29.61	30.35	31.11	31.89	32.69	33.50	34.34	35.20	36.08	36.98
		Annually	60,090	61,592	63,132	64,710	66,328	67,986	69,686	71,428	73,214	75,044	76,920
Water Systems Operator III	G35	Monthly	5,077	5,204	5,334	5,467	5,604	5,744	5,888	6,035	6,186	6,340	6,499
		Hourly	29.29	30.02	30.77	31.54	32.33	33.14	33.97	34.82	35.69	36.58	37.49
		Annually	60,924	62,447	64,008	65,608	67,249	68,930	70,653	72,419	74,230	76,086	77,988
Electrical/Instrumentation Technician	G36	Monthly	5,164	5,293	5,425	5,561	5,700	5,842	5,988	6,138	6,291	6,449	6,610
		Hourly	29.79	30.54	31.30	32.08	32.89	33.70	34.55	35.41	36.29	37.21	38.14
		Annually	61,965	63,514	65,102	66,729	68,397	70,107	71,860	73,657	75,498	77,385	79,320
Senior Maintenance Worker - Streets	G37	Monthly	5,206	5,336	5,469	5,606	5,746	5,890	6,037	6,188	6,342	6,501	6,664
		Hourly	30.04	30.79	31.55	32.34	33.15	33.98	34.83	35.70	36.59	37.51	38.45
		Annually	62,466	64,028	65,629	67,269	68,951	70,675	72,442	74,253	76,109	78,012	79,962
Senior Maintenance Worker - Collections	G38	Monthly	5,216	5,346	5,480	5,617	5,757	5,901	6,048	6,200	6,355	6,513	6,676
		Hourly	30.09	30.84	31.62	32.41	33.21	34.04	34.89	35.77	36.66	37.58	38.52
		Annually	62,586	64,151	65,755	67,399	69,084	70,811	72,581	74,396	76,256	78,162	80,116
GIS Analyst	G39	Monthly	5,516	5,654	5,795	5,940	6,089	6,241	6,397	6,557	6,721	6,889	7,061
		Hourly	31.82	32.62	33.43	34.27	35.13	36.01	36.91	37.83	38.78	39.74	40.74
		Annually	66,192	67,847	69,543	71,281	73,063	74,890	76,762	78,681	80,648	82,664	84,731
Senior Maintenance Worker - Facilities	G40	Monthly	5,527	5,665	5,807	5,952	6,101	6,253	6,410	6,570	6,734	6,902	7,075
		Hourly	31.89	32.68	33.50	34.34	35.20	36.08	36.98	37.90	38.85	39.82	40.82
		Annually	66,324	67,982	69,681	71,423	73,209	75,039	76,915	78,838	80,809	82,829	84,900
Senior Mechanic	G41	Monthly	5,541	5,680	5,822	5,968	6,117	6,270	6,426	6,587	6,752	6,920	7,094
		Hourly	31.97	32.77	33.59	34.43	35.29	36.17	37.07	38.00	38.95	39.92	40.93
		Annually	66,497	68,160	69,864	71,610	73,401	75,236	77,116	79,044	81,020	83,046	85,122
Senior Inspector	G42	Monthly	5,633	5,774	5,919	6,067	6,218	6,374	6,533	6,696	6,864	7,035	7,211
		Hourly	32.50	33.31	34.15	35.00	35.87	36.77	37.69	38.63	39.60	40.59	41.60
		Annually	67,601	69,291	71,023	72,799	74,619	76,484	78,396	80,356	82,365	84,424	86,535

#18.

