



moulton niguel water district

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

January 16, 2019

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 January 16, 2019. There were present and participating:

DIRECTORS

Duane Cave	Vice President
Richard Fiore	Director
Donald Froelich	President
Kelly Jennings	Director
Gary Kurtz	Director
Bill Moorhead	Director
Brian Probolsky	Vice President/Chair

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
Nolan King	MNWD
Medha Patel	MNWD
Genevieve Ramirez	MNWD

Lindsey Stuvick
Carole Wayman-Piascik
Mike Dunbar

MNWD
MNWD
General Manager, Emerald Bay Service District

1. CALL MEETING TO ORDER

The meeting was called to order by Richard Fiore at 8:30 a.m.

2. APPROVE THE MINUTES OF THE DECEMBER 19, 2018 FINANCE AND INFORMATION TECHNOLOGY BOARD OF DIRECTORS' MEETING

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY GARY KURTZ, MINUTES OF THE DECEMBER 19, 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, GARY KURTZ, BILL MOORHEAD AND BRIAN PROBOLSKY ALL VOTING 'AYE'. DIRECTOR KELLY JENNINGS WAS ABSENT.

3. PUBLIC COMMENTS

None.

Kelly Jennings arrived at 8:32 a.m.

INFORMATION ITEMS

4. Monthly Financial Report

Trevor Agrelius provided the Monthly Financial Report.

5. Fiscal Year 2019-20 Budget Update

Johnathan Cruz provided a budget update.

6. Investment Update

Drew Atwater provided an Investment update.

7. Water Efficiency Report

Lindsey Stuvick provided the Water Efficiency Report.

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

Donald Froelich asked that staff provide an update on the Mission Viejo High School retrofit at a future meeting.

9. Late Items (Appropriate Findings to be Made)

None.

ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Bonita', written over a horizontal line.

Tim Bonita
Recording Secretary