

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON OCTOBER 19, 2021
AT THE SAN ELIJO WATER CAMPUS

Kristi Becker, Chair

Kellie Hinze, Vice Chair

A meeting of the Board of Directors of San Elijo Joint Powers Authority (SEJPA) was held Tuesday, October 19, 2021, at 8:30 a.m., at the San Elijo Water Campus.

1. CALL TO ORDER

Chair Becker called the meeting to order at 8:30 a.m.

2. ROLL CALL

Directors Present:

Kristi Becker
Kellie Hinze
Catherine Blakespear
David Zito

Directors Absent:

None

Others Present:

General Manager	Michael Thornton
Director of Operations	Chris Trees
Director of Finance and Administration	Amy Chang
Administrative Coordinator	Vanessa Hackney
Senior Project Manager	Mike Konicke

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch	Adriana Ochoa
Procopio, Cory, Hargreaves & Savitch	Greg Moser

City of Encinitas:

Assistant Director of Public Works Department	Isam Hireish
Assistant City Manager	Jennifer Campbell

City of Solana Beach:

City Manager	Greg Wade
Director of Engineering/Public Works	Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

General Manager Thornton led the Pledge of Allegiance.

4. ORAL COMMUNICATION

None.

5. AWARDS AND RECOGNITION

None.

6. CONSENT CALENDAR

Moved by Board Member Zito and seconded by Vice Chair Hinze to approve the Consent Calendar.

Agenda Item No. 7 Approval of Minutes for the September 21, 2021 Meeting

Agenda Item No. 8 Approval for Payment of Warrants and Monthly Investment Report

Agenda Item No. 9 Wastewater Treatment Report

Agenda Item No. 10 Recycled Water Report

Agenda Item No. 11 Reportable Meetings

Motion carried with the following vote of approval:

AYES: Becker, Hinze, Zito, Blakespear

NOES: None

ABSENT: None

ABSTAIN: None

13. GENERAL MANAGER'S REPORT

General Manager Thornton reported that staff from the 22nd AG district has approached SEJPA to gauge our interest to operating the wetlands treatment system that they recently installed to protect the water quality of the San Dieguito River that discharges to Dog Beach. They have asked SEJPA to develop a scope of work and a cost proposal for their consideration. Staff views this request as having potential benefits to SEJPA, 22nd AG district, and the coastal areas of Solana Beach and Del Mar. Staff will prepare the requested information and meet with 22nd AG district staff to determine next steps in developing this potential opportunity.

14. GENERAL COUNSEL'S REPORT VIRTUAL MEETINGS

Adriana Ochoa stated that AB361, the extension of virtual meetings, has been passed with slightly modified protocols. Adriana invited a discussion from the Board Members on holding future meetings either in person or virtually. The Board expressed their preference to meet in person for future Board Meetings, unless conditions change that present health and safety concerns.

15. BOARD MEMBER COMMENTS

None.

16. CLOSED SESSION

A closed session was held per Government Code Section 54957(b), Public Employee

Employment; Title: General Manager.

17. CONSIDERATION OF GENERAL MANAGER EMPLOYMENT CONTRACT

No action was taken.

18. ADJOURNMENT

The meeting adjourned at 9:03 a.m. The next Board of Directors meeting is scheduled to be held on Tuesday, November 16, 2021 at 8:30 a.m.

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