Moulton Niguel Water
Leading the Way in Service

MINUTES OF THE REGULAR MEETING OF THE FINANCE & INFORMATION TECHNOLOGY BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

February 18, 2015

A Regular Meeting of the Finance & Information Technology Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 8:30 AM on February 18, 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
Brian Probolsky	Vice President/Chair (arrived at 8:34 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
Michael Bell	Public Financial Management
Drew Atwater	Sr. Financial Analyst
Ruth Zintzun	Finance Manager
Kelly Salt	Best, Best, and Krieger
Paige Gulck	Board Secretary
Carole Wayman-Piascik	MNWD
Megan Schneider	MNWD
Kelly Winsor	MNWD
Brian Thomas	Public Financial Management
Fiona Hutton	Fiona Hutton & Associates
Rebecca Nicholas	Fiona Hutton & Associates

1. CALL MEETING TO ORDER

The meeting was called to order by Richard Fiore at 8:30 a.m.

2. APPROVE THE MINUTES OF THE JANUARY 14, 2015 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY SCOTT COLTON, AND SECONDED BY DONALD FROELICH, MINUTES OF THE JANUARY 14, 2015 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING 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'. DIRECTOR BRIAN PROBOLSKY WAS ABSENT.

3. PUBLIC COMMENTS

None.

PRESENTATION ITEMS:

4. Outreach Consulting Services

Joone Lopez provided details on the Outreach Consulting Services contract with Fiona Hutton & Associates. Fiona Hutton was introduced to the Board and discussed her expertise in media and public relations in the water industry.

DISCUSSION ITEMS

5. Water Shortage Contingency Plan

This item was taken before Item 4. Joone Lopez provided a brief background on the plan.

Brian Probolsky arrived at 8:34 a.m.

Ruth Zintzun presented the proposed Water Shortage Contingency Plan. Discussion ensued regarding the purpose of the plan, implementation of the different stages, and necessary outreach.

6. Recycled Water Turf Removal Rebate Program

This item was continued to the Thursday, February 19, 2015, Board of Directors' meeting.

7. Rebate Application for Turf Removal and Synthetic Turf

This item was continued to the Thursday, February 19, 2015, Board of Directors' meeting.

INFORMATION ITEMS

8. Budget Kickoff

This item was continued to the Thursday, February 19, 2015, Board of Directors' meeting at 6:00 p.m.

9. Enterprise Resource Planning (ERP) Update

This item will be brought back to the Board at a later date.

10. Monthly Financial Report

Ruth Zintzun presented the monthly financial report.

11. Late Items (Appropriate Findings to be Made)

Staff has none.

ADJOURNMENT

The meeting was adjourned at 10:51 a.m. and was continued to the Thursday, February 19, 2015, Board of Directors' meeting at 6:00 p.m.

Respectfully submitted,

Paige Gulck
Board Secretary