



moulton niguel water district

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

May 2, 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 8:00 AM on May 2, 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 8:05 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
Rod Woods	Director of Engineering
Gina Hillary	Director of Human Resources
Todd Novacek	Director of Operations
Drew Atwater	Director of Planning
Jose Solorio	Government Affairs Officer
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matt Brown	MNWD
Johnathan Cruz	MNWD
Ian Morgan	MNWD
Medha Patel	MNWD
Lindsey Stuvick	MNWD

Carole Wayman-Piascik
Mike Dunbar

MNWD
General Manager, Emerald Bay Service District

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 8:00 a.m.

2. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Fiscal Year 2018/19 Proposed Budget

Staff provided a presentation on the Proposed Annual 2018-19 Budget. Key topics included success to date, the proposed 2018-19 budget, the impact to the Long Range Financial Plan and next steps in the budget process. Discussion ensued regarding the proposed budget.

Brian Probolsky arrived at 8:05 a.m.

ADJOURNMENT

The meeting was adjourned at 9:58 a.m.

Respectfully submitted,



Paige Gulck
Board Secretary