



# **moulton niguel water district**

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

**July 1, 2020**

A Regular Meeting of the Administrative Committee of the Moulton Niguel Water District was held at the District offices, 26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo, California, at 10:00 AM on July 1, 2020. There were present and participating:

### **DIRECTORS**

Richard Fiore	Director
Kelly Jennings	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
Matt Brown	MNWD
Johnathan Cruz	MNWD
Rhonda Himley	MNWD
Shavonne Mays	MNWD
Medha Patel	MNWD
Lindsey Stuvick	MNWD

1. CALL MEETING TO ORDER

*The meeting was called to order by Richard Fiore at 10:01 a.m.*

2. APPROVE THE MINUTES OF THE JUNE 3, 2020 ADMINISTRATIVE COMMITTEE MEETING

*MOTION DULY MADE BY KELLY JENNINGS AND SECONDED BY RICHARD FIORE, MINUTES OF THE JUNE 3, 2020 ADMINISTRATIVE COMMITTEE MEETING WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS RICHARD FIORE AND KELLY JENNINGS 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. Collection of Wastewater Charges on the Property Tax Roll for Laguna Sur & Monarch Point

*Johnathan Cruz introduced the item. The Committee recommended sending this item to the Board for consideration.*

5. NatureScape Program Agreement Amendment No. 3

*Joone Lopez and Lindsey Stuvick presented the item. The Committee recommended sending this item to the Board for approval.*

**INFORMATION ITEMS**

6. Education Programs Update

*Rhonda Himley provided the Educations Program update.*

7. July Customer Communications Update

*Medha Patel presented the July Customer Communications update.*

**ADJOURNMENT**

*The meeting was adjourned at 10:39.a.m.*

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "T. Bonita". The signature is written in a cursive style with a long horizontal stroke at the beginning.

Tim Bonita  
Recording Secretary