



# 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  
July 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 July 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.)*

## MINUTE APPROVAL

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

## INFORMATION ITEMS

4. Drought Response Update

5. Advanced Metering Infrastructure

6. Operations Center Consolidation Improvement Project Update

## 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/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

# #3.

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

