



# **moulton niguel water district**

**COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE**

**BOARD OF DIRECTORS' MEETING**

**MOULTON NIGUEL WATER DISTRICT**

**27500 La Paz Road, Laguna Niguel**

**June 7, 2017**

**9:00 AM**

**Approximate Meeting Time: 2 Hours**

## **AGENDA**

1. CALL MEETING TO ORDER

2. APPROVE THE MINUTES OF THE MARCH 29, 2017 SPECIAL MEETING OF THE COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS'

3. PUBLIC COMMENTS

*Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to five minutes unless further time is granted by the Presiding Officer. Submit form to the Recording Secretary prior to the beginning of the meeting.*

*Those 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.*

## **INFORMATION ITEMS**

4. Wastewater Treatment in Moulton Niguel Water District

5. Late Items (Appropriate Findings to be Made)

a. Need to take immediate action; and

b. Need for action came to District's attention after Agenda Posting. [Requires 2/3 vote (5 members) or unanimous vote if less than 2/3 are present]

## **CLOSED SESSION**

6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: SOCWA, City of Laguna Beach, South Coast Water District and Emerald Bay Service District v. Moulton Niguel Water District

Case number 30-2017-00923143-CU-BC-CJC

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

8. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Board President Donald Froelich

Unrepresented employee: General Manager

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 seventy-two (72) 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).



# moulton niguel water district

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

March 29, 2017

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 March 29, 2017. There were present and participating:

**DIRECTORS**

Duane Cave	Director/Chair
Scott Colton	Vice President
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	Director

Also present and participating were:

**STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC**

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Gina Hillary	Director of Human Resources
Drew Atwater	Director of Planning
Jake Vollebregt	Director of Regional & Legal Affairs
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Medha Patel	MNWD
Mike Balsamo	CAC Member
Robert Brown	CAC Member
Greg Clements	CAC Member
Mary Jane Foley	CAC Member
Karen Langer	CAC Member

## #2.

Bill Moorhead	CAC Member
Carl Nelson	CAC Member
Debbie Newman	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
John Ulrich	CAC Member

### 1. CALL MEETING TO ORDER

*The meeting was called to order by Duane Cave at 9:06 a.m.*

### 2. PUBLIC COMMENTS

*Duane Cave asked for a round of introductions.*

### **MINUTE APPROVAL**

### 3. Minutes of the November 9, 2016 Special Meeting of the Community Relations/Citizens Advisory Committee Board of Directors

*MOTION DULY MADE BY SCOTT COLTON AND SECONDED BY RICHARD FIORE, MINUTES OF THE NOVEMBER 9, 2016 SPECIAL MEETING OF THE COMMUNITY RELATIONS/CITIZENS ADVISORY COMMITTEE BOARD OF DIRECTORS 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'.*

### **INFORMATION ITEMS**

### 4. Seasonal Update on Water Supply

*Jake Vollebregt provided a seasonal update on water supply.*

### 5. Long-Term Efficiency Framework Update

*Drew Atwater provided an update on the long-term efficiency framework.*

### **ADJOURNMENT**

*The meeting was adjourned at 10:15 a.m.*

Respectfully submitted,

Tim Bonita  
Recording Secretary