



# moulton niguel water district

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

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Community Relations/Citizens' Advisory Committee 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 April 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 January 13, 2016 Special Community Relations / Citizens' Advisory Committee Board of Directors Meeting

## INFORMATION ITEMS

4. Central Intertie Pipeline Project Update

5. Outreach / Drought Update

6. Water Usage Report

## 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](http://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).



# moulton niguel water district

## DRAFT MINUTES OF THE SPECIAL MEETING OF THE COMMUNITY RELATIONS BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

January 13, 2016

A Special 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 January 13, 2016. There were present and participating:

**DIRECTORS**

Duane Cave	Director/Chair
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
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Drew Atwater	MNWD
Megan Schneider	MNWD
Andrew Zelinko	MNWD
David Black	CAC Member
Steve Cienfuegos	CAC Member
Greg Clements	CAC Member
Mary Jane Foley	CAC Member
Abass Kamalizad	CAC Member
Robert Lawson	CAC Member
Allan Metz	CAC Member

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Betty Pequet	CAC Member
Howard Revier	CAC Member
Tom Rolls	CAC Member
Paul Stanislau	CAC Member
Makam Subbarao	CAC Member
John Ulrich	CAC Member
Lynn Hughes	Member of the Public

#### 1. CALL MEETING TO ORDER

*The meeting was called to order by Duane Cave at 9:00 a.m.*

#### 2. PUBLIC COMMENTS

*Duane Cave asked for a round of introductions.*

*A moment of silence was held for Jeannette Krembas.*

#### 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

*MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY LARRY LIZOTTE, ITEM 3 WAS APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, AND LARRY LIZOTTE ALL VOTING 'AYE'. DIRECTOR GARY KURTZ ABSTAINED.*

#### INFORMATION ITEMS

#### 4. Drought Update

*Joone Lopez gave a brief update on how the District is trending in its effort to meet the 20% mandated cutbacks set by the State Water Resource Control Board.*

*Two of the District's conservation videos were shown as an introduction to the Drought Update.*

*Andrew Zelinko presented the Drought Update. The presentation included key topics such as the State Water Resources Control Board emergency regulations, reservoir levels, and actions the District is taking to increase customer communication.*

5. Recycled Water Program Overview

*Marc Serna presented the Recycled Water Program Overview. Key topics presented were the Moulton Niguel Water District recycled water system, wastewater treatment basics, recycled water sales, current recycled water activities, the recycled water master plan, and future outlook for reuse.*

*Larry Lizotte left at 10:43 a.m.*

**ADJOURNMENT**

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

Respectfully submitted,

Tim Bonita  
Recording Secretary

DRAFT

