



# **moulton niguel water district**

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

**September 29, 2020**

A Special Meeting of the Board of Directors 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 6:00 PM on September 29, 2020. There were present and participating at 26880 Aliso Viejo Pkwy, Suite 150, Aliso Viejo, CA:

### **DIRECTORS**

Duane Cave	Vice President
Richard Fiore	Director
Donald Froelich	Vice President
Kelly Jennings	Director
Bill Moorhead	Director
Brian Probolsky	President

Also present and participating were:

### **STAFF MEMBERS IN-PERSON**

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Drew Atwater	Director of Finance & Water Resources
Paige Gulck	Board Secretary

### **STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC TELEPHONICALLY**

Rod Woods	Director of Engineering
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
Johnathan Cruz	MNWD

Medha Patel  
Laura Rocha  
Lindsey Stuvick

MNWD  
MNWD  
MNWD

1. CALL MEETING TO ORDER

*The meeting was called to order by President Probolsky at 6:00 p.m. President Probolsky 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. PLEDGE OF ALLEGIANCE

*Vice President Cave led the pledge of allegiance.*

3. PUBLIC COMMENTS

*President Probolsky 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. President Probolsky 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. SYSTEM RELIABILITY WORKSHOP

*Drew Atwater presented the System Reliability Workshop.*

**ADJOURNMENT**

*The meeting was adjourned at 7:55 p.m.*

Respectfully submitted,



Tim Bonita  
Recording Secretary