



# **moulton niguel water district**

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

**May 6, 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 May 6, 2019. There were present and participating:

### **DIRECTORS**

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

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
Ronin Goodall	MNWD
David Larsen	MNWD
Brittany Crail	Layton Construction
John Thornton	Layton Construction
Glen Allen	Newport Real Estate Services

1. CALL MEETING TO ORDER

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

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

*MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY BILL MOORHEAD, MINUTES OF THE APRIL 1, 2019 TECHNICAL COMMITTEE MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, DONALD FROELICH, AND BILL MOORHEAD ALL VOTING 'AYE'.*

3. PUBLIC COMMENTS

*None.*

**DISCUSSION ITEMS**

4. Plant 2A Upgrades

*Matt Collings provided information on the item. Discussion ensued regarding the project. The committee recommended sending this item to the Board for approval.*

5. Construction Contract Award for Cabot CIP Flow Control Facility – Flow Control Valve #1 Upgrade

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

6. Construction Contract Award for Casa Del Oso Pump Station – Pump No. 1 Replacement

*Todd Dmytryshyn provided information on the item. Discussion ensued regarding the project. The committee recommended sending this item to the Board for approval.*

7. Amendment No. 1 to the Pump Refurbishment Agreement – Powers Bros. Machine, Inc.

*Todd Novacek provided details on the item. Discussion ensued regarding Amendment No. 1. The committee recommended sending this item to the Board for approval.*

**INFORMATION ITEMS**

**8. South County Pipeline Takeout Facility Project Update**

*Matt Collings provided an update on the South County Pipeline Takeout Facility Project.*

**ADJOURNMENT**

*The meeting was adjourned at 8:00 a.m.*

Respectfully submitted,

A handwritten signature in black ink, consisting of a long horizontal stroke followed by a small 'L' and the letters 'BA'.

Tim Bonita  
Recording Secretary