



moulton niguel water district

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

June 29, 2020

A Regular Meeting of the Technical Committee of the Moulton Niguel Water District was held at the District offices, 26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo, California, at 7:30 AM on June 29, 2020. There were present and participating:

DIRECTORS

Duane Cave	Vice President
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
Trevor Agrelius	MNWD
Johnathan Cruz	MNWD
Todd Dmytryshyn	MNWD
Bryan Hong	MNWD
David Larsen	MNWD
Steve Merk	MNWD
Medha Patel	MNWD
Adrian Tasso	MNWD

1. CALL MEETING TO ORDER

Director Cave called the meeting to order at 7:32 a.m.

2. APPROVE THE MINUTES OF THE JUNE 1, 2020 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY BILL MOORHEAD AND SECONDED BY DONALD FROELICH, MINUTES OF THE JUNE 1, 2020 TECHNICAL COMMITTEE MEETING WERE APPROVED AS PRESENTED. 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 Management and Inspection Services for Regional Lift Station Force Main Replacement

Joone Lopez and Todd Dmytryshyn presented the item. Discussion ensued regarding the project. The Committee recommended sending this item to the Board for approval.

5. Construction Contract Amendment for Recycled Water Distribution System Improvements

Joone Lopez and Alex Thomas presented the item. Discussion ensued regarding the item. The Committee recommended sending this item to the Board for approval.

6. On-Call Construction Support Services

Joone Lopez and Steve Merk presented the item. Discussion ensued regarding the selected vendors. The Committee recommended sending this item to the Board for approval.

ADJOURNMENT

Director Cave adjourned the meeting at 8:16 a.m.

Respectfully submitted,



Tim Bonita
Recording Secretary