



moulton niguel water district

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

April 18, 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 April 18, 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 8:35 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
Rod Woods	Director of Engineering
Todd Novacek	Director of Operations
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matthew Brown	MNWD
Johnathan Cruz	MNWD
Gregg Hooper	MNWD
Shavonne Mays	MNWD
Medha Patel	MNWD
Jose Solorio	MNWD

Lindsey Stuvick	MNWD
Doug Davert	East Orange County Water District
Mike Dunbar	General Manager, Emerald Bay Service District
James Fisler	Mesa Water District
Stacy Taylor	Mesa Water District
Ken Baerenklau	University of Riverside
Kurt Schwabe	University of Riverside

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

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY DUANE CAVE, MINUTES OF THE MARCH 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

Doug Davert from East Orange County Water District and James Fisler from Mesa Water District provided public comment.

Brian Probolsky arrived at 8:35 a.m.

PRESENTATION ITEMS

4. Water Efficiency Survey Update

Drew Atwater provided an introduction to the item. Kurt Schwabe from the University of Riverside presented the water efficiency survey update.

DISCUSSION/ACTION ITEMS

5. LANDSCAPE MAINTENANCE MULTI-YEAR SERVICE AGREEMENT

It is recommended that the Board of Directors authorize the General Manager to execute an agreement with Sunset Landscape Maintenance, Inc., for a not-to-exceed amount of \$648,877 for Fiscal Years 2018-19 through 2020-21, with the option for two one-year extensions to include Fiscal Years 2021-22 and 2022-23.

Gregg Hooper provided information on the item. Discussion ensued regarding the agreement.

MOTION DULY MADE BY BRIAN PROBOLSKY AND SECONDED BY GARY KURTZ, ITEM 5 WAS APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, GARY KURTZ, LARRY LIZOTTE, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

INFORMATION ITEMS

6. Monthly Financial Report

Trevor Agrelius presented the Monthly Financial Report.

7. Water Usage Update

Drew Atwater provided a brief update on the California Water Fix. Lindsey Stuvick provided the water usage update.

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

None.

9. Late Items (Appropriate Findings to be Made)

None.

ADJOURNMENT

The meeting was adjourned at 10:16 a.m.

Respectfully submitted,

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

Tim Bonita
Recording Secretary