



moulton niguel water district

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

October 1, 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 9:00 AM on October 1, 2018. There were present and participating:

DIRECTORS

Duane Cave	Director
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
Rod Woods	Director of Engineering
Jose Solorio	Government Affairs Officer
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Medha Patel	MNWD
Kevin Day	Alvarado Smith
Ruben Smith	Alvarado Smith
Dan Shimmell	Best, Best, & Krieger
Doug Chotkevys	Chotkevys Consulting
Roger Faubel	Faubel Public Affairs

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 9:00 a.m.

2. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. **ADOPTION OF RESOLUTION FOR SAN JUAN BASIN PLAN AMENDMENT
(RESOLUTION 18-)**

It is recommended that the Board of Directors approve the resolution entitled, "San Juan Basin Plan Amendment."

Matt Collings provided information on the item. Discussion ensued regarding the San Juan Basin Plan.

MOTION DULY MADE BY BRIAN PROBOLSKY AND SECONDED BY RICHARD FIORE, ITEM 3 WAS APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, RICHARD FIORE, DONALD FROELICH, LARRY LIZOTTE, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

CLOSED SESSION

4. **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

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 entered closed session at 9:12 a.m. and exited at 10:30 a.m. Jeff Ferre stated that there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Paige Gulck
Board Secretary