



moulton niguel water district

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

March 10, 2020

A Special Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 50 Enterprise, Aliso Viejo, CA 92656, California, at 3:00 PM on March 10, 2020. 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
Gina Hillary	Director of Human Resources
Drew Atwater	Director of Finance & Water Resources
Todd Novacek	Director of Operations
Jose Solorio	Government Affairs Officer
Paige Gulck	Board Secretary
Ruben Smith	Alvarado Smith
Sherry Wanninger	CAC Member
Roger Faubel	Faubel Public Affairs

1. CALL MEETING TO ORDER

The meeting was called to order by Brian Probolsky at 3:12 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Donald Froelich.

3. PUBLIC COMMENTS

None.

DISCUSSION ITEMS

4. Strategic Planning Session

The Board of Directors discussed the District's goals and objectives for Fiscal Year 2019-20 and 2020-21.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,



Paige Gulck
Board Secretary