

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON APRIL 19, 2022
AT THE SAN ELIJO WATER CAMPUS

Kellie Hinze, Chair

David Zito, Vice Chair

A meeting of the Board of Directors of San Elijo Joint Powers Authority (SEJPA) was held Tuesday, April 19, 2022, at 8:30 a.m., via a public web conference.

1. CALL TO ORDER

Chair Hinze called the meeting to order at 8:31 a.m.

2. ROLL CALL

Directors Present:

Kellie Hinze
Catherine Blakespear
Kristi Becker
David Zito

Directors Absent:

None

Others Present:

General Manager
Director of Operations
Director of Finance and Administration
Administrative Coordinator

Michael Thornton
Chris Trees
Amy Chang
Vanessa Hackney

SEJPA Counsel:

Procopio

Adriana Ochoa

City of Solana Beach:

City Manager
Director of Engineering/Public Works

Greg Wade
Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

General Manager Thornton led the Pledge of Allegiance.

4. ORAL COMMUNICATION/PUBLIC COMMENT PERIOD

None.

5. AWARDS AND RECOGNITION

None.

6. CONSENT CALENDAR

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

- Agenda Item No. 7 Approval of Minutes for the March 15, 2022 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
- Agenda Item No. 12 Agreement for AWP Structure Painting Services

Motion carried with the following vote of approval:

AYES: Hinze, Zito, Blakespear, Becker
 NOES None
 ABSENT: None
 ABSTAIN: None

14. CLEAN WATER SERVICE AGREEMENT FOR THE 22ND DISTRICT AGRICULTURAL ASSOCIATION

General Manager, Michael Thornton, stated that the 22nd District Agricultural Association (22ND DAA), in collaboration with the San Diego Regional Water Quality Control Board, recently completed a state-of-the-art, stormwater treatment system at the Del Mar Fairgrounds. The \$15 million system is designed to convey and treat stormwater discharged from barn and stable areas. It includes a network of pipelines, lift stations, a treatment plant, settling pond, and manmade wetlands on the infield of the horseracing track.

The proposed, clean water services agreement with the Del Mar Fairgrounds is anticipated to generate \$120,000 in annual revenues for SEJPA. Revenues would cover labor costs to run the wetlands treatment system and associated facilities. The proposed agreement is consistent with the mission to protect the water environment and would diversify revenue sources to the agency. As presented, the agreement term is for one year, with options to renew by mutual approval of both parties.

Moved by Board Member Blakespear and seconded by Vice Chair Zito to:

1. Authorize the General Manager to enter into an agreement with the 22nd District Agricultural Association for the provision of Clean Water Services.

Motion carried with the following vote of approval:

AYES: Hinze, Zito, Blakespear, Becker
 NOES None
 ABSENT: None
 ABSTAIN: None

15. PRESENTATION OF THE SAN ELIJO JOINT POWERS AUTHORITY FISCAL YEAR 2022-23 RECOMMENDED BUDGET

Director of Finance and Administration, Amy Chang, presented the FY 2022-23 Recommended Budget, which consists of \$8,876,945 operating expense, \$3,180,000 capital appropriation, and \$1,565,216 debt service payments for a total budget of \$13,622,161. This amount includes the Recycled Water program, which has a total budget of \$3,024,966 including operations and maintenance, capital projects appropriation, and debt service payments. The total recommended budget also includes the proposed 22nd District Agricultural Association clean water services program with a budget at \$120,000.

SEJPA receives revenues from eight primary sources, with the three largest customers being the City of Encinitas, the City of Solana Beach, and the Recycled Water Utility, which are expected to provide \$4,837,444, \$3,145,811, and \$4,236,796, respectively.

The May 17, 2022 Board Agenda will include a budget discussion item for the Board to publicly discuss any changes or comments on the recommended budget. The final recommended budget will be brought to the June 21, 2022 meeting for Board approval.

No action required. This item was submitted for information only.

16. ADOPT RESOLUTION NO. 2022-03, RECOGNIZING SAN DIEGUITO WATER DISTRICT'S 100-YEAR ANNIVERSARY

Board Chair Hinze read into record Resolution No. 2022-03, Recognizing San Dieguito Water District's 100-Year Anniversary.

Moved by Chair Hinze and seconded by Board Member Becker to:

1. Adopt Resolution 2022-03, Recognizing the 100-Year Anniversary for San Dieguito Water District.

Motion carried with the following vote of approval:

AYES:	Hinze, Zito, Blakespear, Becker
NOES	None
ABSENT:	None
ABSTAIN:	None

17. GENERAL MANAGER'S REPORT

General Manager Thornton provided several updates to the Board:

- General Manager Thornton participated in Assembly Member Tasha Boerner Horvath's District Advisory Council on Environmental Water Quality and sustainability. This is helpful in keeping connected on environmental issues that are beyond SEJPA's main focus.
- General Manager Thornton attended the City of Oceanside's Pure Water Project Ribbon Cutting. This was a \$71 million project, and the first of its kind in San Diego County.

- Staff is investigating an opportunity with High Tech North County high school for an Internship Program.
- The regional bike path is set to open on June 4, 2022, connecting Solana Beach to Encinitas.
- San Elijo Joint Powers Authority and Encina Wastewater Authority staff have been collaborating on advancing pure water in North San Diego County. General Manager Thornton will be presenting on this topic at the San Dieguito Water District's April Board Meeting

18. GENERAL COUNSEL'S REPORT

None.

19. BOARD MEMBER COMMENTS

None.

20. CLOSED SESSION

A closed session was held for:

Conference with Labor Negotiator; Agency Negotiator: Michael T. Thornton, General Manager; Unrepresented Employees: All Non-Contract Employees pursuant to Gov. Code Section 54957.6.

Conference with Real Property Negotiators (Gov. Code 54956.8)
 Property: 2695 Manchester Ave. Cardiff By The Sea, CA 92007
 Agency Negotiator: Michael Thornton, General Manager
 Negotiating Parties: The City of Encinitas
 Under Negotiation: Price and Terms of Payment

Conference with Real Property Negotiators (Gov. Code 54956.8)
 Property: Parcel Number 254-61-111
 Agency Negotiator: Michael Thornton, General Manager
 Negotiating Parties: San Dieguito Water District
 Under Negotiation: Price and Terms of Payment

No reportable actions were taken.

21. ADJOURNMENT

The meeting adjourned at 9:58 a.m. The next Board of Directors meeting is scheduled to be held on Tuesday, May 17, 2022 at 8:30 a.m.

Respectfully submitted,



Michael T. Thornton, P.E.
 General Manager