



moulton niguel water district

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

November 17, 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 5:01 PM on November 17, 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
Gary Kurtz	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
Tim Bonita	Recording Secretary
Laura Rocha	MNWD

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

Rod Woods	Director of Engineering
Johnathan Cruz	Director of Financial Planning & Innovation
Todd Novacek	Director of Operations
Jeff Ferre	Best, Best, & Krieger (General Counsel)
Paige Gulck	MNWD
Trevor Agrelius	MNWD
Matt Brown	MNWD

Todd Dmytryshyn	MNWD
Monobina Mukherjee	MNWD
Medha Patel	MNWD
Lindsey Stuvick	MNWD

1. CALL MEETING TO ORDER

The meeting was called to order by President Probolsky at 5:01 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

Director Fiore 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.

CONSENT ITEMS

4. RESOLUTION HONORING MARY EILEEN MATHEIS (RESOLUTION 20-14)

It is recommended that the Board of Directors approve the resolution entitled, "Honoring Mrs. Mary Eileen Matheis for Service to the Irvine Ranch Water District."

5. RESOLUTION HONORING MR. WAYNE RAYFIELD (RESOLUTION 20-15)

It is recommended that the Board of Directors approved the resolution entitled, "Honoring Mr. Wayne Rayfield for Service to the South Coast Water District."

MOTION DULY MADE BY RICHARD FIORE AND SECONDED BY DONALD FROELICH, ITEMS 4 AND 5 WERE APPROVED AS PRESENTED. THE VOTE WAS UNANIMOUS WITH DIRECTORS DUANE CAVE, RICHARD FIORE, DONALD FROELICH, KELLY JENNINGS, GARY KURTZ, BILL MOORHEAD, AND BRIAN PROBOLSKY ALL VOTING 'AYE'.

DISCUSSION ITEMS

6. SUPPLY RELIABILITY WORKSHOP

Matt Collings and Laura Rocha presented the Supply Reliability Workshop.

ADJOURNMENT

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,



Tim Bonita
Recording Secretary