



# moulton niguel water district

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

26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo

November 4, 2019

7:30 AM

**Approximate Meeting Time: 1 Hour**

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE OCTOBER 7, 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. Lower and Upper Salada Lift Station Oxygen System Replacement
5. Construction Contract Award for 2019-20 Pressure Reducing Station Rehabilitation

### **INFORMATION ITEMS**

6. Valve Replacement 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, 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](http://www.mnwd.com).



# moulton niguel water district

DRAFT

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

October 7, 2019

A Regular Meeting of the Technical Committee of the Moulton Niguel Water District was held at the District offices, 26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo, California, at 7:30 AM on October 7, 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**

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
Todd Dmytryshyn	MNWD
Megan Emami	MNWD
Jesus Garibay Jr.	MNWD
Bryan Hong	MNWD
David Larsen	MNWD
Mark Mountford	MNWD
Medha Patel	MNWD
Sherry Wanninger	CAC Member

## #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 SEPTEMBER 3, 2019 SPECIAL TECHNICAL COMMITTEE MEETING

*MOTION DULY MADE BY BILL MOORHEAD AND SECONDED BY DONALD FROELICH, MINUTES OF THE SEPTEMBER 3, 2019 SPECIAL TECHNICAL COMMITTEE MEETING WAS 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. Construction Contract Award for Southerly Takeout Rehabilitation

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

### INFORMATION ITEMS

#### 5. South County Pipeline Takeout Project Update

*Todd Dmytryshyn provided the South County Pipeline Takeout project update.*

#### 6. Laguna Niguel Town Center Water Supply Assessment Update

*Megan Emami provided an update on the Laguna Niguel Town Center Water Supply Assessment.*

### ADJOURNMENT

*The meeting was adjourned at 7:54 a.m.*

Respectfully submitted,

Tim Bonita  
Recording Secretary