moulton niguel water district

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

February 17, 2017

A Special Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 23700 Clubhouse Dr., Laguna Niguel, 92677, California, at 9:00 AM on February 17, 2017. There were present and participating:

DIRECTORS

Duane Cave	Director
Scott Colton	Vice President
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
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
Drew Atwater	Director of Planning
Jake Vollebregt	Director of Regional & Legal Affairs
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Johnathan Cruz	MNWD
Ian Morgan	MNWD
Todd Novacek	MNWD
Rod Woods	MNWD

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 9:04 a.m.

2. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Long Range Planning Session

The Board of Directors discussed the District's goals and objectives for Fiscal Year 2016-17 and 2017-18.

ADJOURNMENT

The meeting was adjourned at 4:32 p.m.

Respectfully submitted,

Tim Bonita
Recording Secretary