



**BOARD OF DIRECTORS' MEETING
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
November 12, 2014
9:00 AM
Approximate Meeting Time: 6 Hours**

DIVISION 6 APPOINTMENT PROCESS

1. CALL MEETING TO ORDER

2. PUBLIC COMMENTS

Persons 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.)

DISCUSSION/ACTION ITEMS

3. BOARD OF DIRECTORS: DIVISION 6 APPOINTMENT PROCESS

The Board of Directors will conduct interviews with the potential candidates for the Division 6 seat. The Board of Directors will then deliberate for selection of a final candidate.

4. ADOPTION OF RESOLUTION APPOINTING DIVISION 6 DIRECTOR

It is recommended that the Board of Directors approve the resolution entitled "Appointing Division 6 Director."

5. ADOPTION OF RESOLUTION HONORING MR. WAYNE CLARK FOR 35 YEARS OF SERVICE TO MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

It is recommended that the Board of Directors approve the resolution entitled "Honoring Mr. Wayne Clark for 35 years of service to Municipal Water District of Orange County."

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.

RESOLUTION NO. 14-_____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT APPOINTING DIVISION 6 DIRECTOR

WHEREAS, Director Larry McKenney submitted his resignation from the Moulton Niguel Water District (“District”), Division 6 Director position, to the Board of Directors (“Board”) of the District on October 10, 2014, effective October 12, 2014;

WHEREAS, by letter dated October 17, 2014, the District notified the County of Orange Registrar of Voters of Director McKenney’s resignation and of the Board’s intent to fill the Division 6 Director vacancy by appointment within 60 days from the effective date of Director McKenney’s resignation from such office, in accordance with Government Code Section 1780; and

WHEREAS, the Board has reviewed interested applicants for the Division 6 Director position and is prepared to make such appointment at a meeting of the Board on this date.

NOW, THEREFORE, the Board of Directors of MOULTON NIGUEL WATER DISTRICT does hereby **RESOLVE, DETERMINE** and **ORDER** as follows:

Section 1. The Board hereby appoints _____ as the Director of Division 6 of the District to fill the vacancy created by the resignation of Mr. Larry McKenney, such appointment to be effective for the remainder of the Division 6 Director term which ends December 2016, in accordance with Government Code Section 1780.

Section 2. The Secretary of the District is hereby directed to file a certified copy of this Resolution with the Registrar of Voters of the County of Orange and the Clerk of the Board of Supervisors of the County of Orange, and take any other necessary actions to complete the appointment proceeding described in this Resolution.

ADOPTED, SIGNED and **APPROVED** this 12th day of November, 2014.

MOULTON NIGUEL WATER DISTRICT

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

#4.

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

APPROVED AS TO FORM:

BOWIE, ARNESON, WILES & GIANNONE
Legal Counsel - Moulton Niguel Water District

By _____
Patricia B. Giannone

RESOLUTION NO. 14-___

RESOLUTION OF THE BOARD OF DIRECTORS OF
MOULTON NIGUEL WATER DISTRICT
HONORING MR. WAYNE CLARK FOR 35 YEARS OF SERVICE
TO MUNICIPAL WATER DISTRICT OF ORANGE COUNTY

WHEREAS, Mr. Wayne Clark will retire after 35 years of dedicated service from the Municipal Water District of Orange County (MWDOC) Board of Directors; and

WHEREAS, Mr. Clark during his tenure provided leadership to enhance regional coordination to address water reliability needs for communities of Orange County; and

WHEREAS, Mr. Clark served as a Director of the Irvine Ranch Water District Board from 1977 until 1981 during which time the construction of the Diemer Filtration Plant occurred benefiting many Orange County agencies including Moulton Niguel Water District; and,

WHEREAS, Mr. Clark is recognized for his involvement with Association of California Water Agencies (ACWA) since 1979 and served as an alternate representative of ACWA to the National Water Resources Association (NWRA) Board of Directors. He is a member of the NWRA Municipal Caucus, the NWRA subcommittee on climate change and the Colorado River Water Users Association; and

WHEREAS, in 1991, Mr. Clark as a Director for MWDOC, in partnership with the Orange County Water District, formed the National Water Resources Institute (NWRI) to develop new sources of water through cooperative research and technology while protecting the environment; and

WHEREAS, in 1992, Mr. Clark co-founded the Urban Water Institute (UWI), a nonprofit corporation devoted to providing information on the economics and management of water resources and under his leadership as its Executive Director, brought together water agencies throughout the State to promote cooperation; and

WHEREAS, Mr. Clark was instrumental in development of the Allen McColloch Pipeline (AMP) which provides significant water for residents of Moulton Niguel Water District;

NOW, THEREFORE, BE IT RESOLVED: The Board of Directors of Moulton Niguel Water District wishes to honor Mr. Wayne Clark for his outstanding contributions and dedication to the water industry, his exemplary leadership during his tenure on the MWDOC Board, and for his devoted service to Southern California.

#5.

ADOPTED, SIGNED AND APPROVED this 12th day of November, 2014.

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

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