



moulton niguel water district

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

May 4, 2020

A Regular Meeting of the Technical Committee of the Moulton Niguel Water District was held telephonically at 7:30 AM on May 4, 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
Gina Hillary	Director of Human Resources
Jose Solorio	Government Affairs Officer
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	Board Secretary
Tim Bonita	Recording Secretary
Matt Brown	MNWD
Johnathan Cruz	MNWD
Todd Dmytryshyn	MNWD
Bryan Hong	MNWD
David Larsen	MNWD
Steve Merk	MNWD
Medha Patel	MNWD

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Cave at 7:30 a.m. Chairman Cave 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 6, 2020 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY BILL MOORHEAD, MINUTES OF THE APRIL 6, 2020 TECHNICAL COMMITTEE MEETING WERE APPROVED AS PRESENTED. A ROLL CALL VOTE WAS TAKEN, AND THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, DONALD FROELICH AND BILL MOORHEAD ALL VOTING 'AYE'.

3. PUBLIC COMMENTS

Chairman Cave 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 Cave 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.

DISCUSSION ITEMS

4. Construction Contract Award for Aliso Creek and Southwing Lift Stations Auxiliary Generator Replacements

Todd Dmytryshyn provided information on the item. Discussion ensued regarding the project. The Committee recommended sending this item to the Board for approval.

5. Amendment No. 1 to the Construction Management and Inspection Agreement for Reservoir Management Systems Replacement Phase 2

Todd Dmytryshyn provided details on the item. Discussion ensued regarding the item. The Committee recommended sending this item to the Board for approval.

6. Construction Management and Inspection Support for Regional Lift Station Enhancements

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

7. Ware Malcomb Professional Services Agreement Contingency for Upgrades at Plant 2A

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

8. Fiscal Year 2020-21 Proposed Budget

Matt Collings provided information on the item. Discussion ensued regarding the proposed budget.

ADJOURNMENT

The meeting was adjourned at 7:55 a.m.

Respectfully submitted,



Tim Bonita
Recording Secretary