



moulton niguel water district

SPECIAL TECHNICAL COMMITTEE MEETING MOULTON NIGUEL WATER DISTRICT BOARD OF DIRECTORS

27500 La Paz Road, Laguna Niguel

September 3, 2019

4:00 PM

Approximate Meeting Time: 1 Hour

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE AUGUST 5, 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 3A Pump Rehabilitation Services
5. On-Call Construction Support Services
6. Wastewater Infiltration and Inflow Flow Monitoring Services
7. Construction Contract Award for 650-Zone Niguel Road Intertie
8. Professional Services Agreement for Steel Reservoir Seismic Retrofits
9. Fiscal Year 2019-20 Meter Maintenance and Replacement Program
10. Memorandum of Understanding for Huntington Beach Ocean Desalter

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

August 5, 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 August 5, 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
Gina Hillary	Director of Human Resources
Todd Novacek	Director of Operations
Jake Vollebregt	Director of Regional & Legal Affairs
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Len Barton	MNWD
Matt Brown	MNWD
Johnathan Cruz	MNWD
David Larsen	MNWD
Steve Merk	MNWD
Medha Patel	MNWD
Adrian Tasso	MNWD
Sheldon Yu	MNWD

#2.

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 JUNE 3, 2019 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY BILL MOORHEAD, MINUTES OF THE JUNE 3, 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. Adoption of Initial Study/Mitigated Negative Declaration for the Regional Lift Station Force Main Replacement

Rod Woods provided information on the item. Discussion ensued regarding the project. The committee recommended sending this item to the Board for approval.

5. Professional Services Agreement for Plant 3A Solids Handling Facilities Improvements

Dave Larsen provided details on the item. Discussion ensued regarding the agreement. The committee recommended sending this item to the Board for approval.

6. Biosolids, Grit and Screenings Hauling and Disposal Agreements

Rod Woods provided information on the item. Discussion ensued regarding the agreement. The committee recommended sending this item to the Board for approval.

7. Plant 3A Aeration Diffuser System Replacement

Dave Larsen provided details on the item. Discussion ensued regarding the project. The committee recommended sending this item to the Board for approval.

8. Amendment No. 2 for the Regional Treatment Plant Southerly Sewer Improvements

Sheldon Yu provided information on the item. There was no further discussion on this item. The committee recommended sending this item to the Board for approval.

9. Agreement with El Toro Water District

Rod Woods provided details on the item. Discussion ensued regarding the agreement. The committee recommended sending this item to the Board for approval.

10. Risk and Resilience Assessment

Todd Novacek provided information on the item. Discussion ensued regarding the assessment. The committee recommended sending this item to the Board for approval.

11. On-site Mobile Fueling Services

Adrian Tasso provided details on the item. Discussion ensued regarding the agreement. The committee recommended sending this item to the Board for approval.

12. On-Call Inspection Support Services

Steve Merk provided information on the item. Discussion ensued regarding the need for services. The committee recommended sending this item to the Board for approval.

13. Public Health Goals

Matt Collings provided details on the item. Discussion ensued regarding the process of reviewing the potential goals. The committee recommended sending this item to the Board for approval.

ADJOURNMENT

The meeting was adjourned at 8:41 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

