



moulton niguel water district

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

June 3, 2020

A Regular Meeting of the Administrative Committee of the Moulton Niguel Water District was held telephonically at 10:00 AM on June 3, 2020. There were present and participating:

DIRECTORS

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| Richard Fiore | Director/Chair |
| Kelly Jennings | Director |
| Gary Kurtz | Director |

Also present and participating were:

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

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| 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 |
| Bryan Hong | MNWD |
| Shavonne Mays | MNWD |
| Medha Patel | MNWD |

1. CALL MEETING TO ORDER

The meeting was called to order by Chairmen Fiore at 10:01 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 MAY 6, 2020 ADMINISTRATIVE COMMITTEE MEETING

MOTION DULY MADE BY KELLY JENNINGS AND SECONDED BY RICHARD FIORE, MINUTES OF THE MAY 6, 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.

DISCUSSION ITEMS

4. Annual Gann Appropriations Limit for Fiscal Year 2020-21

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

5. Selection of the Annual Lump Sum Prepayment Option for Unfunded Accrued Liability to CalPERS for Fiscal Year 2020-21

Gina Hillary provided details on the item. Discussion ensued regarding the prepayment option. 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. Community Outreach Report

Medha Patel presented the Community Outreach Report.

8. June Customer Communications Update

Medha Patel presented the June Customer Communications Update.

ADJOURNMENT

The meeting was adjourned at 10:41 a.m.

Respectfully submitted,



Tim Bonita
Recording Secretary