moulton niguel water district

MINUTES OF THE REGULAR MEETING OF THE ENGINEERING & OPERATIONS BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

March 14, 2016

A Regular Meeting of the Engineering & Operations Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 8:30 AM on March 14, 2016. There were present and participating:

DIRECTORS

Duane Cave	Director
Scott Colton	Vice President/Chair
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	Director
Brian Probolsky	Vice President (arrived at 9:17 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
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Drew Atwater	MNWD
Johnathan Cruz	MNWD
Megan Geer	MNWD
James Glover	MNWD
Tracy Ingebrigtsen	MNWD
Eva Plajzer	MNWD
John Shafer	Aqua Metric

Mark Wakefield Water Techniques

1. CALL MEETING TO ORDER

The meeting was called to order by Scott Colton at 8:30 a.m.

2. APPROVE THE MINUTES OF THE FEBRUARY 16, 2016 SPECIAL ENGINEERING AND OPERATIONS BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY DONALD FROELICH, MINUTES OF THE FEBRUARY 16, 2016 SPECIAL ENGINEERING AND OPERATIONS BOARD OF DIRECTORS' MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, GARY KURTZ, AND LARRY LIZOTTE ALL VOTING 'AYE'. DIRECTOR BRIAN PROBOLSKY WAS ABSENT.

3. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

4. AMI Implementation Pilot Project Phase 1

Marc Serna presented details of the proposed AMI Pilot Project agreement. Staff recommends that the Board of Directors authorize the General Manager to execute an agreement with Aqua Metric Sales Company, for the purchase and installation of the Phase 1 Sensus AMI Hardware and Software Application, in the amount of $796,077; and authorize the General Manager or designee to approve change orders up to 5% of contract value. Discussion ensued regarding the agreement.

5. Amendment to Professional Services Agreement for Strategic Real Estate Consulting

Matt Collings presented the proposed amendment to the professional services agreement for strategic real estate consulting with Starpointe Ventures. It is staff's recommendation that the Board of Directors approve Amendment No. 4 valued at $60,000 for a total not-to-exceed amount of $195,200; and authorize the General Manager to execute the Amendment. Discussion ensued regarding the amendment.

INFORMATION ITEMS

6. Water Softener Rules and Regulations Update

Marc Serna provided an update on water softener rules and regulations. Staff will bring back recommendation for updating the rules and regulations in the future.

Brian Probolsky arrived at 9:17 a.m.

7. Baker Water Treatment Plant Project Update

Joone Lopez gave a brief update on the Baker Water Treatment Plant Project.

8. Joint Powers Authority Quarterly Update

Matt Collings gave the Joint Powers Authority Quarterly update.

9. Operations Center Consolidation and Improvement Project Update

Matt Collings gave a brief update on the operations center consolidation and improvement project, including the status of the environmental analysis, architecture development and site planning.

10. Future Agenda Items (Any items added under this section are for discussion at future meetings only)

None

11. Late Items (Appropriate Findings to be Made)

Staff has none.

CLOSED SESSION

12. CONFERENCE INVOLVING A JOINT POWERS AGENCY – SOUTH ORANGE COUNTY WASTEWATER AUTHORITY

Discussion will concern: POTENTIAL LITIGATION – IN 1 MATTER

Pursuant to Government Code Section 54956.9 Closed Session will be conducted to confer with legal counsel RE: potential litigation in 1 matter

This item will be discussed at the Board of Directors' Meeting on March 17, 2016.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary