



moulton niguel water district

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

January 9, 2019

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 5:00 PM on January 9, 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

Also present and participating were:

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Drew Atwater	Director of Finance & Water Resources
Jose Solorio	Government Affairs Officer
Paige Gulck	Board Secretary
Johnathan Cruz	MNWD
Ruben Smith	Alvarado Smith
Roger Faubel	Faubel Public Affairs

1. CALL MEETING TO ORDER

Donald Froelich called the meeting to order at 5:01 p.m.

2. PUBLIC COMMENTS

None.

CLOSED SESSION

The Board entered closed session at 5:03 p.m. and exited at 5:56 p.m. Ruben Smith stated that there was no reportable action for Items 3 or 4.

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

ADJOURNMENT

The meeting adjourned at 5:57 p.m.

Respectfully submitted,



Paige Gulck
Board Secretary