



moulton niguel water district

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

March 14, 2018

A Regular Meeting of the Finance & Information Technology 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 March 14, 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/Chair (arrived at 8:39 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
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
Matthew Brown	MNWD
Johnathan Cruz	MNWD
Medha Patel	MNWD
Lindsey Stuvick	MNWD
Mike Dunbar	General Manager, Emerald Bay Service District

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 FEBRUARY 14, 2018 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY SCOTT COLTON AND SECONDED BY DONALD FROELICH, MINUTES OF THE FEBRUARY 14, 2018 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'. DIRECTOR BRIAN PROBOLSKY WAS ABSENT.

3. PUBLIC COMMENTS

None.

INFORMATION ITEMS

6. Monthly Financial Report

This item was taken after item 3. Trevor Agrelius presented the Monthly Financial Report.

Brian Probolsky arrived at 8:39 a.m.

DISCUSSION ITEMS

5. South County Comment Letter on Groundwater Storage

This item was taken next on the agenda. Matt Collings provided information on the item. Discussion ensued regarding the letter.

4. Water UCI Industry-University Cooperative Research Center (IUCRC)

Lindsey Stuvick provided details on the item. Staff recommends that the Board of Directors approve the resolution entitled, "Authorizing Contributions to the Water UCI Industry-University Cooperative Research Center (IUCRC)". Discussion ensued regarding the partnership.

7. Advanced Metering Infrastructure Project Update

Johnathan Cruz provided the advanced metering infrastructure project update.

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

Scott Colton requested that staff provide a yearly breakdown of the Water Efficiency Fund.

9. Late Items (Appropriate Findings to be Made)

None.

ADJOURNMENT

The meeting was adjourned at 9:54 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'L. BA', written over a horizontal line.

Tim Bonita
Recording Secretary