



moulton niguel water district

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

26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo

October 7, 2019

7:30 AM

Approximate Meeting Time: 1 Hour

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE SEPTEMBER 3, 2019 SPECIAL 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. Construction Contract Award for Southerly Takeout Rehabilitation

INFORMATION ITEMS

5. South County Pipeline Takeout Project Update
6. Laguna Niguel Town Center Water Supply Assessment 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, 26880 Aliso Viejo Parkway, Suite 150, Aliso Viejo, 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.



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DRAFT

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

September 3, 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 4:00 PM on September 3, 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
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Ty Coston	MNWD
Todd Dmytryshyn	MNWD
James Glover	MNWD
Bryan Hong	MNWD
Medha Patel	MNWD
Alex Thomas	MNWD
Sheldon Yu	MNWD
Doug Zytkevicz	MNWD

#2.

1. CALL MEETING TO ORDER

The meeting was called to order by Duane Cave at 4:00 p.m.

2. APPROVE THE MINUTES OF THE AUGUST 5, 2019 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY BILL MOORHEAD AND SECONDED BY DONALD FROELICH, MINUTES OF THE AUGUST 5, 2019 TECHNICAL COMMITTEE MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, BILL MOORHEAD, AND DONALD FROELICH ALL VOTING 'AYE'.

3. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

4. Plant 3A Pump Rehabilitation Services

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

5. On-Call Construction Support Services

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

6. Wastewater Infiltration and Inflow Flow Monitoring Services

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

7. Construction Contract Award for 650-Zone Niguel Road Intertie

Todd Dmytryshyn provided details on the item. There was no further discussion on the item. The committee recommended sending this item to the Board for approval.

8. Professional Services Agreement for Steel Reservoir Seismic Retrofits

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

9. Fiscal Year 2019-20 Meter Maintenance and Replacement Program

Doug Zytkevicz provided details on the item. Discussion ensued regarding the program. The committee recommended sending this item to the Board for approval.

10. Memorandum of Understanding for Huntington Beach Ocean Desalter

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

ADJOURNMENT

The meeting was adjourned at 4:56 p.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

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