



moulton niguel water district

COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE

BOARD OF DIRECTORS' MEETING

MOULTON NIGUEL WATER DISTRICT

27500 La Paz Road, Laguna Niguel

June 13, 2018

9:00 AM

Approximate Meeting Time: 2 Hours

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE MINUTES OF THE FEBRUARY 21, 2018 SPECIAL MEETING OF THE COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS'

4. PUBLIC COMMENTS

Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to five minutes unless further time is granted by the Presiding Officer. Submit form to the Recording Secretary prior to the beginning of the meeting.

Those 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.

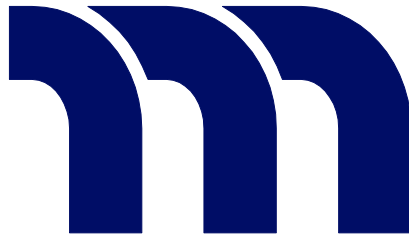
PRESENTATION ITEMS

5. Special Water Education Presentation by OC Coastkeeper
6. Department Spotlight: Collections System Crew
7. District 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 seventy-two (72) 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.



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DRAFT

MINUTES OF THE SPECIAL MEETING OF THE COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

February 21, 2018

A Special Meeting of the Community Relations/Citizens' Advisory Committee Board of Directors of the Moulton Niguel Water District was held at the District offices, 26161 Gordon Road, Laguna Hills, California, at 9:00 AM on February 21, 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 (left at 10:25 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
Rod Woods	Director of Engineering
Todd Novacek	Director of Operations
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Johnathan Cruz	MNWD
Rhonda Himley	MNWD

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Medha Patel	MNWD
Lindsey Stuvick	MNWD
Bob Brown	CAC Member
Bob Bunyan	CAC Member
Greg Clements	CAC Member
Mary Jane Foley	CAC Member
Debbie Newman	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
John Ulrich	CAC Member
Mike Whipple	CAC Member
Chris Wilcox	CAC Member
Jose Solorio	City Councilmember, City of Santa Ana
Doug Chotkevys	Chotkevys Consulting
Mike Dunbar	General Manager, Emerald Bay Service District
Mike Balsamo	Member of the Public
Matt Deter	Member of the Public
John Green	Member of the Public
Renaë Hinchey	Member of the Public
Debbie Neev	Member of the Public
Rhonda Reardon	Member of the Public
Christopher Regan	Member of the Public
Amber Shah	Member of the Public
Ben Strozier	Member of the Public
Doug Zielasko	Member of the Public
Stephen Arakawa	Metropolitan Water District, Bay Delta Initiatives
Charley Wilson	President & CEO of Southern California Water Coalition

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 9:15 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Donald Froelich

3. PUBLIC COMMENTS

None.

MINUTE APPROVAL

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

MOTION DULY MADE BY RICHARD FIORE AND SECONDED BY SCOTT COLTON, MINUTES OF THE JUNE 7, 2017 COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS' MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, SCOTT COLTON, RICHARD FIORE, DONALD FROELICH, LARRY LIZOTTE AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

PRESENTATION ITEMS

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

Matt Collings and John Ulrich provided a brief update on the TAP Initiative.

DISCUSSION ITEMS

- 6. Panel on California Waterfix

Stephen Arakawa, Charley Wilson and Jose Solorio participated in the discussion on the California Waterfix. The panel was moderated by Duane Cave.

Brian Probolsky left at 10:25 a.m.

INFORMATION ITEMS

- 7. Operations Center Consolidation Improvement Project Update

ADJOURNMENT

The meeting was adjourned at 11:13 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

