



# **moulton niguel water district**

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

**March 14, 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 8:00 AM on March 14, 2019. There were present and participating:

### **DIRECTORS**

Duane Cave	Vice President
Richard Fiore	Director
Donald Froelich	Vice President
Kelly Jennings	Director
Bill Moorhead	Director
Brian Probolsky	President (arrived at 8:16 a.m.)

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
Jose Solorio	Government Affairs Officer
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matt Brown	MNWD
Medha Patel	MNWD
David Larsen	MNWD
Kevin Day	Alvarado Smith
Ruben Smith	Alvarado Smith
Dan Shimmell	Best, Best, & Krieger
Roger Faubel	Faubel Public Affairs
Michael Hartel	Collier's International

1. CALL MEETING TO ORDER

*The meeting was called to order by Duane Cave at 8:05 a.m.*

2. PUBLIC COMMENTS

*None.*

**CLOSED SESSION**

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8  
Property: 26880 Aliso Viejo Parkway, Aliso Viejo, CA  
Agency Negotiator: Rod Woods  
Negotiating Parties: Bixby Land Company  
Under Negotiation: Price and Terms of Payment for Potential Office Lease Agreement

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

*The Board entered closed session at 8:06 a.m. Brian Probolsky arrived at 8:16 a.m. The Board exited closed session at 10:46 a.m. Jeff Ferre stated that there was no reportable action.*

**ADJOURNMENT**

*The meeting was adjourned at 10:47 a.m.*

Respectfully submitted,



Tim Bonita  
Recording Secretary