



moulton niguel water district

TECHNICAL COMMITTEE MEETING MOULTON NIGUEL WATER DISTRICT BOARD OF DIRECTORS

26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo

January 6, 2020

7:30 AM

Approximate Meeting Time: 1 Hour

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE DECEMBER 2, 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. Amendment No. 1 for On-Call Inspection Support Services
5. Vehicle Replacement - Jetter Rodder / Vacuum Combination Truck

INFORMATION ITEMS

6. Sulfur Creek Reservoir Study 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.



moulton niguel water district

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

December 2, 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 December 2, 2019. There were present and participating:

DIRECTORS

Duane Cave	Vice President/Chair
Donald Froelich	Vice President

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
Jake Vollebregt	Director of Regional & Legal Affairs
Jose Solorio	Government Affairs Officer
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Matt Brown	MNWD
Todd Dmytryshyn	MNWD
Megan Emami	MNWD
Bryan Hong	MNWD
David Larsen	MNWD
Medha Patel	MNWD
Alex Thomas	MNWD
Sheldon Yu	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 NOVEMBER 4, 2019 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY DUANE CAVE, MINUTES OF THE NOVEMBER 4, 2019 TECHNICAL COMMITTEE MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE AND DONALD FROELICH VOTING 'AYE'.

3. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

4. Water Supply Assessment for Laguna Niguel Town Center

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

5. Construction Contract Award for 2017-18 Wastewater Pipeline Rehabilitation and Replacement (CIP Project No. 2017.004)

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

6. Construction Contract Award for Recycled Water Distribution System Improvements (CIP Project No. 2018.003)

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

7. Amendment No. 4 to the Professional Services Agreement for the Potable and Recycled Pipeline Replacements at I-5 and Oso Creek (CIP Project Nos. 2017.009 & 2017.014)

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

8. Amendment No. 2 to the Professional Services Agreement for Regional Lift Station Enhancements (CIP Project No. 2017.022)

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

ADJOURNMENT

The meeting was adjourned at 8:03 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

DRAFT

