



moulton niguel water district

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

June 11, 2020

A Regular Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo, California, at 6:00 PM on June 11, 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
Paige Gulck	Board Secretary
Trevor Agrelius	MNWD
Greg Mills	Member of the Public

1. CALL MEETING TO ORDER:

President Probolsky called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE:

Director Kurtz led the Pledge of Allegiance.

3. PUBLIC COMMENTS:

Greg Mills from Serrano Water District provided public comment.

CONSENT CALENDAR ITEMS:(Items on the Consent Calendar have been discussed at the regularly scheduled Administrative and Technical Committee meetings)

4. MINUTES OF THE MAY 14, 2020 BOARD OF DIRECTORS MEETING

5. PROFESSIONAL SERVICES AGREEMENT FOR 1050-ZONE SECONDARY FEED PUMP STATION AND TRANSMISSION MAIN

It is recommended that the Board of Directors approve the Professional Services Agreement with Stantec Consulting Services, Inc. (Stantec) in the amount of \$435,000; authorize the General Manager or Assistant General Manager to execute the agreement; and to approve amendments up to 10% of the contract value.

6. SPOILS REMOVAL SERVICE AGREEMENT

It is recommended that the Board of Directors approve the Spoils Removal Service Agreement with Goodwin Enterprises Inc., for a three-year not-to-exceed amount of \$907,200; and authorize the General Manager or Assistant General Manager to execute the agreement.

7. ANNUAL GANN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2020-21 (RESOLUTION 20-06)

It is recommended that the Board of Directors approve the resolution entitled "Approving Appropriations Limit for Fiscal Year 2020-21 and Finding Compliance with Article XIII B of the Constitution of the State of California."

8. SELECTION OF THE ANNUAL LUMP SUM PREPAYMENT OPTION FOR UNFUNDED ACCRUED LIABILITY TO CALPERS FOR FISCAL YEAR 2020-21

It is recommended that the Board of Directors elect the annual lump sum prepayment option to pay for the unfunded accrued liability to CalPERS for Fiscal Year (FY) 2020-21.

9. PURCHASING POLICY ANNUAL REVIEW

It is recommended that the Board of Directors approve the updated Purchasing Policy.

10. INVESTMENT POLICY ANNUAL REVIEW

It is recommended that the Board of Directors approve the updated Investment Policy.

11. RESERVE POLICY ANNUAL REVIEW

It is recommended that the Board of Directors approve the updated Reserve Policy.

12. DEBT MANAGEMENT POLICY ANNUAL REVIEW

It is recommended that the Board of Directors approve the updated Debt Management Policy.

13. CAPITALIZATION & SURPLUS POLICY ANNUAL REVIEW

It is recommended that the Board of Directors approve the Capitalization and Surplus Policy.

14. FEDERAL GRANT MANAGEMENT POLICY ANNUAL REVIEW

It is recommended that the Board of Directors approve the Federal Grant Management Policy.

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY GARY KURTZ. ITEMS 4 THRU 14 WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, RICHARD FIORE, DONALD FROELICH, KELLY JENNINGS, GARY KURTZ, BILL MOORHEAD, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

ADMINISTRATIVE MATTERS:

15. FISCAL YEAR 2020-21 PROPOSED BUDGET (RESOLUTION 20-07)

It is recommended that the Board of Directors approve the resolution entitled, "Approving a Budget Appropriation and Adopting the Operations and Maintenance Budget and Capital Improvement Program Budget for Fiscal Year 2020-21".

Joone Lopez introduced the item. Discussion ensued regarding the proposed budget.

MOTION DULY MADE BY DUANE CAVE AND SECONDED BY DONALD FROELICH. ITEM 15 WAS APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, RICHARD FIORE, DONALD FROELICH, KELLY JENNINGS, GARY KURTZ, BILL MOORHEAD, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

INFORMATION ITEMS:

16. MONTHLY FINANCIAL REPORT

Trevor Agrelius presented the Monthly Financial Report.

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

Joone Lopez stated that the District has been approved for funding from MET for its member agenda administered programs. Joone also provided a COVID-19 update.

PRESIDENT'S REPORT:

Brian Probolsky stated that great progress has been made on the Plant 2A projects.

BOARD REPORTS:

Donald Froelich provided an update on MWDOC meetings he attended.

FUTURE AGENDA ITEMS (Any items added under this section are for discussion at future meetings only.):

The Board requested that staff provide an update on residential customer usage and include insights with the stay at home order and a comparison of residential vs. commercial usage.

LATE ITEMS: (Appropriate Findings to be Made)

Staff has none.

ADJOURNMENT:

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,



Paige Gulck
Board Secretary