

moulton niguel water district

COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE

BOARD OF DIRECTORS' MEETING

MOULTON NIGUEL WATER DISTRICT

27500 La Paz Road, Laguna Niguel

December 12, 2018

9:00 AM

Approximate Meeting Time: 2 Hours

AGENDA

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE MINUTES OF THE JUNE 13, 2018 REGULAR MEETING OF THE COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS'

4. PUBLIC COMMENTS

Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to five minutes unless further time is granted by the Presiding Officer. Submit form to the Recording Secretary prior to the beginning of the meeting.

Those wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

PRESENTATION ITEMS

5. Department Spotlight: Customer Service Team

INFORMATION ITEMS

6. Focused Municipal Service Review for City of San Juan Capistrano by Orange County Local Agency Formation Commission
7. Operations Center Consolidation & Improvement Project Update
8. 50 Years of Water Recycling

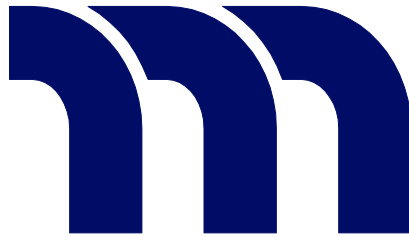
9. Late Items (Appropriate Findings to be Made)

- a. Need to take immediate action; and
- b. Need for action came to District's attention after Agenda Posting. [Requires 2/3 vote (5 members) or unanimous vote if less than 2/3 are present]

ADJOURNMENT

The Board of Directors' Meeting Room is wheelchair accessible. If you require any special disability related accommodations (i.e., access to an amplified sound system, etc.), please contact the Moulton Niguel Water District Secretary's office at (949) 831-2500 at least forty-eight (48) hours prior to the scheduled meeting. This agenda can be obtained in alternate format upon written request to the Moulton Niguel Water District Secretary at least forty-eight (48) hours prior to the scheduled meeting.

Agenda exhibits and other writings that are disclosable public records distributed to all, or a majority of, the members of the Moulton Niguel Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Office, 27500 La Paz Road, Laguna Niguel, CA ("District Office"). If such writings are distributed to members of the Board less than seventy-two (72) hours prior to the meeting, they will be available in the reception area of the District Office at the same time as they are distributed except that, if such writings are distributed immediately prior to, or during the meeting, they will be available in the Board meeting room and on the District website at www.mnwd.com.



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DRAFT

MINUTES OF THE REGULAR MEETING OF THE COMMUNITY RELATIONS BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

June 13, 2018

A Regular Meeting of the Community Relations 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 June 13, 2018. There were present and participating:

DIRECTORS

Duane Cave	Director/Chair
Richard Fiore	Director
Donald Froelich	President
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
Gina Hillary	Director of Human Resources
Rod Woods	Director of Engineering
Jose Solorio	Government Affairs Officer
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matt Brown	MNWD
Medha Patel	MNWD
Mark Herron	MNWD
Rhonda Himley	MNWD
Lindsey Stuvick	MNWD
Adrian Tasso	MNWD
Bob Brown	CAC Member
Greg Clements	CAC Member
Lynn Hughes	CAC Member

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Abass Kamalizad	CAC Member
Karen Langer	CAC Member
Bill Moorhead	CAC Member
Debbie Newman	CAC Member
Betty Pequet	CAC Member
Howard Revier	CAC Member
Paul Stanislau	CAC Member
Makam Subbarao	CAC Member
John Ulrich	CAC Member
Michael Whipple	CAC Member
Paul Whitelock	CAC Member
Kara Blackston	OC Coastkeeper
Diana Pena	OC Coastkeeper

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 9:01 a.m.

2. PLEDGE OF ALLEGIANCE

Donald Froelich led the Pledge of Allegiance.

3. APPROVE THE MINUTES OF THE FEBRUARY 21, 2018 SPECIAL MEETING OF THE COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS'

MOTION DULY MADE BY RICHARD FIORE AND SECONDED BY DONALD FROELICH, MINUTES OF THE FEBRUARY 21, 2018 SPECIAL MEETING OF THE COMMUNITY RELATIONS/CITIZENS' ADVISORY COMMITTEE BOARD OF DIRECTORS' WAS APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, RICHARD FIORE, DONALD FROELICH, AND LARRY LIZOTTE ALL VOTING 'AYE'.

4. PUBLIC COMMENTS

Duane Cave asked for a round of introductions.

PRESENTATION ITEMS

5. Special Water Education Presentation by OC Coastkeeper

Lindsey Stuvick provided a brief introduction to the District's Water Efficiency programs. Diana Pena from OC Coastkeeper provided a water education presentation.

- 6. Department Spotlight: Collections System Crew

Mark Herron provided a presentation on the collections system crew.

- 7. District Update

Staff provided information on District updates.

ADJOURNMENT

The meeting was adjourned at 10:28 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

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