

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON MARCH 12, 2012
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Teresa Barth, Chair

David Roberts, Vice Chair

A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, March 12, 2012, at 9:00 a.m., at the San Elijo Water Reclamation Facility at 2695 Manchester Avenue, Cardiff by the Sea, California.

1. CALL TO ORDER

Chair Barth called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors Present:

Teresa Barth
Thomas M. Campbell
Mark Muir
David W. Roberts

Others Present:

General Manager
Director of Finance/Administration
Director of Operations
Administrative Assistant
Safety/HR Administrator

Michael Thornton
Greg Lewis
Christopher Trees
Monica Blake
Marisa Buckles

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Aiko Yamakawa & Karen Ross

City of Encinitas,
Public Works Management Analyst
Utility & Maintenance Supervisor

Bill Wilson
Shawn Atherton

City of Solana Beach,
City Manager
Director of Engineering/Public Works

David Ott
Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

Vice Chair Roberts led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

None

6. CONSENT CALENDAR

Moved by Vice Chair Roberts and seconded by Board Member Muir to approve the Consent Calendar with unanimous vote of approval.

Consent Calendar:

Agenda Item No. 7	Approval of Minutes for the February 13, 2012 meeting
Agenda Item No. 8	Approval for Payment of Warrants and Monthly Investment Report
Agenda Item No. 9	San Elijo Water Reclamation Facility Treated Effluent Flows – Monthly Report
Agenda Item No. 10	San Elijo Joint Powers Authority Recycled Water Program – Monthly Report
Agenda Item No. 11	San Elijo Joint Powers Authority Audit Process

12. ITEMS REMOVED FROM CONSENT CALENDAR

None

13. NORTH SAN DIEGO COUNTY REGIONAL RECYCLED WATER PROJECT – APPROVAL FOR FUNDING PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT AND PROJECT FEASIBILITY STUDY

The General Manager reported that the twelve governmental organizations that make up the North San Diego County Regional Recycled Water Project retained the consulting firm RMC Engineering to prepare a Regional Recycled Water Facilities Plan. This engineering report is expected to be completed in May 2012. The General Manager stated that the next step in the planning process is to prepare a project feasibility study and a programmatic environmental impact report (PEIR). With the completion of the feasibility study and the PEIR, greater clarity will be gained for expanding and interconnecting recycled water systems within North San Diego County.

Projects being considered include expanding existing irrigation recycled water projects, industrial use of recycled water, development of regional storage, and purification for

replenishing drinking water supplies. The anticipated cost of the Feasibility Study and PEIR is approximately \$482,000. It is expected that the SEJPA's portion of this cost will not exceed \$60,250 and these funds are available in the Water Reclamation Program Budget. Upon completion of the study and PEIR, project costs can be submitted for full grant reimbursement.

Moved by Board Member Muir and seconded by Vice Chair Roberts to:

1. Approve funding for the Programmatic Environmental Impact Report and Project Feasibility Study, not-to-exceed \$60,250; and
2. Authorize the General Manager to execute a Regional Agreement for joint cost sharing of the Programmatic Environmental Impact Report and Project Feasibility Study, not-to-exceed \$60,250.

Motion carried with unanimous vote of approval.

14. GENERAL MANAGER'S REPORT

The General Manager provided an update on construction activities of the San Elijo Water Reclamation Facility. He stated that there is currently three contractors on site; Southern Contracting Company for the Electrical Upgrades Project, ARB for the City of Encinitas's Olivenhain Force Main Replacement Project, and W.M. Lyles for the Advanced Water Treatment Project. Board Member Campbell requested the SEJPA staff research if the abandoned force main could be of value to the SEJPA in the future. Michael Thornton reported that he will be attending the WateReuse Annual Conference in Sacramento on Sunday, March 25 through Tuesday, March 27.

16. GENERAL COUNSEL'S REPORT

General Counsel Aiko Yamakawa stated that the FPCC has scheduled a hearing on March 15 in regard to amending the Political Reform Act regulation in reference to appointments to a committee, board or commission of a public agency that would essentially create an exception to the \$250 personal financial effects threshold, by clarifying that such appointments are not deemed to have a material financial effect on the public official's economic interests in his/her personal finances.

Board Member Campbell asked for a future update on the LAFCO issue that was mentioned in the February 2012 meeting.

17. BOARD MEMBER COMMENTS

Chair Barth mentioned her observation of a large amount of construction occurring in the Camp Pendleton base that could have a potential need for recycled water.

Vice Chair Roberts stated that NCTD is considering opening a stop at Camp Pendleton and also at the Convention Center. Also, the California Coastal Commission has approved environmental water initiatives at the Del Mar Fairgrounds.

18. CLOSED SESSION

The Board of Directors adjourned to closed session at 9:40 a.m., with Labor Negotiators Michael Thornton and Greg Lewis, per Government Code Section 54957.6: Labor Negotiations.

19. ADJOURNMENT

The Board of Directors came out of closed session at 10:14 a.m. with no reportable action and adjourned at 10:15 a.m. The next Board of Directors meeting will be held on April 9, 2012.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Thornton', written over a horizontal line.

Michael T. Thornton, P.E.
General Manager