MOULTON NIGUEL WATER DISTRICT EMPLOYEES ASSOCIATION

GENERAL UNIT

JOB CLASSIFICATION SALARY SCHEDULE - JULY 1, 2014

JOB CLASSIFICATION	Range	Frequency	Salary Ranges										
			2.5% Increase Between Each Step										
			Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
Water Conservation Coordinator	G43	Monthly	5,649	5,790	5,935	6,083	6,235	6,391	6,551	6,715	6,883	7,055	7,231
		Hourly	32.59	33.40	34.24	35.09	35.97	36.87	37.79	38.74	39.71	40.70	41.72
		Annually	67,786	69,481	71,218	72,998	74,823	76,694	78,611	80,576	82,591	84,656	86,772
Systems Analyst I	G44	Monthly	5,700	5,842	5,988	6,138	6,291	6,449	6,610	6,775	6,944	7,118	7,296
		Hourly	32.89	33.70	34.55	35.41	36.29	37.21	38.14	39.09	40.06	41.07	42.09
		Annually	68,395	70,105	71,858	73,654	75,496	77,383	79,318	81,301	83,333	85,417	87,552
Senior Water Systems Operator	G45	Monthly	5,712	5,854	6,001	6,151	6,305	6,462	6,624	6,789	6,959	7,133	7,311
		Hourly	32.95	33.77	34.62	35.49	36.38	37.28	38.22	39.17	40.15	41.15	42.18
		Annually	68,539	70,253	72,009	73,809	75,655	77,546	79,485	81,472	83,509	85,596	87,736
Electrical/Instrumentation Systems Programm	G46	Monthly	5,809	5,954	6,103	6,256	6,412	6,573	6,737	6,905	7,078	7,255	7,436
		Hourly	33.51	34.35	35.21	36.09	36.99	37.92	38.87	39.84	40.84	41.86	42.90
		Annually	69,710	71,453	73,239	75,070	76,947	78,871	80,843	82,864	84,935	87,059	89,235
Purchasing Agent	G47	Monthly	5,969	6,118	6,271	6,428	6,589	6,754	6,922	7,095	7,273	7,455	7,641
		Hourly	34.44	35.30	36.18	37.09	38.01	38.97	39.94	40.93	41.96	43.01	44.08
		Annually	71,630	73,420	75,256	77,137	79,066	81,042	83,068	85,145	87,274	89,456	91,692
Systems Analyst II	G48	Monthly	6,412	6,572	6,737	6,905	7,078	7,255	7,436	7,622	7,812	8,008	8,208
		Hourly	37.00	37.92	38.87	39.84	40.84	41.86	42.90	43.97	45.07	46.20	47.35
		Annually	76,945	78,869	80,840	82,861	84,933	87,056	89,233	91,463	93,750	96,094	98,496
Systems Analyst III	G49	Monthly	7,214	7,394	7,579	7,768	7,962	8,162	8,366	8,575	8,789	9,009	9,234
		Hourly	41.62	42.66	43.73	44.82	45.94	47.09	48.27	49.47	50.71	51.98	53.27
		Annually	86,563	88,727	90,945	93,219	95,549	97,938	100,387	102,896	105,469	108,105	110,808

JOB CLASSIFICATION SALARY SCHEDULE SUPERVISORY UNIT

JOB CLASSIFICATION	RANGE
Accounting Supervisor	S6
Collection System Supervisor	S4
Cross Connection Supervisor	S10
Customer Account Supervisor	S13
Customer Service Supervisor	S5
Electrical/Instrumentation Services Supervisor	S12
Inspection Supervisor	S10
Records and Mapping Coordinator	S1
Senior Accountant	S2
Senior GIS Analyst	S7
Station Maintenance Supervisor	S8
Street Crew Supervisor	S3
Support Services Supervisor	S9
Water Distribution Supervisor	S11

