



# **moulton niguel** water district

**TECHNICAL COMMITTEE MEETING  
MOULTON NIGUEL WATER DISTRICT  
BOARD OF DIRECTORS**

**27500 La Paz Road, Laguna Niguel**

**April 1, 2019**

**7:30 AM**

**Approximate Meeting Time: 2 Hours**

1. CALL MEETING TO ORDER

2. PUBLIC COMMENTS

*Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to five minutes unless further time is granted by the Presiding Officer. Submit form to the Recording Secretary prior to the beginning of the meeting.*

*Those wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.*

## **ACTION ITEM**

3. ELECTION OF CHAIR FOR THE TECHNICAL COMMITTEE

## **DISCUSSION ITEMS**

4. Construction Contract Award for Pipeline Replacements at I-5 and Oso Creek Crossings

5. Construction Management and Inspection Support for Pipeline Replacements at I-5 and Oso Creek Crossings

6. Amendment No. 2 for Plant 3A Engineering Support Services

7. Electrical Distribution Equipment Purchase

8. On-Call Asphalt and Concrete Repair Services Agreement

9. Pump Refurbishment Service Agreement Contract Amendment

## **ADJOURNMENT**

The Board of Directors' Meeting Room is wheelchair accessible. If you require any special disability related accommodations (i.e., access to an amplified sound system, etc.), please contact the Moulton Niguel Water District Secretary's office at (949) 831-2500 at least forty-eight (48) hours prior to the scheduled meeting. This agenda can be obtained in alternate format upon written request to the Moulton Niguel Water District Secretary at least forty-eight (48) hours prior to the scheduled meeting.

Agenda exhibits and other writings that are disclosable public records distributed to all, or a majority of, the members of the Moulton Niguel Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the District Office, 27500 La Paz Road, Laguna Niguel, CA ("District Office"). If such writings are distributed to members of the Board less than seventy-two (72) hours prior to the meeting, they will be available in the reception area of the District Office at the same time as they are distributed except that, if such writings are distributed immediately prior to, or during the meeting, they will be available in the Board meeting room and on the District website at [www.mnwd.com](http://www.mnwd.com).