



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

November 9, 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 November 9, 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 July 13, 2016 Special Meeting of the Community Relations/Citizens Advisory Committee Board of Directors

INFORMATION ITEMS

4. Operations Center Consolidation and Improvement Project

5. Update on Public Information and Outreach Initiatives

6. Drought Response/Statewide Actions

7. Update on Capital Improvement Program

8. Update on the Baker Water Treatment Facility

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).



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DRAFT

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

July 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 July 13, 2016. 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

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
Johnathan Cruz	MNWD
David Black	CAC Member
Greg Clements	CAC Member
Mary Jane Foley	CAC Member
Lynn Hughes	CAC Member
Robert Lawson	CAC Member

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Karen Langer	CAC Member
Stu Luce	CAC Member
Allan Metz	CAC Member
Bill Moorhead	CAC Member
Debbie Newman	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
Tom Rolls	CAC Member
Paul Stanislau	CAC Member
Makam Subbarao	CAC Member

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. Duane Cave recognized Betty Pequet for receiving the Laguna Niguel Citizen of the Year Award.

MINUTE APPROVAL

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

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY SCOTT COLTON, MINUTES OF THE APRIL 13, 2016 SPECIAL 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, LARRY LIZOTTE, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

INFORMATION ITEMS

4. Drought Response Update

Drew Atwater presented the Drought Response Update. Key topics included statewide and regional actions, the self-certification approach, regional response, potable water usage, bills over budget, total turf removed, and customer communications.

5. Advanced Metering Infrastructure

Johnathan Cruz provided a presentation on Advanced Meter Infrastructure (AMI). Key topics presented were AMI project components, AMI background information, and MNWD's AMI pilot project status.

6. Operations Center Consolidation Improvement Project Update

Matt Collings provided the Operations Center Consolidation Improvement Project update.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

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