MOULTON NIGUEL WATER DISTRICT EMPLOYEES ASSOCIATION													
SUPERVISORY UNIT													
JOB CLASSIFICATION SALARY SCHEDULE - JULY 1, 2014													
JOB CLASSIFICATION	Range	Frequency	Salary Ranges										
			2.5% Increase Between Each Step										
			Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
Records and Mapping Coordinator	S1	Monthly	4,903	5,026	5,151	5,280	5,412	5,547	5,686	5,828	5,974	6,123	6,276
		Hourly	28.29	29.00	29.72	30.46	31.22	32.00	32.80	33.62	34.47	35.33	36.21
		Annually	58,837	60,308	61,816	63,361	64,945	66,569	68,233	69,939	71,687	73,480	75,317
Senior Accountant	S2	Monthly	5,437	5,573	5,712	5,855	6,001	6,151	6,305	6,463	6,624	6,790	6,960
		Hourly	31.37	32.15	32.95	33.78	34.62	35.49	36.38	37.29	38.22	39.17	40.15
		Annually	65,244	66,875	68,547	70,261	72,017	73,818	75,663	77,555	79,494	81,481	83,518
Street Crew Supervisor	S3	Monthly	5,856	6,003	6,153	6,307	6,464	6,626	6,791	6,961	7,135	7,314	7,496
		Hourly	33.79	34.63	35.50	36.39	37.29	38.23	39.18	40.16	41.16	42.20	43.25
		Annually	70,275	72,031	73,832	75,678	77,570	79,509	81,497	83,534	85,623	87,763	89,957
Collection System Supervisor	S4	Monthly	5,867	6,014	6,165	6,319	6,477	6,639	6,804	6,975	7,149	7,328	7,511
		Hourly	33.85	34.70	35.57	36.45	37.37	38.30	39.25	40.24	41.24	42.28	43.33
		Annually	70,410	72,170	73,974	75,824	77,719	79,662	81,654	83,695	85,787	87,932	90,130
Customer Service Supervisor	S5	Monthly	5,979	6,128	6,281	6,438	6,599	6,764	6,933	7,107	7,284	7,466	7,653
		Hourly	34.50	35.35	36.24	37.14	38.07	39.02	40.00	41.00	42.02	43.07	44.15
		Annually	71,742	73,536	75,374	77,258	79,190	81,170	83,199	85,279	87,411	89,596	91,836
Accounting Supervisor	S6	Monthly	6,117	6,270	6,426	6,587	6,752	6,920	7,093	7,271	7,453	7,639	7,830
		Hourly	35.29	36.18	37.07	38.00	38.95	39.92	40.92	41.95	43.00	44.07	45.17
		Annually	73,400	75,235	77,116	79,044	81,020	83,045	85,121	87,249	89,431	91,666	93,958
Senior GIS Analyst	S7	Monthly	6,205	6,361	6,520	6,683	6,850	7,021	7,196	7,376	7,561	7,750	7,944
		Hourly	35.80	36.70	37.62	38.56	39.52	40.51	41.52	42.55	43.62	44.71	45.83
		Annually	74,466	76,327	78,236	80,191	82,196	84,251	86,357	88,516	90,729	92,998	95,322
Station Maintenance Supervisor	S8	Monthly	6,218	6,373	6,533	6,696	6,863	7,035	7,211	7,391	7,576	7,765	7,959
		Hourly	35.87	36.77	37.69	38.63	39.59	40.59	41.60	42.64	43.71	44.80	45.92
		Annually	74,614	76,480	78,392	80,351	82,360	84,419	86,530	88,693	90,910	93,183	95,513
Support Services Supervisor	S9	Monthly	6,234	6,390	6,550	6,713	6,881	7,053	7,230	7,410	7,596	7,786	7,980
		Hourly	35.97	36.87	37.79	38.73	39.70	40.69	41.71	42.75	43.82	44.92	46.04
		Annually	74,809	76,680	78,597	80,562	82,576	84,640	86,756	88,925	91,148	93,427	95,762
Inspection Supervisor	S10	Monthly	6,338	6,496	6,658	6,825	6,996	7,170	7,350	7,533	7,722	7,915	8,113
Cross Connection Supervisor		Hourly	36.57	37.48	38.41	39.38	40.36	41.37	42.40	43.46	44.55	45.67	46.81
Annually		76,051	77,952	79,901	81,899	83,946	86,045	88,196	90,401	92,661	94,977	97,352	
Water Distribution Supervisor	S11	Monthly	6,426	6,586	6,751	6,920	7,093	7,270	7,452	7,638	7,829	8,025	8,225
		Hourly	37.07	38.00	38.95	39.92	40.92	41.94	42.99	44.07	45.17	46.30	47.45
		Annually	77,107	79,035	81,010	83,036	85,112	87,239	89,420	91,656	93,947	96,296	98,703
Electrical/Instrumentation Services Supervisor	S12	Monthly	6,535	6,699	6,866	7,038	7,214	7,394	7,579	7,768	7,963	8,162	8,366
		Hourly	37.70	38.65	39.61	40.60	41.62	42.66	43.73	44.82	45.94	47.09	48.27
		Annually	78,424	80,385	82,394	84,454	86,565	88,730	90,948	93,222	95,552	97,941	100,389
Customer Account Supervisor	S13	Monthly	6,562	6,726	6,894	7,067	7,243	7,424	7,610	7,800	7,995	8,195	8,400
		Hourly	37.86	38.80	39.77	40.77	41.79	42.83	43.90	45.00	46.13	47.28	48.46
		Annually	78,745	80,713	82,731	84,800	86,920	89,093	91,320	93,603	95,943	98,341	100,800

