



moulton niguel water district

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

26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo

March 2, 2020

7:30 AM

Approximate Meeting Time: 1 Hour

1. CALL MEETING TO ORDER
2. APPROVE THE MINUTES OF THE FEBRUARY 3, 2020 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 Regional Lift Station Enhancements
5. Agreements for On-Call Professional Engineering Consulting Services
6. Agreements for On-Call Construction Management and Inspection Support Services
7. Amendment No. 2 to the Spoils Removal Service Agreement
8. Amendment No. 3 to the Discharge Agreement with the County of Orange
9. Construction Contract Time Extension for Valencia Lift Station Rehabilitation

INFORMATION ITEMS

10. Pipeline Replacements at I-5 and Oso Creek 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.



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DRAFT

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

February 3, 2020

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 February 3, 2020. 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
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
Jesus Garibay Jr.	MNWD
Bryan Hong	MNWD
David Larsen	MNWD
Steve Merk	MNWD
Mark Mountford	MNWD
Medha Patel	MNWD
Alex Thomas	MNWD

#2.

Sheldon Yu
Sherry Wanninger

MNWD
CAC Member

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 JANUARY 6, 2020 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY BILL MOORHEAD AND SECONDED BY DONALD FROELICH, MINUTES OF THE JANUARY 6, 2020 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. Construction Contract Award for 2017-18 Electrical Distribution Equipment Replacements

David Larsen provided information on the item. Discussion ensued regarding the project. The committee recommended sending this item to the Board for consideration once all information has been received.

5. Construction Contract Award for Rehabilitation of Rancho Reservoirs Nos. 1 and 2

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

6. Amendment No. 1 for Plant 3A Pump Rehabilitation Services

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

7. Chemical Delivery Cooperative Agreement

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

8. La Paz Creek Vegetation Management Contract Amendment

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

INFORMATION ITEMS

9. Effluent Transmission Main Emergency Relocation

Steve Merk provided a presentation on the effluent transmission main emergency relocation.

10. Plant 3A Boiler Emergency Repair

Jesus Garibay provided a presentation on the Plant 3A boiler emergency repair.

11. Emergency Mechanical Contractors

Rod Woods provided an update on the District's proposed contracting with mechanical contractors for emergency services.

ADJOURNMENT

The meeting was adjourned at 8:22 a.m.

Respectfully submitted,

Tim Bonita
Recording Secretary

