



moulton niguel water district

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

March 2, 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 March 2, 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
Drew Atwater	Director of Finance & Water 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
Matt Brown	MNWD
Todd Dmytryshyn	MNWD
Bryan Hong	MNWD
David Larsen	MNWD
Steve Merk	MNWD
Mark Mountford	MNWD
Medha Patel	MNWD
Sheldon Yu	MNWD

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 FEBRUARY 3, 2020 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY BILL MOORHEAD, MINUTES OF THE FEBRUARY 3, 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 Regional Lift Station Enhancements

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

5. Agreements for On-Call Professional Engineering Consulting Services

Rod Woods provided details on the item. Discussion ensued regarding the process for selecting recommended firms. The Board recommended sending this item to the Board for approval.

6. Agreements for On-Call Construction Management and Inspection Support Services

Rod Woods provided information on the item. Discussion ensued regarding the agreements. The committee recommended sending this item to the Board for consideration once all information has been received.

7. Amendment No. 2 to the Spoils Removal Service Agreement

Steve Merk provided details on the item. Discussion ensued regarding the amendment. The Board recommended sending this item to the Board for approval.

8. Amendment No. 3 to the Discharge Agreement with the County of Orange

Mark Mountford provided information on the item. The Board recommended sending this item to the Board for approval.

9. Construction Contract Time Extension for Valencia Lift Station Rehabilitation

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

INFORMATION ITEMS

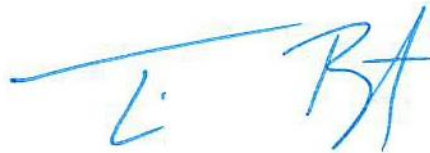
10. Pipeline Replacements at I-5 and Oso Creek Project Update

Todd Dmytryshyn provided an update on the pipeline replacements project at I-5 and Oso Creek.

ADJOURNMENT

The meeting was adjourned at 8:08 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'T. Bonita', is written over a horizontal line.

Tim Bonita
Recording Secretary