



moulton niguel water district

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

February 12, 2018

A Special Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 26772 Avery Pkwy, Mission Viejo, CA 92692, California, at 9:00 AM on February 12, 2018. 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
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
Matt Brown	MNWD
Jesus Garibay Jr.	MNWD
Ian Morgan	MNWD
Medha Patel	MNWD

Mike Dunbar

General Manager, Emerald Bay Service District

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 9:05 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 2017-18 and 2018-19.

ADJOURNMENT

The meeting was adjourned at 4:26 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Bonita', written over a horizontal line.

Tim Bonita
Recording Secretary