



moulton niguel water district

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

September 28, 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 7:30 AM on September 28, 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
Matt Brown	MNWD
Todd Dmytryshyn	MNWD
Dave Larsen	MNWD
Medha Patel	MNWD

1. CALL MEETING TO ORDER

The meeting was called to order by Chairman Cave at 7:30 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 AUGUST 31, 2020 TECHNICAL COMMITTEE MEETING

MOTION DULY MADE BY BILL MOORHEAD AND SECONDED BY DONALD FROELICH, MINUTES OF THE AUGUST 31, 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 Construction Support Services Agreement and Amendment

David Larsen presented the On-call Construction Support Services Agreement. Discussion ensued and the committee recommended sending this item to the Board for approval.

5. Construction Contract Time Extension for Electrical System Improvements

David Larsen presented the Construction Contract Time Extension for Electrical System Improvements. Discussion ensued and the committee recommended sending this item to the Board for approval.

INFORMATION ITEMS

6. Pipeline Replacements at I-5 and Oso Creek Project Update

Todd Dmytryshyn presented the Pipeline Replacements at I-5 and Oso Creek Project

update.

7. South County Pipeline Takeout Facility Project Update

Todd Dmytryshyn presented the South County Pipeline Takeout Facility Project Update.

ADJOURNMENT

The meeting was adjourned at 8:08 a.m.

Respectfully submitted,



Tim Bonita
Recording Secretary