JOB CLASSIFICATION SALARY SCHEDULE EXEMPT EMPLOYEES

JOB CLASSIFICATION	RANGE
Administrative Analyst	E1
Assistant Director of Engineering	E15
Assistant Director of Operations	E14
Assistant General Manager	E18
Assistant to the General Manager	E4
Board Secretary/Executive Assistant	E4
Contracts & Procurement Manager	E5
Controller	E8
Director of Engineering & Operations	E17
Director of Finance/Treasurer	E17
Director of Human Resources	E16
Finance Manager	E8
Information Technology Manager	E6
Principal Engineer	E11
Safety & Risk Manager	E4.1
Sr. Engineer	E6.1
Sr. Financial Analyst	E3
Sr. HR Analyst	E1
Superintendent of Customer Service	E7
Superintendent of Engineering	E13
Superintendent of Facilities Operations	E12
Superintendent of Utilities Maintenance	E10

MOULTON NIGUEL WATER DISTRICT EXEMPT EMPLOYEES																		
JOB CLASSIFICATION SALARY SCHEDULE - JULY 1, 2014																		
2% Increase Between Each Step Within a Range																		
JOB CLASSIFICATION	Range	Frequency	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12	Step 13	Step 14	Step 15	Step 16
Sr. HR Analyst Administrative Analyst	E1	Monthly	5,005	5,105	5,207	5,311	5,418	5,526	5,636	5,749	5,864	5,981	6,101	6,223	6,347	6,474	6,604	6,736
		Hourly	28.88	29.45	30.04	30.64	31.26	31.88	32.52	33.17	33.83	34.51	35.20	35.90	36.62	37.35	38.10	38.86
		Annually	60,060	61,260	62,484	63,732	65,016	66,312	67,632	68,988	70,368	71,772	73,212	74,676	76,164	77,688	79,248	80,833
	E2	Monthly	5,352	5,459	5,568	5,680	5,793	5,909	6,027	6,148	6,271	6,396	6,524	6,654	6,788	6,923	7,062	7,203
		Hourly	30.88	31.49	32.12	32.77	33.42	34.09	34.77	35.47	36.18	36.90	37.64	38.39	39.16	39.94	40.74	41.56
		Annually	64,223	65,508	66,818	68,154	69,517	70,908	72,326	73,772	75,248	76,753	78,288	79,854	81,451	83,080	84,741	86,445
Sr. Financial Analyst	E3	Monthly	6,033	6,154	6,277	6,403	6,531	6,661	6,794	6,930	7,069	7,210	7,355	7,502	7,652	7,805	7,961	8,120
		Hourly	34.81	35.50	36.21	36.94	37.68	38.43	39.20	39.98	40.78	41.60	42.43	43.28	44.15	45.03	45.93	46.85
		Annually	72,396	73,848	75,324	76,836	78,372	79,932	81,528	83,160	84,828	86,520	88,260	90,024	91,824	93,660	95,532	97,440
Assistant to the General Manager Board Secretary/Executive Assistant	E4	Monthly	6,222	6,346	6,473	6,603	6,735	6,870	7,007	7,147	7,290	7,436	7,585	7,736	7,891	8,049	8,210	8,374
		Hourly	35.90	36.61	37.34	38.09	38.86	39.63	40.42	41.23	42.06	42.90	43.76	44.63	45.53	46.44	47.37	48.31
		Annually	74,664	76,152	77,676	79,236	80,820	82,440	84,084	85,764	87,480	89,232	91,020	92,832	94,692	96,588	98,520	100,488
