



moulton niguel water district

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

March 26, 2020

A Regular Meeting of the Board of Directors of the Moulton Niguel Water District was held via teleconference, at 6:00 PM on March 26, 2020. In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20, there was no public location for attending this Board Meeting in person. Members of the public provided public comment by calling a posted telephone number. There were present and participating:

DIRECTORS

Duane Cave	Vice President
Richard Fiore	Director
Donald Froelich	Vice President
Kelly Jennings	Director
Gary Kurtz	Director
Bill Moorhead	Director
Brian Probolsky	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
Todd Novacek	Director of Operations
Jose Solorio	Government Affairs Officer
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Trevor Agrelius	MNWD
Matthew Brown	MNWD
Johnathan Cruz	MNWD
Medha Patel	MNWD

Sherry Wanninger
Roger Faubel

CAC Member
Faubel Public Affairs

1. CALL MEETING TO ORDER:

The meeting was called to order by President Probolsky at 6:02 p.m.

CLOSED SESSION:

2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

Receipt of claim - Claimant: Rancho Niguel Homeowners Association

OPEN SESSION - 6:00 PM

3. REPORT OUT OF CLOSED SESSION:

The Board met in closed session pursuant to Government Code Section 54956.9(d)(2) to consider the receipt of a claim from Rancho Niguel Homeowners Association. Prior to consideration of the matter, Director Fiore announced that he would not be participating in this closed session in order to avoid even the appearance of a conflict due to the fact that his law firm may have done some unrelated work for the claimant in the past. After that announcement, Director Fiore disconnected from the teleconference.

MOTION DULY MADE BY DIRECTOR CAVE AND SECONDED BY DIRECTOR JENNINGS THE BOARD REJECTED THE CLAIM AS UNTIMELY AND GAVE DIRECTION TO HAVE THE APPROPRIATE NOTICE OF REJECTION SENT TO THE CLAIMANT. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, DONALD FROELICH, KELLY JENNINGS, GARY KURTZ, BILL MOORHEAD, AND BRIAN PROBOLSKY ALL VOTING 'AYE'. RICHARD FIORE WAS ABSENT.

4. PUBLIC COMMENTS:

None.

INFORMATION ITEMS:

5. FISCAL YEAR 2020-21 BUDGET – CORE FUNCTIONAL AREAS AND KEY OBJECTIVES

Matt Collings presented the Fiscal Year 2020-21 Budget Core Functional Areas and Key Objectives.

6. METROPOLITAN WATER DISTRICT BUDGET UPDATE

Johnathan Cruz presented the Metropolitan Water District Budget Update. Discussion ensued regarding the item.

GENERAL MANAGER MATTERS:(Brief general updates on District matters and/or brief general updates from staff - Informational purposes only.)

Joone Lopez stated that the District received the 2019 GFOA Budget Award. She also provided an update on the District's response to the COVID-19 crisis.

PRESIDENT'S REPORT:

President Probolsky reminded everyone to stay safe as this coronavirus will get worse before it gets better.

BOARD REPORTS:

Director Fiore complimented staff on customer communications during the virus. Director Jennings thanked staff for their hard work and reported on the Sustain OC Board meeting. The Sustain OC conference is currently scheduled for August.

FUTURE AGENDA ITEMS (Any items added under this section are for discussion at future meetings only.):

None.

LATE ITEMS: (Appropriate Findings to be Made)

None.

ADJOURNMENT:

President Probolsky adjourned the meeting at 6:52. p.m.

Respectfully submitted,



Paige Gulck
Board Secretary