moulton niguel water district

MINUTES OF THE REGULAR MEETING OF THE FINANCE & INFORMATION TECHNOLOGY BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

July 19, 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 19, 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/Chair (arrived at 8:31 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
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Johnathan Cruz	MNWD
Dori Dennis	MNWD
Medha Patel	MNWD
Lindsey Stuvick	MNWD
Roger Faubel	Faubel Public Affairs

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 Richard Fiore at 8:30 a.m.

2. APPROVE THE MINUTES OF THE JUNE 14, 2017 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY SCOTT COLTON, MINUTES OF THE JUNE 14, 2017 FINANCE AND INFORMATION TECHNOLOGY 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'. BRIAN PROBOLSKY WAS ABSENT.

Brian Probolsky arrived at 8:31 a.m.

3. PUBLIC COMMENTS

Mike Dunbar provided comment and requested a copy of the District's check register for the last three months.

DISCUSSION ITEMS

4. Laguna Sur Sewer Rates

Matt Collings provided information on the item. Staff recommends that the Board of Directors approve the resolution entitled, "Adopting Report of Annual Sewer Service Charges to be collected via Property Tax Statements on Tax Roll for the Period Commencing July 1, 2017 (Laguna Sur/Monarch Point LAFCO Reorganization RO96-05)."

INFORMATION ITEMS

5. Monthly Financial Report

Trevor Agrelius provided the Monthly Financial Report.

6. Long Range Financial Plan Update

Joone Lopez provided a brief introduction to the item. Johnathan Cruz and Drew Atwater provided the Long Range Financial Plan update. Key topics covered included success of the plan implementation to date, cost drivers and system specific revenue requirements, the revenue requirement plan, and the rate study timeline.

7. Rate Study Update

Drew Atwater provided the Rate Study update. Key items covered during the presentation included, the rate study policy review, rate structure successes and defining success going forward, wastewater costs, water budget factors, evaluation of fixed vs. variable costs, and recommendations.

8. Water Usage Update

Lindsey Stuvick provided the Water Usage Update.

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 - 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 did not enter closed session on the matter.

ADJOURNMENT

The meeting was adjourned at 10:58 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary