



moulton niguel water district

**NOTICE AND CALL OF SPECIAL MEETING
OF THE COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE
BOARD OF DIRECTORS
MOULTON NIGUEL WATER DISTRICT
26161 Gordon Road, Laguna Hills
February 21, 2018
9:00 AM
Approximate Meeting Time: 2 Hours**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Community Relations/Citizens' Advisory Committee 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 February 21, 2018, at 9:00 AM, at MNWD's Plant 2A Operations Center 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. PLEDGE OF ALLEGIANCE
3. 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.)

MINUTE APPROVAL

4. Minutes of the June 7, 2017 Meeting of the Community Relations/Citizens Advisory Committee Board of Directors

PRESENTATION ITEMS

5. Transparency, Access and Participation (TAP) Initiative Update

DISCUSSION ITEMS

6. Panel on California Waterfix

INFORMATION ITEMS

7. Operations Center Consolidation Improvement Project Update

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.

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).



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DRAFT

MINUTES OF THE REGULAR MEETING OF THE COMMUNITY RELATIONS BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

June 7, 2017

A Regular Meeting of the Community Relations 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 June 7, 2017. There were present and participating:

DIRECTORS

Duane Cave	Director/Chair
Scott Colton	Vice President
Richard Fiore	Director
Donald Froelich	President
Larry Lizotte	Director
Brian Probolsky	Vice President (arrived at 10:53 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
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Dori Dennis	MNWD
Medha Patel	MNWD
Rod Woods	MNWD
Jeffrey Dunn	Best, Best, & Krieger
Mike Balsamo	CAC Member
Steve Cienfuegos	CAC Member
Greg Clements	CAC Member

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Karen Langer	CAC Member
Stu Luce	CAC Member
Bill Moorhead	CAC Member
Carl Nelson	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
Makam Subbarao	CAC Member
John Ulrich	CAC Member
Doug Chotkevys	Chotkevys Consulting
Roger Faubel	Faubel Public Affairs
Mike Dunbar	General Manager, Emerald Bay Service District
Michelle Newman	Nossaman, LLP
Jose Solorio	Nossaman, LLP
Steve Greyshock	GreyComm

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 9:00 a.m.

Richard Fiore led the Pledge of Allegiance.

Duane Cave asked for a round of introductions.

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

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY SCOTT COLTON, MINUTES OF THE MARCH 29, 2017 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, AND LARRY LIZOTTE ALL VOTING 'AYE'. BRIAN PROBOLSKY WAS ABSENT.

3. PUBLIC COMMENTS

None.

INFORMATION ITEMS

4. Wastewater Treatment in Moulton Niguel Water District

Matt Collings provided a presentation on Wastewater Treatment in Moulton Niguel Water District. Key topics covered included background and history, the Clean Water Act, where MNWD wastewater is currently treated, and wastewater primary initiatives.

5. Late Items (Appropriate Findings to be Made)

None.

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

The Board entered closed session at 10:02 a.m. and exited at 1:38 p.m. Jeff Dunn stated that there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 1:39 p.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

