



moulton niguel water district

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

May 6, 2020

A Regular Meeting of the Administrative Committee of the Moulton Niguel Water District was held telephonically at 10:00 AM on May 6, 2020. There were present and participating:

DIRECTORS

Richard Fiore	Director/Chair
Kelly Jennings	Director
Gary Kurtz	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	Directors 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
Ruben Duran	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matt Brown	MNWD
Johnathan Cruz	MNWD
Todd Dmytryshyn	MNWD
Rhonda Himley	MNWD
Medha Patel	MNWD
Genevieve Ramirez	MNWD
Jeremy Cavallaro	Community Roots Academy, Co-founder
Michelle Smallwood	Community Roots Academy, Middle School Director

Brianna Giarretto	Community Roots Academy, Teacher
Julia Soto	Community Roots Academy, Teacher
Michelle Vocolla	Community Roots Academy, Teacher
Kyle Barmettler	Community Roots Academy, Student
Kaemon Cooper	Community Roots Academy, Student
August Crabbe	Community Roots Academy, Student
Skylar Kennedy	Community Roots Academy, Student
Summer Lawrence	Community Roots Academy, Student
Olivia Masad	Community Roots Academy, Student
Grace Mckeown	Community Roots Academy, Student
Nate McManus	Community Roots Academy, Student
Lily Myers	Community Roots Academy, Student
Mylee Ong	Community Roots Academy, Student
Emily Sadri	Community Roots Academy, Student
Louis Sansevero	Community Roots Academy, Student
Jacob Verhoef	Community Roots Academy, Student

1. CALL MEETING TO ORDER

The meeting was called to order by Chairmen Fiore at 10:00 a.m. Chairman Fiore 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. APPROVE THE MINUTES OF THE APRIL 1, 2020 ADMINISTRATIVE COMMITTEE MEETING

MOTION DULY MADE BY KELLY JENNINGS AND SECONDED BY GARY KURTZ, MINUTES OF THE APRIL 1, 2020 ADMINISTRATIVE COMMITTEE MEETING WERE APPROVED AS PRESENTED. A ROLL CALL VOTE WAS TAKEN, AND THE VOTE WAS UNANIMOUS WITH DIRECTORS RICHARD FIORE, KELLY JENNINGS, AND GARY KURTZ ALL VOTING ‘AYE’.

3. PUBLIC COMMENTS

Chairman Fiore 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. Chairman Fiore 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.

PRESENTATION ITEM

4. Community Roots Academy Water Project Class Presentations

The Committee received a presentation from teachers and students from the Community Roots Academy.

DISCUSSION ITEMS

5. Designation of Authorized Agents with California Governor's Office of Emergency Services

Trevor Agrelius provided information on the item. The Committee recommended sending this item to the Board for approval.

6. Fiscal Year 2020-21 Proposed Budget

Matt Collings provided details on the item. Discussion ensued regarding the proposed budget and timeline.

INFORMATION ITEMS

7. May Customer Communications Update

Medha Patel presented the May Customer Communications Update.

ADJOURNMENT

The meeting was adjourned at 10:53 a.m.

Respectfully submitted,



Tim Bonita
Recording Secretary