Safety & Risk Manager	E4.1	Monthly	6,811	6,947	7,086	7,228	7,373	7,520	7,671	7,824	7,980	8,140	8,303	8,469	8,638	8,811	8,987	9,167
		Hourly	39.30	40.08	40.88	41.70	42.53	43.39	44.25	45.14	46.04	46.96	47.90	48.86	49.84	50.83	51.85	52.89
		Annually	81,735	83,369	85,037	86,737	88,472	90,242	92,046	93,887	95,765	97,680	99,634	101,627	103,659	105,732	107,847	110,004
Contracts & Procurement Manager	E5	Monthly	7,430	7,579	7,730	7,885	8,043	8,203	8,368	8,535	8,706	8,880	9,057	9,238	9,423	9,612	9,804	10,000
		Hourly	42.87	43.73	44.60	45.49	46.40	47.33	48.28	49.24	50.23	51.23	52.25	53.30	54.36	55.45	56.56	57.69
		Annually	89,161	90,948	92,760	94,620	96,516	98,436	100,416	102,420	104,472	106,560	108,684	110,856	113,076	115,344	117,648	120,000
Information Technology Manager	E6	Monthly	7,718	7,873	8,030	8,191	8,355	8,522	8,692	8,866	9,043	9,224	9,409	9,597	9,789	9,985	10,184	10,388
		Hourly	44.53	45.42	46.33	47.26	48.20	49.17	50.15	51.15	52.17	53.22	54.28	55.37	56.48	57.61	58.75	59.93
		Annually	92,616	94,476	96,360	98,292	100,260	102,264	104,304	106,392	108,516	110,688	112,908	115,164	117,468	119,820	122,208	124,656
Sr. Engineer	E6.1	Monthly	7,740	7,895	8,052	8,213	8,378	8,545	8,716	8,891	9,068	9,250	9,435	9,623	9,816	10,012	10,212	10,417
		Hourly	44.65	45.55	46.46	47.39	48.33	49.30	50.29	51.29	52.32	53.36	54.43	55.52	56.63	57.76	58.92	60.10
		Annually	92,877	94,734	96,629	98,562	100,533	102,544	104,594	106,686	108,820	110,996	113,216	115,481	117,790	120,146	122,549	125,000
Superintendent of Customer Service	E7	Monthly	7,921	8,080	8,241	8,406	8,574	8,746	8,921	9,099	9,281	9,467	9,656	9,849	10,046	10,247	10,452	10,661
		Hourly	45.70	46.62	47.54	48.50	49.47	50.46	51.47	52.49	53.54	54.62	55.71	56.82	57.96	59.12	60.30	61.51
		Annually	95,052	96,960	98,892	100,872	102,890	104,952	107,052	109,188	111,372	113,604	115,872	118,188	120,552	122,964	125,424	127,932
Controller Finance Manager	E8	Monthly	7,993	8,152	8,316	8,482	8,651	8,824	9,001	9,181	9,365	9,552	9,743	9,938	10,137	10,339	10,546	10,757
		Hourly	46.11	47.03	47.98	48.93	49.91	50.91	51.93	52.97	54.03	55.11	56.21	57.33	58.48	59.65	60.84	62.06
		Annually	95,916	97,824	99,792	101,784	103,812	105,888	108,012	110,172	112,380	114,624	116,916	119,256	121,644	124,068	126,552	129,084
	E9	Monthly	8,265	8,430	8,598	8,770	8,946	9,125	9,307	9,493	9,683	9,877	10,074	10,276	10,481	10,691	10,905	11,123
		Hourly	47.68	48.63	49.60	50.60	51.61	52.64	53.69	54.77	55.86	56.98	58.12	59.28	60.47	61.68	62.91	64.17
		Annually	99,180	101,160	103,176	105,240	107,352	109,500	111,684	113,916	116,196	118,524	120,888	123,312	125,772	128,292	130,860	133,478

MOULTON NIGUEL WATER DISTRICT EXEMPT EMPLOYEES																		
JOB CLASSIFICATION SALARY SCHEDULE - JULY 1, 2014																		
2% Increase Between Each Step Within a Range																		
JOB CLASSIFICATION	Range	Frequency	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12	Step 13	Step 14	Step 15	Step 16
Superintendent of Utilities Maintenance	E10	Monthly	8,283	8,449	8,618	8,790	8,966	9,145	9,328	9,515	9,705	9,899	10,097	10,299	10,505	10,715	10,929	11,148
		Hourly	47.79	48.74	49.72	50.71	51.73	52.76	53.82	54.89	55.99	57.11	58.25	59.42	60.61	61.82	63.05	64.32
		Annually	99,396	101,388	103,416	105,480	107,592	109,740	111,936	114,180	116,460	118,788	121,164	123,588	126,060	128,580	131,148	133,776
Principal Engineer	E11	Monthly	8,308	8,474	8,643	8,816	8,992	9,172	9,356	9,543	9,734	9,928	10,127	10,330	10,536	10,747	10,962	11,181
		Hourly	47.93	48.89	49.86	50.86	51.88	52.92	53.98	55.06	56.16	57.28	58.43	59.60	60.78	62.00	63.24	64.51
		Annually	99,696	101,688	103,716	105,792	107,904	110,064	112,272	114,516	116,808	119,136	121,524	123,960	126,432	128,964	131,544	134,172
Superintendent of Facilities Operations	E12	Monthly	8,480	8,650	8,823	8,999	9,179	9,363	9,550	9,741	9,936	10,134	10,337	10,544	10,755	10,970	11,189	11,413
		Hourly	48.92	49.90	50.90	51.92	52.96	54.02	55.10	56.20	57.32	58.47	59.64	60.83	62.05	63.29	64.55	65.84
		Annually	101,760	103,800	105,876	107,988	110,148	112,356	114,600	116,892	119,232	121,608	124,044	126,528	129,060	131,640	134,268	136,956
Superintendent of Engineering	E13	Monthly	8,898	9,076	9,257	9,442	9,631	9,824	10,020	10,221	10,425	10,633	10,846	11,063	11,284	11,510	11,740	11,975
		Hourly	51.33	52.36	53.41	54.47	55.56	56.68	57.81	58.97	60.14	61.34	62.57	63.83	65.10	66.40	67.73	69.09
		Annually	106,776	108,912	111,084	113,304	115,572	117,888	120,240	122,652	125,100	127,596	130,152	132,756	135,408	138,120	140,880	143,700
Assistant Director of Operations	E14	Monthly	9,050	9,231	9,416	9,604	9,796	9,992	10,192	10,396	10,603	10,815	11,032	11,252	11,477	11,707	11,941	12,180
		Hourly	52.21	53.26	54.32	55.41	56.52	57.65	58.80	59.98	61.17	62.39	63.65	64.92	66.21	67.54	68.89	70.27
		Annually	108,600	110,772	112,992	115,248	117,552	119,904	122,304	124,752	127,236	129,780	132,384	135,024	137,724	140,484	143,292	146,160
Assistant Director of Engineering	E15	Monthly	9,586	9,778	9,974	10,173	10,377	10,584	10,796	11,012	11,232	11,457	11,686	11,919	12,158	12,401	12,649	12,902
		Hourly	55.31	56.41	57.54	58.69	59.87	61.06	62.28	63.53	64.80	66.10	67.42	68.76	70.14	71.54	72.98	74.43
		Annually	115,037	117,336	119,688	122,076	124,524	127,008	129,552	132,144	134,784	137,484	140,232	143,028	145,896	148,812	151,788	154,824
Director of Human Resources	E16	Monthly	10,914	11,132	11,355	11,582	11,814	12,050	12,291	12,537	12,788	13,043	13,304	13,570	13,842	14,119	14,401	14,689
		Hourly	62.97	64.22	65.51	66.82	68.16	69.52	70.91	72.33	73.78	75.25	76.75	78.29	79.86	81.46	83.08	84.74
		Annually	130,970	133,584	136,260	138,984	141,768	144,600	147,492	150,444	153,456	156,516	159,648	162,840	166,104	169,428	172,812	176,268
Director of Engineering & Operations Director of Finance/Treasurer	E17	Monthly	11,744	11,979	12,219	12,463	12,712	12,966	13,226	13,490	13,760	14,035	14,316	14,602	14,894	15,192	15,496	15,806
		Hourly	67.75	69.11	70.49	71.90	73.34	74.80	76.30	77.83	79.38	80.97	82.59	84.24	85.93	87.65	89.40	91.19
		Annually	140,928	143,748	146,628	149,556	152,544	155,592	158,712	161,880	165,120	168,420	171,792	175,225	178,728	182,304	185,952	189,672
Assistant General Manager	E18	Monthly	13,175	13,439	13,707	13,982	14,261	14,546	14,837	15,134	15,437	15,746	16,060	16,382	16,709	17,043	17,384	17,732
		Hourly	76.01	77.53	79.08	80.66	82.28	83.92	85.60	87.31	89.06	90.84	92.66	94.51	96.40	98.33	100.29	102.30
		Annually	158,102	161,264	164,489	167,779	171,134	174,557	178,048	181,609	185,241	188,946	192,725	196,580	200,511	204,521	208,612	212,784

