



moulton niguel water district

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

March 8, 2018

A Special Meeting of the 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 8, 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 (arrived at 8:41 a.m.) |

Also present and participating were:

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

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|-----------------|---|
| 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 |
| Jeff Ferre | Best, Best, & Krieger (General Counsel) |
| Paige Gulck | Board Secretary |
| Trevor Agrelius | MNWD |
| Matt Brown | MNWD |
| Medha Patel | MNWD |
| Doug Chotkevys | Chotkevys Consulting |
| Roger Faubel | Faubel Public Affairs |

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 8:31 a.m.

2. PUBLIC COMMENTS

None.

CLOSED SESSION

3. 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 entered into closed session at 8:31 a.m. and exited at 10:19 a.m. Jeff Dunn stated there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Respectfully submitted,



Paige Gulck
Board Secretary