



moulton niguel water district

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

October 9, 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 October 9, 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

Matt Collings	Assistant General Manager
Rod Woods	Director of Engineering
Drew Atwater	Director of Finance & Water Resources
Gina Hillary	Directors of Human Resource
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Johnathan Cruz	MNWD
Ruben Smith	Alvarado Smith
Roger Faubel	Faubel Public Affairs
Russ Branson	Public Financial Management, Inc.
Brian Thomas	Public Financial Management, Inc.

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 8:30 a.m.

2. PUBLIC COMMENTS

None

CLOSED SESSION

3. 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

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

The Board entered closed session at 8:33 and exited at 11:27 a.m.

Ruben Smith reported out that on Item 3 the Board voted to direct staff to respond to the questions that were requested by the City of San Juan Capistrano and to continue negotiations to provide more insight into that potential annexation. There was no reportable action on Item 4.

ADJOURNMENT

The meeting was adjourned at 11:29 a.m.

Respectfully submitted,



Paige Gulck
Board Secretary