RESOLUTION NO. 14-__**RESOLUTION OF THE BOARD OF DIRECTORS OF MOULTON NIGUEL WATER DISTRICT SETTING 2014-2015 SEWER SERVICE CHARGES AND USAGE RATES FOR SPECIFIED PARCELS (LAGUNA SUR/MONARCH POINT PROPERTY) TO BE COLLECTED VIA PROPERTY TAX STATEMENTS ON THE TAX ROLL, DIRECTING FILING OF WRITTEN REPORT AND CALLING A HEARING THEREON****(LAGUNA SUR/MONARCH POINT LAFCO REORGANIZATION RO96-05)**

WHEREAS, the Moulton Niguel Water District (“MNWD” or “District”) is a California Water District organized and existing under the California Water District Law (California Water Code Section 34000, *et seq.*), and all of the land within the boundaries of said District are located in the County of Orange, State of California;

WHEREAS, pursuant to Orange County Local Agency Formation Commission (LAFCO) Reorganization RO96-05, certain real property commonly known as the Laguna Sur/Monarch Point area (“Property”) was detached from South Coast Water District (“SCWD”) and annexed to MNWD, subject to the terms and conditions approved by LAFCO for Reorganization RO96-05. Reference is made to the map and legal description depicting the boundaries of the property under Reorganization RO96-05 attached to LAFCO’s Certificate of Completion recorded on April 30, 1997;

WHEREAS, included within the terms and conditions of Reorganization RO96-05 is the requirement that SCWD continue to provide for sewage collection, conveyance, treatment and disposal services to the Property, and annually furnish MNWD with SCWD’s authorized annual sewer service charges and usage rates (together the “Reorganization Sewer Service Charges”) in sufficient time for MNWD to arrange for the continued collection of such charges via property tax statements on the tax roll;

WHEREAS, after individual notice to property owners of parcels within the Property, a public hearing pursuant to Health and Safety Code Section 5473, *et seq.*, and adoption of Ordinance No. 180 entitled “An Ordinance of the Board of Directors of South Coast Water District Establishing Method for Billing Sewer Service Charges for the Fiscal Year Commencing July 1, 1995,” on July 25 1995, as thereafter supplemented by SCWD Ordinance Nos. 186 and 188 and subsequent ordinances and resolutions, SCWD approved the Reorganization Sewer Service Charges to be collected from parcels within the Property via the property tax statements on the tax roll, and the District thereafter provided for the collection of the Reorganization Sewer Service Charges, as revised from time to time by SCWD, via the property tax statements on the tax roll;

WHEREAS, SCWD most recently revised the Reorganization Sewer Service Charges for the Property for years 2013-14 and 2014-15 in July, 2013 (“2013 SCWD Rate Revisions”);

WHEREAS, MNWD adopted Ordinance No. 13-01 authorizing the 2013 SCWD Rate Revisions for the Property;

WHEREAS, the Board of Directors of MNWD (the “Board”) finds it in MNWD’s best interest to continue to collect the Reorganization Sewer Service Charges on the tax roll via the property tax statements;

WHEREAS, Section 5473 of the Health and Safety Code provides that a district electing to have such charges collected via the property tax statements on the tax roll shall cause a written report (“Report”) to be filed each year containing a description of each parcel and the amount of the charges for each parcel for the year; and

WHEREAS, pursuant to Section 5473.1 of the Health and Safety Code, the Secretary of MNWD must cause a notice of the filing of the Report and of the time and place of a public hearing on the proposed Reorganization Sewer Service Charges to be published.

NOW, THEREFORE, the Board of Directors of MNWD does hereby **RESOLVE, DETERMINE AND ORDER** as follows:

Section 1. In accordance with the provisions of Health and Safety Code Section 5473 *et seq.*, and based upon the 2013 SCWD Rate Revisions, the General Manager, or her designees, are hereby directed to file with the Secretary of the District the written Report containing a description of each parcel of real property as to which the Reorganization Sewer Service Charges, are proposed to be collected via the property tax statements on the tax roll, and the amount of the charges for each such parcel, commencing July 1, 2014.

Section 2. Thursday, the 17th day of July 2014, at the hour of 5:30 p.m., or as soon thereafter as possible, in the Board Meeting Room of MNWD, 27500 La Paz Road, Laguna Niguel, California 92677, be and the same are hereby fixed by the Board as the time and place for hearing and consideration by this Board of all objections or protests, if any, to the Report.

Section 3. The Secretary of the District and Legal Counsel are hereby authorized and directed to publish notice of the filing of the Report and the time and place of the hearing pursuant to Health and Safety Code Section 5473.1 and Government Code Section 6066, in substantially the form attached to this Resolution as Exhibit A (subject to any adjustments to the Reorganization Sewer Service Charges as may be approved by SCWD prior to publication, to be determined by the General Manager, or her designees), in a newspaper of general circulation printed and published within MNWD and the Property. Additionally, the Secretary is hereby authorized and directed to post a copy of this Resolution at the District offices.

Section 4. The election made in Section 1 of this Resolution to have the Reorganization Sewer Charges for parcels within the Property as listed in the Report to be prepared each year, collected via the property tax statements on the tax roll, shall remain in effect until this Resolution is rescinded.

Section 5. The General Manager, or her designees, and the Secretary are hereby authorized and directed to file a certified copy of this Resolution with the County of Orange Auditor-Controller, and such other officers of the County of Orange if so required by such officers.

ADOPTED, SIGNED and APPROVED this 19th day of June 2014.

