



moulton niguel water district

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

April 23, 2020

A Regular Meeting of the Board of Directors of the Moulton Niguel Water District was held telephonically at 6:00 PM on April 23, 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
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
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matthew Brown	MNWD
Johnathan Cruz	MNWD
Todd Dmytryshyn	MNWD
Shanika Goonewardene	MNWD
Deena Malone-Collom	MNWD
Mark Mountford	MNWD

Medha Patel
Sheldon Yu

MNWD
MNWD

1. CALL MEETING TO ORDER:

The meeting was called to order by President Probolsky at 6:00 p.m. President Probolsky stated that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Orders in response to the COVID-19 State of Emergency. As stated on the agenda, there was no public location for attending the meeting in person. The agenda also stated that the public could listen and provide comment telephonically by calling the number listed on the agenda.

2. PUBLIC COMMENTS:

President Probolsky stated that as permitted under the Brown Act, and in order to provide an equal opportunity for members of the public to provide comment without everyone talking over one another, public comments, on items on or off the agenda, would be taken during the Public Comment portion of the meeting. President Probolsky then asked if there was anyone on the phone who would like to provide comment. Hearing none, the Public Comment portion of the meeting was closed.

ADMINISTRATIVE MATTERS:

3. ADOPTION OF RESOLUTION ESTABLISHING DATES AND TIMES FOR REGULAR BOARD MEETINGS AND ESTABLISHING COMMITTEES (RESOLUTION 20-05)

It is recommended that the Board of Directors approve the resolution entitled, "Establishing Dates and Times for Regular Board Meetings and Establishing Committees".

Matt Collings provided information on the item. Discussion ensued regarding the resolution.

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY BILL MOORHEAD, ITEM 3 WAS APPROVED AS PRESENTED. A ROLL CALL VOTE WAS TAKEN, AND THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, RICHARD FIORE, DONALD FROELICH, KELLY JENNINGS, GARY KURTZ, BILL MOORHEAD, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

4. FISCAL YEAR 2020-21 PROPOSED BUDGET

Joone Lopez provided a brief introduction to the item. Staff provided a presentation on the Fiscal Year 2020-21 Proposed Budget. Discussion ensued regarding proposed budget.

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

Joone Lopez provided the Board with updates on the Districts COVID-19 response and MWDOC Budget. Joone also thanked the Board for their support of staff during this unprecedented time.

PRESIDENT'S REPORT:

Brian Probolsky stated that he attended the MWDOC Board meeting on April 15th. Brian also stated that the District's Board and employees raised over \$5,000 to help support the frontline workers at Mission Hospital.

BOARD REPORTS:

Donald Froelich stated that he attended the MWDOC Joint Planning Committee meeting on April 22nd.

Bill Moorhead provided a comment on emergency response training.

Richard Fiore stated that he attended the Laguna Niguel Chamber of Commerce virtual mixer on April 16th.

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:

The meeting was adjourned at 7:37 p.m.

Respectfully submitted,



Tim Bonita
Recording Secretary