



**NOTICE AND CALL OF SPECIAL MEETING
OF THE COMMUNITY RELATIONS
BOARD OF DIRECTORS'
MOULTON NIGUEL WATER DISTRICT
27500 La Paz Road, Laguna Niguel
January 13, 2016
9:00 AM
Approximate Meeting Time: 2 Hours**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Community Relations 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 13, 2016, 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.)

3. MINUTE APPROVAL:

Minutes of the June 10, 2015 Regular Community Relations / Citizens' Advisory Committee Board of Directors Meeting

Minutes of the August 26, 2015 Special Community Relations / Citizens' Advisory Committee Board of Directors Meeting

INFORMATION ITEMS

4. Drought Update

5. Recycled Water Program Overview

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).



DRAFT
MINUTES OF THE REGULAR MEETING OF THE
COMMUNITY RELATIONS / CITIZENS' ADVISORY COMMITTEE
BOARD OF DIRECTORS OF THE
MOULTON NIGUEL WATER DISTRICT

June 10, 2015

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 June 10, 2015. There were present and participating:

DIRECTORS

Duane Cave	Director/Chair
Scott Colton	Vice President
Richard Fiore	Director
Donald Froelich	President
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
Ruth Zintzun	Finance Manager
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Drew Atwater	MNWD
Rhonda Himley	MNWD
Megan Schneider	MNWD
Michael Bell	Public Financial Management
Ross Chen	Council Member, City of Aliso Viejo
Chris Boucly	CAC Member
Sharon Brimer	CAC Member
Steve Cienfuegos	CAC Member
Greg Clements	CAC Member
Mark Donovan	CAC Member
Mary Jane Foley	CAC Member

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Michael Kallal	CAC Member
Jeannette Krembas	CAC Member
Robert Lawson	CAC Member
Stu Luce	CAC Member
Allan Metz	CAC Member
Carl Nelson	CAC Member
Carlos Olivera	CAC Member
Paul Otto	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
Makam Subbarao	CAC Member
Michael Whipple	CAC Member
Kipp Reid	Public

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 9:02 a.m.

2. APPROVE THE MINUTES OF THE DECEMBER 10, 2014 COMMUNITY RELATIONS BOARD OF DIRECTORS' MEETING

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

3. PUBLIC COMMENTS

Duane Cave asked for a round of introductions.

DISCUSSION ITEMS

4. Special Presentation

Duane Cave recognized Larry Lizotte for his 45 years of dedication and service to the community.

5. Drought Update & Statewide Emergency Regulations

Joone Lopez and staff presented an update on the drought and the statewide emergency regulations. Key topics presented were the District's response to the regulations, the water shortage contingency plan, customer communication during the drought, the financial stability of the District, and the District's plans for the future.

6. Customer Communication & Outreach Plan

This was discussed in item #5.

INFORMATION ITEMS

7. Late Items (Appropriate Findings to be Made)

Staff has none.

ADJOURNMENT

The meeting was adjourned at 10:59 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

DRAFT



DRAFT
MINUTES OF THE SPECIAL MEETING OF THE
COMMUNITY RELATIONS / CITIZENS' ADVISORY COMMITTEE
BOARD OF DIRECTORS OF THE
MOULTON NIGUEL WATER DISTRICT

August 26, 2015

A Special Meeting of the Community Relations Board of Directors of the Moulton Niguel Water District was held at the District offices, 26161 Gordon Rd., Laguna Hills, CA, California, at 8:30 AM on August 26, 2015. There were present and participating:

DIRECTORS

Duane Cave	Director/Chair
Scott Colton	Vice President
Richard Fiore	Director
Donald Froelich	President
Larry Lizotte	Director
Brian Probolsky	Vice President (arrived at 8:55 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
Marc Serna	Director of Engineering & Operations
Gina Hillary	Director of Human Resources
Megan Schneider	Policy and Outreach Analyst
Drew Atwater	Senior Financial Analyst
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Rhonda Himley	MNWD
Nolan King	MNWD
Todd Novacek	MNWD
Adrian Tasso	MNWD
Beth Andrini	CAC Member
Sharon Brimer	CAC Member
Steve Cienfuegos	CAC Member
Greg Clements	CAC Member
Mary Jane Foley	CAC Member

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Mike Kallal	CAC Member
Jeanette Krembas	CAC Member
Karen Langer	CAC Member
Robert Lawson	CAC Member
Stu Luce	CAC Member
Carl Nelson	CAC Member
Paul Otto	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
Tom Rolls	CAC Member
Paul Stanislau	CAC Member
John Ulrich	CAC Member
Earlie Clendion	Member of the Public
Lynn Hughes	Member of the Public

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 8:35 a.m.

2. PUBLIC COMMENTS

Howard Revier thanked the Board and Staff for the post cards that have been sent out.

Sharon Brimer inquired about recycled water quality standards.

Brian Probolsky arrived at 8:55 a.m.

PRESENTATION ITEMS

3. Drought Update

Joone Lopez, Megan Schneider, and Drew Atwater presented the Outreach Update. Key topics discussed were demand management efforts and results, drought actions, customer communications, partnerships, and outreach goals going forward.

4. Operations Center Consolidation Improvement Project

Matt Collings presented the Operations Center Consolidation Improvement Project. The presentation included an overview of the project, next steps, and a tour of the facilities.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

Paige Gulck
Board Secretary

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