MOULTON NIGUEL WATER DISTRICT

President
MOULTON NIGUEL WATER DISTRICT and the
Board of Directors thereof

Secretary
MOULTON NIGUEL WATER DISTRICT and the
Board of Directors thereof

APPROVED AS TO FORM:

BOWIE, ARNESON, WILES & GIANNONE
Legal Counsel - MOULTON NIGUEL WATER DISTRICT

By: _____
Patricia B. Giannone

Exhibit A**MOULTON NIGUEL WATER DISTRICT
• NOTICE OF PUBLIC HEARING •****LAGUNA SUR/MONARCH POINT REORGANIZATION AREA
2014-2015 ANNUAL SEWER SERVICE CHARGES AND USAGE RATES TAX ROLL
COLLECTION**

Notice is hereby given pursuant to California Health and Safety Code Section 5473.1 of a public hearing to be held by the Board of Directors of the Moulton Niguel Water District (MNWD) (Laguna Niguel, California) on **July 17, 2014, at 5:30 pm**, or as soon thereafter as possible, in the Board Meeting Room located at 27500 La Paz Road, Laguna Niguel, California 92677. Said hearing is to be held for the purpose of considering approval of a written report pertaining to certain property generally known as the "Laguna Sur/Monarch Point LAFCO 96-05 Reorganization Area," which property is provided sewer service by **South Coast Water District (SCWD)**, but is within MNWD, pursuant to the terms of LAFCO Reorganization No. 96-05, and to consider public comments and all objections or protests regarding use of the County of Orange property tax roll for continuing the current practice of billing sewer service charges and usage rates for sewer collection, treatment and disposal services. The following sewer service charges and rates have been proposed by **SCWD** to be collected on the property tax roll for **2014-2015**:

The proposed amounts are the maximum charges and rates that SCWD will consider. If approved, the charges and rates on all tables below will be effective as of July 1, 2014, pursuant to Ordinance No. 13-01.

TABLE 1: PROPOSED ANNUAL SEWER SERVICE CHARGE – RESIDENTIAL

SERVICE	CURRENT CHARGES	PROPOSED 2014-15
Single Family Detached	\$418.44	\$446.46

**TABLE 2: PROPOSED SEWER USAGE RATES – RESIDENTIAL
SINGLE FAMILY DETACHED**

(1 unit of water = 748 gallons)

CURRENT RATES Per Unit of Water	PROPOSED 2014-15 Per Unit of Water
\$1.07	\$1.20

**TABLE 3: PROPOSED ANNUAL SEWER SERVICE CHARGES – HOMEOWNERS'
ASSOCIATION/CONDOMINIUMS**

SERVICE	CURRENT CHARGES	PROPOSED 2014-15
Duplex, 2 units	\$277.69	\$296.53
Triplex, 3 units	\$290.21	\$309.89
Fourplex, 4 units	\$294.23	\$314.19

SERVICE	CURRENT CHARGES	PROPOSED 2014-15
5 or more units	\$217.18	\$231.91
Association Guardhouse	\$418.44	\$446.46
Association Recreation Area (no food service)	\$418.44	\$446.46

TABLE 4: PROPOSED ANNUAL SEWER USAGE RATES – HOMEOWNERS’ ASSOCIATION
(1 unit of water = 748 gallons)

SERVICE	CURRENT RATES Per Unit of Water	PROPOSED 2014-15 Per Unit of Water
Master Metered Condominium Units	\$1.07	\$1.20
Association Guardhouse	\$6.13	\$6.62
Association Recreation Area (no food service)	\$6.13	\$6.62

For more information on the sewer charges and rates for the Reorganization Area, please call MNWD customer service at (949) 851-1300. All communications regarding the sewer charges and rates, or the public hearing, including protests against collection of the charges and rates on the property tax bill, should be made in writing to the attention of the General Manager at the MNWD address above. Protests must be received in writing prior to the conclusion of the public hearing, and include the owner’s name and address and assessor parcel number, the owner’s original signature, and a statement of protest as to the property tax bill collection process. Email protests or other electronic protests are not valid and cannot be accepted as official protests. Protest letters will be tabulated and presented to the MNWD Board at the public hearing on the tax roll collection process. MNWD will count one written protest per property address. If written protests are not filed by a majority of record owners of property in the Laguna Sur/Monarch Point area, the MNWD Board will be authorized to adopt the report and collect the charges and rates using the property tax bill collection process.

Paige Gulck

s/Secretary
MOULTON NIGUEL WATER DISTRICT

