

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON NOVEMBER 12, 2013
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Thomas M. Campbell, Chair

Mark Muir, Vice Chair

A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, November 12, 2013, 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

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

2. ROLL CALL

Directors Present:

Teresa Barth
Mark Muir
David Ott (Solana Beach Alternate)
David Zito

Directors Absent:

Thomas M. Campbell

Others Present:

General Manager
Director of Operations
Director of Finance & Administration
Administrative Assistant

Michael Thornton
Christopher Trees
Paul Kinkel
Jennifer Basco

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Adriana Sanchez

City of Solana Beach,
Director of Engineering/Public Works

Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

Board Member Ott led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

None

6. CONSENT CALENDAR

Moved by Board Member Barth and seconded by Board Member Zito to approve the Consent Calendar.

Motion carried with the following vote of approval:

AYES: Barth, Muir, Ott, and Zito
NOES: None
ABSENT: Campbell
ABSTAIN: None

Consent Calendar:

- | | |
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| Agenda Item No. 7 | Approval of Minutes for the October 14, 2013 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 |

12. ITEMS REMOVED FROM CONSENT CALENDAR

- | | |
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| Agenda Item No. 11 | Revised Rules and Regulations for Recycled Water Service |
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Board Member Barth removed Agenda Item No. 11 from the Consent Calendar and commented on the nutrient value in recycled water. Board Member Barth stated that recycled water users are saving money because when using recycled water they get an added benefit of free fertilizer. General Manager Thornton agreed and stated that many customers report that they use less fertilizer as a result of using recycled water.

Moved by Board Member Barth and seconded by Board Member Zito to:

1. Approve Resolution 2014-01 adopting revised Rules and Regulations for Recycled Water Service

Motion carried with the following vote of approval:

AYES: Barth, Muir, Ott, and Zito
NOES: None
ABSENT: Campbell
ABSTAIN: None

13. ACCEPTANCE OF COMPLETION – CONSTRUCTION OF THE ADVANCED WATER TREATMENT PROJECT FOR THE SAN ELIJO WATER RECLAMATION FACILITY

General Manager Thornton reported to the Board of Directors that the SEJPA is now ready to accept completion of the construction contract for the Advanced Water Treatment Project. Despite a delay in completion due to the lack of performance with a vendor of the contractor, the Advanced Water Treatment Facility has been operational and producing water for several months. Mr. Thornton stated that the SEJPA wanted to ensure that system training, including membrane cleaning and troubleshooting, were completed prior to the acceptance of the construction project.

Moved by Board Member Barth and seconded by Board Member Zito to:

1. Authorize the General Manager to sign and record a Notice of Completion for the Advanced Water Treatment Project and W. M. Lyles Co.

Motion carried with the following vote of approval:

AYES: Barth, Muir, Zito and Ott
NOES: None
ABSENT: Campbell
ABSTAIN: None

14. GENERAL MANAGER'S REPORT

General Manager Thornton updated the Board Members on the status of the recycled water agreement amendments with the San Dieguito Water District and the Santa Fe Irrigation District. Amendments are being drafted and will be presented to the Board of Directors at the next Board meeting.

General Manager Thornton stated that he attended the Southern California Alliance of Publicly Owned Treatment Works (SCAP) Strategic Planning Session in Ventura County on November 7, 2013, where they discussed issues pertinent to the wastewater industry, including potential regulatory changes, pending legislation, and the changing landscape of recycled water.

15. GENERAL COUNSEL'S REPORT

None

16. BOARD MEMBER COMMENTS

Board Member Barth shared her visit to the Rancho Santa Fe Rotary Club, where she gave a brief discussion on SEJPA's history and partnerships with the San Dieguito Water District and the Santa Fe Irrigation District.

17. CLOSED SESSION

None

18. ADJOURNMENT

The meeting adjourned at 9:19 a.m. The next Board of Directors meeting will be held on December 9, 2013.

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