



moulton niguel water district

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

February 7, 2019

A Special Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 26161 Gordon Road, Laguna Hills CA 92653, California, at 8:00 AM on February 7, 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 8:07 a.m.)

Also present and participating were:

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

Rod Woods	Director of Engineering
Drew Atwater	Director of Finance & Water Resources
Gina Hillary	Director of Human Resources
Todd Novacek	Director of Operations
Paige Gulck	Board Secretary
Trevor Agrelius	MNWD
Larry Ballew	MNWD
John Banoczi	MNWD
Malachi Berard	MNWD
Matt Brown	MNWD
Ty Coston	MNWD
Matt Crowl	MNWD
Johnathan Cruz	MNWD
Brad Daley	MNWD
Todd Dmytryshyn	MNWD
Jennifer Dooley	MNWD

Karen Flores	MNWD
Jesus Garibay Jr.	MNWD
James Glover	MNWD
Ronin Goodall	MNWD
Brian Gurdine	MNWD
Mark Herron	MNWD
Gregg Hooper	MNWD
David Larsen	MNWD
Mark Mountford	MNWD
Steve Merk	MNWD
Jane Nguyen	MNWD
Jim Sampson	MNWD
Lindsey Stuvick	MNWD
Adrian Tasso	MNWD
Alex Thomas	MNWD
Dan West	MNWD
Carole Wayman-Piasecik	MNWD
Roger Crawford	Best, Best & Krieger
Ruben Duran	Best, Best & Krieger

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 8:03 a.m.

2. PUBLIC COMMENTS

None.

PRESENTATION ITEMS

3. AB 1234 Ethics Training

Ruben Duran from Best, Best, & Krieger provided AB 1234 Ethics Training. Brian Probolsky arrived at 8:07 a.m.

4. AB 1825 Sexual Harassment Avoidance Training

Roger Crawford from Best, Best, & Krieger provided AB 1825 Sexual Harassment Avoidance Training.

ADJOURNMENT

The meeting was adjourned at 11:57 a.m.

Respectfully submitted,



Paige Gulck
Board Secretary