moulton niguel water district

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

April 13, 2016

A Special Meeting of the Community Relations/Citizens' Advisory Committee 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 April 13, 2016. There were present and participating:

DIRECTORS

Duane Cave	Director/Chair
Scott Colton	Vice President
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	Director
Brian Probolsky	Vice President (arrived at 9:31 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
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Drew Atwater	MNWD
Rod Woods	MNWD
Beth Andrini	CAC Member
Greg Clements	CAC Member
Lynn Hughes	CAC Member
Karen Langer	CAC Member
Stu Luce	CAC Member
Allan Metz	CAC Member

Bill Moorhead	CAC Member
Carl Nelson	CAC Member
Paul Otto	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
Tom Rolls	CAC Member
Makam Subbarao	CAC Member
John Ulrich	CAC Member
John Strange	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.

3. **MINUTE APPROVAL**

Minutes of the January 13, 2016 Special Community Relations / Citizens' Advisory Committee Board of Directors Meeting

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

INFORMATION ITEMS

4. Central Intertie Pipeline Project Update

Rod Woods presented the Condition Assessment of the Central Intertie Pipeline. Key topics presented were the District's potable system supply, project history, goals, and scope, inspection and analysis of the pipeline, and results and conclusions of the project.

Brian Probolsky arrived at 9:31 a.m.

5. Outreach / Drought Update

Joone Lopez recognized Howard Revier and Karen Langer for their help during the District's Homeowner's Association Lunch and Learn event held on April 7, 2016. Karen Langer and Howard Revier provided their thoughts on the HOA event.

Joone Lopez stated the District has received grant money from the U.S. Bureau of

Reclamation to implement a pilot program for Advanced Metering Infrastructure (AMI). This technology will allow the public to get real-time usage in the future. Joone Lopez provided a drought update and reported that the State Water Resources Control Board has extended the emergency drought regulations until October 2016.

Drew Atwater described the District's partnership with Stanford University and Facebook to conduct a study to determine the most effective form of messaging to reach our customers.

Matt Collings presented the new logo and described the steps taken to achieve the new look.

Paige Gulck invited everyone to the District's upcoming Live Smart event. The event will be held at the Laguna Hills Community Center on Saturday, May 14, 2016 from 10:00 a.m. to 2:00 p.m.

Joone Lopez gave a brief description of the California Data Collaborative project which was recently recognized at the White House Water Summit. The District is a participant in the project, which involves multiple agencies throughout California working to integrate water-data.

6. Water Usage Report

Drew Atwater presented the water usage report for the month of February.

ADJOURNMENT

The meeting was adjourned at 10:52 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary