



moulton niguel water district

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

27500 La Paz Road, Laguna Niguel

May 6, 2019

7:30 AM

Approximate Meeting Time: 1 Hour

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE APRIL 1, 2019 TECHNICAL COMMITTEE MEETING

3. 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.

DISCUSSION ITEMS

4. Plant 2A Upgrades
5. Construction Contract Award for Cabot CIP Flow Control Facility – Flow Control Valve #1 Upgrade
6. Construction Contract Award for Casa Del Oso Pump Station – Pump No. 1 Replacement
7. Amendment No. 1 to the Pump Refurbishment Agreement – Powers Bros. Machine, Inc.

INFORMATION ITEMS

8. South County Pipeline Takeout Facility Project Update

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.



moulton niguel water district

DRAFT
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

#2.

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,

Tim Bonita
Recording Secretary

