



moulton niguel water district

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

June 4, 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 June 4, 2018. There were present and participating:

DIRECTORS

Duane Cave	Director
Scott Colton	Vice President
Richard Fiore	Director
Donald Froelich	President
Larry Lizotte	Director
Brian Probolsky	Vice President

Also present and participating were:

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Drew Atwater	Director of Planning
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Trevor Agrelius	MNWD
Medha Patel	MNWD
Matt Brown	MNWD
Jesus Garibay Jr.	MNWD
Jose Solorio	Government Affairs Officer
Rod Woods	Director of Engineering
Roger Faubel	Faubel Public Affairs
Doug Chotkevys	Chotkevys Consulting
Ruben Smith	Alvarado Smith
Kevin Day	Alvarado Smith

1. CALL MEETING TO ORDER

Donald Froelich called to order at 8:30 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

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Wastewater Treatment Plant 3A, Treatment Capacity

Agency negotiator: Matt Collings

Negotiating parties: Santa Margarita Water District

Under negotiation: Price and Terms of Payment for Potential Acquisition of the Right to Additional Treatment Capacity

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section: 54956.8

Property: Real Estate related to City of San Juan Capistrano's Water and Sewer Systems

Agency Negotiator: Joone Lopez - Moulton Niguel Water District

Negotiating Parties: Moulton Niguel Water District and City of San Juan Capistrano

Under Negotiation: Terms for Proposed Acquisition of Property

The Board of Directors entered closed session at 8:31 a.m. and exited at 10:32 a.m. Jeff Ferre stated that there was no reportable action on Items 3, 4, or 5.

ADJOURNMENT

The meeting was adjourned at 10:32 a.m.

Respectfully submitted,



Paige Gulck
Board Secretary