



AMENDED
**NOTICE AND CALL OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS'
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
January 19, 2015
9:00 AM
Approximate Meeting Time: 3 Hours**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors' of the Moulton Niguel Water District ("MNWD") has been called by the Chairman of the Board of Directors' to be held on January 19, 2015, at 9:00 AM, at MNWD's Administrative Offices located at the address above. The following business will be transacted and is the Agenda for this Special Meeting:

AGENDA

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 ITEMS/ACTION ITEMS

3. 2015 BOARD CALENDAR

It is recommended that the Board of Directors approve the resolution entitled, "Changing the Scheduled Time for Certain Regular Board Meetings."

4. Operations Facilities Assessment

CLOSED SESSION

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

Property: 4 Liberty, Aliso Viejo, 92656

Under Negotiation: Price and terms of payment

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

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 twenty-four (24) 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.

The foregoing Notice was personally delivered, faxed, mailed or e-mailed to each member of the MNWD Board of Directors at least twenty-four (24) hours prior to the scheduled time of the Special Meeting so noticed above; and posted twenty-four (24) hours prior to the time of the Special Meeting at the usual agenda posting location of MNWD (bulletin board outside main office entrance).

RESOLUTION NO. 15-_____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT CHANGING THE SCHEDULED TIME FOR CERTAIN REGULAR BOARD MEETINGS

WHEREAS, the Moulton Niguel Water District (“District”) holds its’ regular Board of Directors meeting on the third Thursday of every month (“Regular Board Meeting”), and also schedules other specific Board of Directors (the “Board”) meetings before this Regular Board Meeting, either during the same week, or during the week prior to the week of the Regular Board Meeting;

WHEREAS, the Engineering and Operations Board of Directors (“E&O Board Meeting”) currently meets monthly on the Monday of the week of the Regular Board Meeting at 9:00 a.m. and the Board desires to change the time of that regular E&O Board Meeting to 8:30 a.m.;

WHEREAS, the Finance and Information Technology Board of Directors (“Finance & IT Board Meeting”) currently meets monthly on the Wednesday of the week of the Regular Board Meeting at 9:00 a.m. and the Board desires to change the time of that regular Finance & IT Board Meeting to 8:30 a.m.; and

WHEREAS, the Regular Board Meeting currently meets monthly on the third Thursday of the month at 5:30 p.m., and the Board desires to change the time of the Regular Board Meeting to 6:00 p.m.

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

Section 1. The Board hereby establishes a revised schedule for the monthly E&O Board Meetings, to be held at 8:30 a.m. on the Monday of the week of the Regular Board Meeting, effective as of the date of this Resolution.

Section 2. The Board hereby establishes a revised schedule for the monthly Finance & IT Board Meetings, to be held at 8:30 a.m. on the Wednesday of the week of the Regular Board Meeting, effective as of the date of this Resolution.

Section 3. The Board hereby establishes a revised schedule for the monthly Regular Board Meetings, to be held at 6:00 p.m. on the third Thursday of the month, effective as of the date of this Resolution.

Section 4. The Secretary of the District is hereby directed to conform any terms in the District Bylaws, administrative manuals, or other documents to conform to the changes in schedule for the regular meetings approved by this Resolution.

APPROVED, ADOPTED and SIGNED this 19th day of January, 2015.

#3.

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