



# **moulton niguel water district**

**NOTICE AND CALL OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MOULTON NIGUEL WATER DISTRICT  
27500 La Paz Road, Laguna Niguel  
April 4, 2016  
8:30 AM  
Approximate Meeting Time: 1 Hour**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the 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 4, 2016, at 8:30 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.)*

## **DISCUSSION ITEMS**

3. OPERATIONS CENTER CONSOLIDATION IMPROVEMENT PROJECT

## **CLOSED SESSION**

4. 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

## **RETURN TO OPEN SESSION**

### **5. ADOPTION OF A RESOLUTION APPOINTING A NEW ALTERNATE DIRECTOR TO SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (RESOLUTION 16-\_\_\_)**

It is recommended that the Board of Directors approve the resolution entitled "Appointing New Alternate Director to South Orange County Wastewater Authority."

## **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).

**RESOLUTION NO. 16-\_\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
MOULTON NIGUEL WATER DISTRICT  
APPOINTING NEW ALTERNATE DIRECTOR TO SOUTH ORANGE COUNTY  
WASTEWATER AUTHORITY**

**WHEREAS**, the Moulton Niguel Water District (“MNWD”) is a member agency of the South Orange County Wastewater Authority (SOCWA);

**WHEREAS**, pursuant to the SOCWA Joint Powers Agreement, the SOCWA Member Agencies are required to appoint a representative to the SOCWA Board of Directors, as well as a first and second alternate representatives; and

**WHEREAS**, the Board of Directors of MNWD desires to appoint a new alternate director to the SOCWA Board of Directors in accordance with the Joint Powers Agreement.

**NOW, THEREFORE**, the Board of Directors of Moulton Niguel Water District does hereby **RESOLVE, DETERMINE, and ORDER** as follows:

**Section 1.** Mr. Laurence R. Lizotte, Member of the MNWD Board of Directors and current director representing MNWD on the SOCWA Board of Directors, continues to be the appointed director to the SOCWA Board of Directors, and any actions heretofore taken by Director Lizotte in his capacity representing MNWD in connection with, or representing SOCWA, are hereby ratified.

**Section 2.** Mrs. Joone Lopez, General Manager of the MNWD, is hereby appointed MNWD’s first alternate director to the SOCWA Board of Directors, and Mr. Donald Froelich, President of the MNWD Board of Directors, is hereby appointed MNWD’s second alternate director to the SOCWA Board of Directors representing MNWD.

**Section 3.** Resolution No. 11-06, “Resolution of the Board of Directors of Moulton Niguel Water District Appointing Two Alternate Directors to South Orange County Wastewater Authority”, dated February 17, 2010 is hereby superseded in its entirety.

**Section 4.** The Secretary of MNWD is hereby directed to file a certified copy of this Resolution with SOCWA.

**#5.**

**ADOPTED, SIGNED and APPROVED** this 4<sup>th</sup> day of April, 2016.

MOULTON NIGUEL WATER DISTRICT

By: \_\_\_\_\_  
President of the Board of Directors of the  
Moulton Niguel Water District

By: \_\_\_\_\_  
Secretary of the Board of Directors of the  
Moulton Niguel Water District