



moulton niguel water district

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

August 3, 2020

A Regular Meeting of the Technical 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 7:38 AM on August 3, 2020. There were present and participating at 26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo, CA:

DIRECTORS

Duane Cave	Vice President/Chair
Donald Froelich	Vice President
Bill Moorhead	Director

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 TELEPHONICALLY

Joone Lopez	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
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Tim Bonita	Recording Secretary
Trevor Agrelius	MNWD
Larry Ballew	MNWD
Matt Brown	MNWD
Todd Dmytryshyn	MNWD
Jesus Garibay Jr.	MNWD

Ronin Goodall	MNWD
Jin Kim	MNWD
David Larsen	MNWD
Mark Mountford	MNWD
Sheldon Yu	MNWD

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Cave at 7:38 a.m. Chairman Cave 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 JUNE 29, 2020 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY DONALD FROELICH AND SECONDED BY BILL MOORHEAD, MINUTES OF THE JUNE 29, 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. On-Call Service Agreement for Sewer Pipe Short Liner Installation

Rod Woods presented the On-Call Service Agreement for Sewer Pipe Short Liner Installation. The committee recommended sending this item to the Board for approval.

5. Construction Contract Award for Plant 3A Primary Clarifiers No. 3 and No. 4 Rehabilitation

Rod Woods presented the Construction Contract Award for Plant 3A Clarifiers No. 3 and No. 4 Rehabilitation. The committee recommended sending this item to the Board for approval.

6. Pump Refurbishment Service Agreements

Todd Novacek presented the Pump Refurbishment Service Agreements. The committee recommended sending this to the Board for approval.

INFORMATION ITEMS

7. Pretreatment & Source Control Program-Ordinance Update

Mark Mounford presented the Pretreatment & Source Control Program Ordinance Update.

ADJOURNMENT

The meeting was adjourned at 8:10 a.m.

Respectfully submitted,



Tim Bonita
Recording Secretary