



# moulton niguel water district

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

November 13, 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 November 13, 2018. There were present and participating:

### DIRECTORS

Duane Cave	Vice President
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
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
Gina Hillary	Director of Human Resources
Jose Solorio	Government Affairs Officer
Tim Bonita	Recording Secretary

#### 1. CALL MEETING TO ORDER

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

#### 2. PUBLIC COMMENTS

*None.*

**CLOSED SESSION**

3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: General Manager

4. **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: Board President Donald Froelich

Unrepresented employee: General Manager

*The Board entered closed session at 8:31 a.m. and exited at 10:24 a.m. Donald Froelich stated that there was no reportable action.*

**ADJOURNMENT**

*The meeting was adjourned at 10:25 a.m.*

Respectfully submitted,

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

Tim Bonita  
Recording Secretary