



moulton niguel water district
MINUTES OF THE ADMINISTRATIVE COMMITTEE MEETING
MOULTON NIGUEL WATER DISTRICT
BOARD OF DIRECTORS

April 3, 2019

A Regular Meeting of the Administrative Committee of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 10:00 AM on April 3, 2019. There were present and participating:

DIRECTORS

Richard Fiore	Director/Chair
Gary Kurtz	Director
Kelly Jennings	Director

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
Gina Hillary	Director of Human Resources
Todd Novacek	Director of Operations
Jose Solorio	Government Affairs Officer
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matt Brown	MNWD
Johnathan Cruz	MNWD
Jesus Garibay Jr.	MNWD
Medha Patel	MNWD
Carole Wayman-Piascik	MNWD
Ruben Smith	Alvarado Smith

1. CALL MEETING TO ORDER

The meeting was called to order by Richard Fiore at 10:00 a.m.

2. PUBLIC COMMENTS

None.

ACTION ITEMS

3. ELECTION OF CHAIR FOR THE ADMINISTRATIVE COMMITTEE

MOTION DULY MADE BY GARY KURTZ AND SECONDED BY KELLY JENNINGS, TO APPOINT RICHARD FIORE AS THE CHAIR FOR THE ADMINISTRATIVE COMMITTEE. THE VOTE WAS UNANIMOUS WITH DIRECTORS RICHARD FIORE, KELLY JENNINGS, AND GARY KURTZ ALL VOTING 'AYE'.

4. DETERMINATION OF TIME FOR REGULAR MEETINGS OF THE ADMINISTRATIVE COMMITTEE

Discussion ensued regarding the date and time of the administrative committee meetings.

MOTION DULY MADE BY KELLY JENNINGS AND SECONDED BY GARY KURTZ, TO MAKE 10:00 A.M. THE SET TIME FOR THE REGULAR MEETINGS OF THE ADMINISTRATIVE COMMITTEE. THE VOTE WAS UNANIMOUS WITH DIRECTORS RICHARD FIORE, KELLY JENNINGS, AND GARY KURTZ ALL VOTING 'AYE'.

INFORMATION ITEMS

5. Monthly Financial Report

Joone Lopez provided information on the item. Discussion ensued regarding the Monthly Financial Report and the timing of when the information will be presented moving forward.

6. Smart Watershed Network Update

Drew Atwater provided the Smart Watershed Network Update.

7. Water Supply Update

Drew Atwater provided the Water Supply Update.

ADJOURNMENT

The meeting was adjourned at 10:46 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'T. Bonita', written over a horizontal line.

Tim Bonita
Recording Secretary