



**AMENDED**  
**COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE**  
**BOARD OF DIRECTORS' MEETING**  
**MOULTON NIGUEL WATER DISTRICT**  
**27500 La Paz Road, Laguna Niguel**  
**June 10, 2015**  
**9:00 AM**  
**Approximate Meeting Time: 2 Hours**

**AGENDA**

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE DECEMBER 10, 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. Special Presentation
5. Drought Update & Statewide Emergency Regulations
6. Customer Communication & Outreach Plan

**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]

**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/CITIZENS’ ADVISORY COMMITTEE**  
**BOARD OF DIRECTORS OF THE**  
**MOULTON NIGUEL WATER DISTRICT**

**December 10, 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 December 10, 2014. There were present and participating:

**DIRECTORS**

Duane Cave	Director (arrived at 9:11 a.m.)
Scott Colton	Director/Chair
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	Director
Brian Probolsky	Vice President (arrived at 9:21 a.m.)

Also present and participating were:

**STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC**

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Gina Hillary	Director of Human Resources
Kelly Winsor	Assistant to the General Manager
Paige Gulck	Board Secretary
Ruth Zintzun	Finance Manager
Kelly Salt	Best, Best, and Krieger
Mark Hildebrand	MWH
Drew Atwater	MNWD
Megan Schneider	MNWD
Beth Andrini	CAC Member
Bob Brown	CAC Member
Ernie Bayer	CAC Member
Robert Faulk	CAC Member
Karen Langer	CAC Member
Robert Lawson	CAC Member

## #2.

Stu Luce	CAC Member
Allan Metz	CAC Member
Debbie Newman	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
Tom Rolls	CAC Member
John Ulrich	CAC Member

### 1. CALL MEETING TO ORDER

*The meeting was called to order by Scott Colton at 9:03 a.m.*

*Scott Colton requested a round of introductions.*

*Duane Cave arrived at 9:11 a.m.*

*Brian Probolsky arrived at 9:21 a.m.*

### 2. APPROVE THE MINUTES OF THE SEPTEMBER 10, 2014 COMMUNITY RELATIONS/ CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS' MEETING

*MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY RICHARD FIORE, MINUTES OF THE SEPTEMBER 10, 2014 COMMUNITY RELATIONS/ CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS' MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, LARRY LIZOTTE, AND BRIAN PROBOLSKY ALL VOTING 'AYE'. DIRECTORS DUANE CAVE AND GARY KURTZ ABSTAINED.*

### 3. PUBLIC COMMENTS

*None.*

### **PRESENTATION ITEMS**

### 4. District Financial & Rate Update

*Joone Lopez, Matt Collings, Ruth Zintzun, Drew Atwater, Mark Hildebrand, and Kelly Salt presented the District Financial and Rate Study Update. Discussion ensued regarding the history of the Water Budget Based Rate Structure (WBBRS), general fund revenue requirements, cost of service, current and proposed water, wastewater and recycled water rate structure assumptions, and a Water Shortage Contingency Plan. The steps and timeline for adopting the proposed rate structure were presented to the group.*

**INFORMATION ITEMS**

5. Late Items (Appropriate Findings to be Made)

*Staff has none.*

**ADJOURNMENT**

*The meeting was adjourned at 11:20 a.m.*

Respectfully submitted,

Paige Gulck  
Board Secretary

DRAFT

