



moulton niguel water district

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

August 15, 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 August 15, 2018. There were present and participating:

DIRECTORS

Duane Cave	Director
Richard Fiore	Director
Donald Froelich	President
Larry Lizotte	Director
Brian Probolsky	Vice President/Chair (arrived at 8:37 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
Drew Atwater	Director of Finance & Water Resources
Gina Hillary	Director of Human Resources
Todd Novacek	Director of Operations
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matthew Brown	MNWD
Johnathan Cruz	MNWD
Shavonne Mays	MNWD
Lindsey Stuvick	MNWD
Jayson Schmidt	Chandler Asset Management
Mike Dunbar	General Manager, Emerald Bay Service District
Joel Bishop	Member of the Public

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 JULY 18, 2018 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY DONALD FROELICH, MINUTES OF THE JULY 18, 2018 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, RICHARD FIORE, DONALD FROELICH, AND LARRY LIZOTTE ALL VOTING 'AYE'. DIRECTOR BRIAN PROBOLSKY WAS ABSENT.

3. PUBLIC COMMENTS

None.

PRESENTATION ITEMS

4. Quarterly Investment Report - Chandler Asset Management

Jayson Schmidt provided the Quarterly Investment Report. Key topics presented were the account profile and an economic update.

Brian Probolsky arrived at 8:37 a.m.

DISCUSSION ITEMS

5. Adoption of the Resolution for the 2018 South Orange County Integrated Regional Water Management Plan

Rod Woods provided information on the item. Staff recommends that the Board of Directors adopt the resolution entitled, "Adopting the 2018 South Orange County Integrated Regional Water Management Plan." Discussion ensued regarding the changes to the plan.

6. Metropolitan Future Supply Actions Program Application

Drew Atwater provided details on the item. Staff recommends that the Board of Directors authorize staff to develop and submit an application for Metropolitan's Future Supply Actions Program through the Municipal Water District of Orange County. Discussions ensued regarding the program costs.

7. Rebate Applications for Turf Removal

Lindsey Stuvick provided information on the item. Staff recommends that the Board of Directors consider the rebate applications for the following projects without a limitation on the maximum allowable acreage and direct staff accordingly:

1. *City of Laguna Niguel at Chaparroosa Park*
2. *Oso Valley Greenbelt HOA at Morales Park*

Discussion ensued regarding the available funding for the turf rebate program.

INFORMATION ITEMS

8. Monthly Financial Report

Trevor Agrelius provided the Monthly Financial Report.

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

None.

10. Late Items (Appropriate Findings to be Made)

None.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'L. Bonita', written over a horizontal line.

Tim Bonita
Recording Secretary