



moulton niguel water district

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

August 5, 2020

A Regular Meeting of the Administrative Committee of the Moulton Niguel Water District was held in accordance with the Governor's Executive Order N-29-20 in an effort to prevent the spread of COVID-19 (Coronavirus). As a result, there was no public location for the public to attend in person. The meeting was called to order at 10:01 AM on July 9, 2020. There were present and participating at 26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo, CA:

DIRECTORS

Richard Fiore	Director
Kelly Jennings	Director
Gary Kurtz	Director (via teleconference)

Also present and participating were:

STAFF MEMBERS IN-PERSON

Matt Collings	Assistant General Manager
Paige Gulck	Board Secretary

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

Joone Lopez	General Manager
Rod Woods	Director of Engineering
Drew Atwater	Director of Finance & Water Resources
Gina Hillary	Director of Human Resources
Jose Solorio	Government Affairs Officer
Ruben Duran	Best, Best, & Krieger (General Counsel)
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Matt Brown	MNWD
Johnathan Cruz	MNWD
Medha Patel	MNWD
William Kidd	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 JULY 1, 2020 ADMINISTRATIVE COMMITTEE MEETING

MOTION DULY MADE BY KELLY JENNINGS AND SECONDED BY RICHARD FIORE, MINUTES OF THE JULY 1, 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. USBR WaterSMART Grant for NatureScape & Smart Timer Programs

Drew Atwater presented the USBR WaterSmart Grant for NatureScape & Smart Timer Programs. Discussion ensued regarding the item. The committee recommended sending this item to the Board for consideration.

INFORMATION ITEMS

5. Community Outreach Report

Medha Patel presented the Community Outreach Report.

6. August Customer Communications Update

Medha Patel presented the August Customer Communications Update.

ADJOURNMENT

The meeting was adjourned at 10:27 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 horizontal line above the first part.

Tim Bonita
Recording Secretary