



moulton niguel water district

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

September 19, 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 September 19, 2018. There were present and participating:

DIRECTORS

Duane Cave	Director
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	Director

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
Jose Solorio	Government Affairs Officer
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matthew Brown	MNWD
Johnathan Cruz	MNWD
Medha Patel	MNWD
Carole Wayman-Piasek	MNWD
Doug Zytkevicz	MNWD

1. CALL MEETING TO ORDER

Richard Fiore called the meeting to order at 8:30a.m.

2. APPROVE THE MINUTES OF THE AUGUST 15, 2018 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY DONALD FROELICH, MINUTES OF THE AUGUST 15, 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 GARY KURTZ ABSTAINED.

3. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

4. Fiscal Year 2018-19 Meter Maintenance and Replacement Program

Todd Novacek provided information on the item. Staff recommends that the Board of Directors authorize meter and meter-related purchases for an amount not-to-exceed \$400,000 for Fiscal Year 2018-19. Discussion ensued regarding the program.

INFORMATION ITEMS

5. Monthly Financial Report

Trevor Agrelius provided the Monthly Financial Report.

6. South Orange County Wastewater Authority Unfunded Liability Update

Trevor Agrelius provided an update on the South Orange County Wastewater Authority Unfunded Liability.

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

Don Froelich requested that a Water Loss Update be provided at a future meeting.

8. Late Items (Appropriate Findings to be Made)

None.

ADJOURNMENT

The meeting was adjourned at 9:56 a.m.

Respectfully submitted,

Handwritten signature of Tim Bonita, consisting of a stylized 'T' and 'B'.

Tim Bonita
Recording Secretary