



**BOARD OF DIRECTORS' MEETING  
MOULTON NIGUEL WATER DISTRICT  
27500 La Paz Road, Laguna Niguel  
December 17, 2015  
6:00 PM  
Approximate Meeting Time: 1 Hour**

**1. CALL MEETING TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**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.*

**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.*

**4. MINUTES OF THE NOVEMBER 19, 2015 BOARD OF DIRECTORS MEETING**

**GENERAL MANAGER MATTERS:**

**5. HONORING MR. LAURENCE (LARRY) R. LIZOTTE FOR 45 YEARS OF SERVICE (RESOLUTION NO. 15 - )**

It is recommended that the Board of Directors approve the resolution entitled, "Honoring Mr. Laurence (Larry) R. Lizotte for 45 Years of Service."

**PRESIDENT'S REPORT:**

**BOARD REPORTS:**

**FUTURE AGENDA ITEMS (Any items added under this section are for discussion at future meetings only.):**

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



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

**November 19, 2015**

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 6:00 PM on November 19, 2015. There were present and participating:

**DIRECTORS**

Duane Cave	Director
Scott Colton	Vice President
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	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
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Michael Bell	Michael Bell Consulting, Inc.
Trevor Agrelius	MNWD
Drew Atwater	MNWD
Tim Bonita	MNWD
Johnathan Cruz	MNWD
Megan Schneider	MNWD
Andrew Zelinko	MNWD

**1. CALL MEETING TO ORDER:**

*The meeting was called to order by Donald Froelich at 6:05 p.m.*

## #4.

### 2. **PLEDGE OF ALLEGIANCE:**

### 3. **PUBLIC COMMENTS:**

*Tim Sullivan, from Pizza Lounge, expressed concern regarding odor near their place of business.*

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

### 4. **MINUTES OF THE OCTOBER 2, 2015 SPECIAL BOARD OF DIRECTORS MEETING**

### 5. **MINUTES OF THE OCTOBER 15, 2015 REGULAR BOARD OF DIRECTORS MEETING**

*MOTION DULY MADE BY DUANE CAVE AND SECONDED BY SCOTT COLTON  
CONSENT ITEMS 4 THROUGH 5 WERE APPROVED AS PRESENTED. THE VOTE  
WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, SCOTT COLTON, RICHARD  
FIORE, DONALD FROELICH, GARY KURTZ, AND LARRY LIZOTTE ALL VOTING  
'AYE'.*

### **GENERAL MANAGER MATTERS:**

*None.*

### **PRESENTATIONS:**

### 6. **RECOGNITION OF LARRY LIZOTTE'S 45 YEARS OF SERVICE**

*Resolutions from US Representative Mimi Walters, Assemblyman Bill Brough and Senator Pat Bates, Supervisor Bartlett, City of Laguna Niguel, El Toro Water District, Irvine Ranch Water District, Laguna Beach County Water District, Municipal Water District of Orange County, Orange County Water District, Santa Margarita Water District, South Coast Water District, and Trabuco Canyon Water District were presented to Larry Lizotte for his service and dedication to south Orange County over the past 45 years.*

### **PRESIDENT'S REPORT:**

*None.*

### **BOARD REPORTS:**

*None.*

**FUTURE AGENDA ITEMS (Any items added under this section are for discussion at future meetings only.):**

*None.*

**LATE ITEMS: (Appropriate Findings to be Made)**

*Staff has none.*

**ADJOURNMENT:**

*The meeting was adjourned at 6:55 p.m.*

Respectfully submitted,

Paige Gulck  
Board Secretary



**RESOLUTION NO. 15-\_\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOULTON NIGUEL WATER DISTRICT  
HONORING MR. LAURENCE (LARRY) R. LIZOTTE FOR 45 YEARS OF SERVICE**

WHEREAS, Mr. Laurence R. Lizotte has dedicated 45 years of service to the Moulton Niguel Water District Board of Directors, 33 years of which he served as the Board President; and

WHEREAS, in addition to his service on the Moulton Niguel Water District Board of Directors, Mr. Laurence R. Lizotte serves on the Board of Directors for South Orange County Wastewater Authority; and

WHEREAS, Mr. Laurence R. Lizotte has previously served on the boards of Aliso Wastewater Management Authority, South East Regional Reclamation Authority, and South Orange County Reclamation Authority; and

WHEREAS, Mr. Laurence R. Lizotte continues to campaign for prudent policies that provide the public with the highest quality water in the most economical manner; and

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

**ADOPTED, APPROVED AND SIGNED** this 17th day of December, 2015.

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

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

