



moulton niguel water district

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

February 6, 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 February 6, 2019. There were present and participating:

DIRECTORS

Duane Cave	Vice President
Richard Fiore	Director
Donald Froelich	Vice President
Kelly Jennings	Director
Gary Kurtz	Director
Brian Probolsky	President (arrived at 5:14 p.m.)

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
Roger Faubel	Faubel Public Affairs

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 5:07 p.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

The Board entered closed session at 5:10 p.m.

Brian Probolsky arrived at 5:14 p.m.

The Board exited closed session at 6:23 p.m. Ruben Smith stated that there was no reportable action.

ADJOURNMENT

The meeting was adjourned at 6:24 p.m.

Respectfully submitted,



Paige Gulck
Board Secretary