

REVISED

AGENDA ITEM SUBMITTAL

Meeting Date: November 4, 2015

To: Board of Directors

From: Mike Markus

Staff Contact: J. Kennedy /D. Cirillo

Budgeted: N/A

Budgeted Amount: N/A

Cost Estimate: N/A

Funding Source: N/A

Program/Line Item No.: N/A

General Counsel Approval: N/A

Engineers/Feasibility Report: N/A

CEQA Compliance: N/A

Subject: RESOLUTION HONORING LAURENCE LIZOTTE FOR 45 YEARS OF SERVICE TO MOULTON NIGUEL WATER DISTRICT (MNWD)

SUMMARY

Moulton Niguel Water District (MNWD) Director Laurence R. Lizotte has dedicated 45 years of service to the Moulton Niguel Water District. Staff has prepared a resolution honoring his years of service.

Attachment(s): Resolution for Laurence Lizotte

RECOMMENDATION

Adopt resolution honoring Laurence R. Lizotte for 45 years of service to Moulton Niguel Water District.

BACKGROUND/ANALYSIS

Laurence R. Lizotte was first elected to the Moulton Niguel Water District Board of Directors in 1970 to serve the southern area of Laguna Niguel. He has dedicated 45 years of service, 33 years of which he served as the Board President. Director Lizotte contributed to having the lowest water rates in South Orange County and tiered water rates to encourage water conservation. In addition to his service on the Moulton Niguel Water District Board of Directors, Director Lizotte serves on the Board of Directors for the South Orange County Wastewater Authority. Director Lizotte served in a number of leadership roles within the water industry, including the boards of Aliso Wastewater Management Authority, South East Regional Reclamation Authority and South Orange County Reclamation Authority.