



moulton niguel water district

MINUTES OF THE TECHNICAL COMMITTEE MEETING MOULTON NIGUEL WATER DISTRICT BOARD OF DIRECTORS

April 1, 2019

A Regular Meeting of the Technical Committee of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 7:30 AM on April 1, 2019. There were present and participating:

DIRECTORS

Donald Froelich	Vice President
Bill Moorhead	Director
Duane Cave	Vice President/Chair

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
Drew Atwater	Director of Finance & Water Resources
Gina Hillary	Director of Human Resources
Todd Novacek	Director of Operations
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
Todd Dmytryshyn	MNWD
Jesus Garibay Jr.	MNWD
David Larsen	MNWD
Medha Patel	MNWD
Jim Sampson	MNWD
Adrian Tasso	MNWD
Sherry Wanninger	CAC Member

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 7:30 a.m.

2. PUBLIC COMMENTS

None.

ACTION ITEM

3. ELECTION OF CHAIR FOR THE TECHNICAL COMMITTEE

MOTION DULY MADE BY BILL MOORHEAD AND SECONDED BY DONALD FROELICH, TO APPOINT DUANE CAVE AS THE CHAIR FOR THE TECHNICAL COMMITTEE. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, DONALD FROELICH, AND BILL MOORHEAD ALL VOTING 'AYE'.

DISCUSSION ITEMS

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

Todd Dmytryshyn provided information on the item. Discussion ensued regarding the project. The committee recommended sending this item to the Board for consideration once all information has been received.

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

Todd Dmytryshyn provided details on the item. Discussion ensued regarding the project. The committee recommended sending this item to the Board for consideration.

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

David Larsen provided information on the item. Discussion ensued regarding the Amendment. The committee recommended sending this item to the Board for consideration.

7. Electrical Distribution Equipment Purchase

David Larsen provided details on the item. Discussion ensued regarding the electrical equipment to be purchased. The committee recommended sending this item to the Board for consideration.

8. On-Call Asphalt and Concrete Repair Services Agreement

Todd Novacek provided information on the item. Discussion ensued regarding the agreement details. The committee recommended sending this item to the Board for consideration once all information has been received.

9. Pump Refurbishment Service Agreement Contract Amendment

Todd Novacek provided details on the item. Discussion ensued regarding the details of the contract and project. The committee recommended sending this item to the Board for consideration.

ADJOURNMENT

The meeting was adjourned at 8:13 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'L. Bonita', with a long horizontal line extending to the left.

Tim Bonita
Recording Secretary