moulton niguel water district

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

July 17, 2017

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 July 17, 2017. There were present and participating:

DIRECTORS

Scott Colton	Vice President/Chair
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	Director
Brian Probolsky	Vice President (arrived at 9:01 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
Gina Hillary	Director of Human Resources
Drew Atwater	Director of Planning
Jake Vollebregt	Director of Regional & Legal Affairs
Rod Woods	Director of Engineering
Todd Novacek	Director of Operations
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Dori Dennis	MNWD
Todd Dmytryshyn	MNWD
Ronin Goodall	MNWD
Tracy Ingebrigtsen	MNWD
David Larsen	MNWD

Steve Merk	MNWD
Medha Patel	MNWD
Alex Thomas	MNWD
Dan West	MNWD
Doug Zytkewicz	MNWD
Jeffrey Dunn	Best, Best, & Krieger
Mike Dunbar	General Manager, Emerald Bay Service District
Joel Bishop	Member of the Public

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 JUNE 12, 2017 ENGINEERING AND OPERATIONS BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY RICHARD FIORE AND SECONDED BY DONALD FROELICH, MINUTES OF THE JUNE 12, 2017 ENGINEERING AND OPERATIONS BOARD OF DIRECTORS' MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, GARY KURTZ, AND LARRY LIZOTTE ALL VOTING 'AYE'. BRIAN PROBOLSKY WAS ABSENT.

3. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

4. Adoption of Initial Study/Mitigated Negative Declaration for the ETM Pipeline Removal in San Juan Creek Project

David Larsen provided details on the item. Staff recommends that the Board of Directors approve the resolution entitled, "Approving the Mitigated Negative Declaration and the Mitigation, Monitoring and Reporting Program for the ETM Pipeline Removal in San Juan Creek Projects (MNWD Project 2016.001)." Discussion ensued regarding the project.

5. Fiscal Year 2017-18 Meter Maintenance and Replacement Program Meter Purchase

Todd Novacek provided information on the item. Staff recommends that the Board of Directors authorize meter and meter-related purchases for an amount not-to-exceed $440,000 for Fiscal Year 2017-18. Discussion ensued regarding meter pricing and program needs.

6. Request for Approval to Join the Orange County 800MHz Radio System

Dan West provided information on the item. Staff recommends that the Board of Directors approve and authorize the General Manager or Assistant General Manager to execute the following agreement documents:

1) Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800MHz Countywide Coordinated Communications System (November 2004)

2) Amendment to the Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 MHz Countywide Coordinated Communications System (June 2015)

3) New Participating Agency Rider to Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 MHz Countywide Coordinated Communications System

Discussion ensued regarding the new communications system.

INFORMATION ITEMS

7. Cedar Brook Line Break Update

Steve Merk provided the presentation on Cedarbrook Emergency Mainline and Valve Repairs.

Brian Probolsky arrived at 9:01 a.m.

8. Operations Center Consolidation Improvement Project Update

Matt Collings provided an update on the Operations Center Consolidation Improvement Project. Staff is close to completing the Mitigated Negative Declaration. Staff is also working with the project consultants to develop a request for qualifications process for potential contractors who will be bidding on the project.

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

None.

10. Late Items (Appropriate Findings to be Made)

None.

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

Claimants - MARK & CANDICE HARGAN

12. 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

The Board entered closed session at 9:07 a.m. and exited at 12:58 p.m. Jeff Ferre stated that in regard to items 11 and 12 there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Tim Bonita
Recording Secretary