



moulton niguel water district

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

June 1, 2020

A Regular Meeting of the Technical Committee of the Moulton Niguel Water District was held telephonically at 7:30 AM on June 1, 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
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
Matt Brown	MNWD
Johnathan Cruz	MNWD
Todd Dmytryshyn	MNWD
Jesus Garibay Jr.	MNWD
Bryan Hong	MNWD
David Larsen	MNWD
Steve Merk	MNWD
Medha Patel	MNWD
Adrian Tasso	MNWD
Alex Thomas	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 MAY 4, 2020 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY BILL MOORHEAD AND SECONDED BY DONALD FROELICH, MINUTES OF THE MAY 4, 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. Professional Services Agreement for 1050-Zone Secondary Feed Pump Station and Transmission Main

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

5. Spoils Removal Service Agreement

Adrian Tasso provided details on the item. Discussion ensued regarding the services. The Committee recommended sending this item to the Board for approval.

6. Fiscal Year 2020-21 Proposed Budget

Matt Collings provided information on the item.

INFORMATION ITEMS

7. Plant 3A Solids Handling Facilities Project Update

David Larsen provided an update on the plant 3A solids handling facilities project.

ADJOURNMENT

The meeting was adjourned at 7:58 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