

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON JULY 16, 2024
AT THE SAN ELIJO WATER CAMPUS

Kellie Hinze, Chair

Kristi Becker, Vice Chair

A meeting of the Board of Directors of San Elijo Joint Powers Authority (SEJPA) was held Tuesday, July 16, 2024, at 8:30 a.m., at the San Elijo Water Campus.

1. CALL TO ORDER

Chair Hinze called the meeting to order at 8:34 a.m.

2. ROLL CALL

Directors Present:

Kristi Becker
Allison Blackwell
David Zito

Directors Absent:

Kellie Hinze

Others Present:

General Manager	Michael Thornton
Director of Operations	Chris Trees
Director of Infrastructure and Sustainability	Tom Falk
Interim Director of Finance	Richard Duffey
Administrative Coordinator	Vanesa Hackney

SEJPA Counsel:

Procopio	Adriana Ochoa
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City of Solana Beach:

Director of Engineering/Public Works	Mohammad "Mo" Sammak
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3. PLEDGE OF ALLEGIANCE

Vice Chair, Becker, led the Pledge of Allegiance.

4. ORAL COMMUNICATION/PUBLIC COMMENT PERIOD

None.

5. AWARDS AND RECOGNITION

None.

6. CONSENT CALENDAR

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

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| Agenda Item No. 7 | Approval of Minutes for the June 18, 2024 Board Meeting |
| Agenda Item No. 8 | Approval for Payment of Warrants and Monthly Investment Report – June |
| Agenda Item No. 9 | Wastewater Treatment Report – May |
| Agenda Item No. 10 | Recycled Water Report – May |
| Agenda Item No. 11 | Reportable Meetings |

Motion carried with the following vote of approval:

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

13. AWARD CONSTRUCTION PHASE CONTRACTS FOR THE WANKET TANK REFURBISHMENT PROJECT

General Manager, Michael Thornton, presented that in 2022, the San Elijo Joint Powers Authority (SEJPA) acquired a one-third ownership interest in the 3-million-gallon Wanket Tank located adjacent to the Encinitas Ranch Golf Course.

SEJPA has secured State and Federal grants totaling up to \$2 million to partially fund the tank refurbishment and pipeline construction.

SEJPA received three bids for the Wanket Tank Refurbishment Project. The bids were evaluated for compliance with the advertised requirements, the contractor's ability to perform the work, and the submitted bid price. Based on SEJPA's evaluation, staff recommends awarding the project to Filanc, the lowest responsive and responsible bidder.

The lowest responsive construction bid for the project, received from Filanc, is \$2,407,600. Including soft costs for engineering, design, bidding support, construction management, inspection, and contingency, the total anticipated cost for the tank refurbishment project is \$3.05 million, as shown in Table 2. SEJPA previously committed \$1.55 million to the pipeline project, including soft costs. Committing \$3.05 million to the tank refurbishment element results in a total combined project cost of \$4.6 million, approximately \$1 million greater than earlier capital budget estimates.

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

1. Authorize the General Manager to award and execute a contract for the construction of the Wanket Tank Refurbishment Project to Filanc Construction in the lump sum amount of \$2,407,600; and
2. Authorize the General Manager to ratify prior amendments totaling \$47,783 and execute Amendment 4 to the professional services agreement with Ardurra for engineering services during construction for the Wanket Tank Refurbishment Project in an amount not to exceed \$59,782.

Motion carried with the following vote of approval:

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

14. GENERAL MANAGER'S REPORT

None.

15. GENERAL COUNSEL'S REPORT

General Counsel, Adriana Ochoa, stated that she will be attending the CASA conference in Monterey, CA at the end of July. She will be reporting back any relevant findings at the next Board Meeting.

16. BOARD MEMBER COMMENTS

None.

17. CLOSED SESSION

None.

18. ADJOURNMENT

The meeting adjourned at 9:30 a.m. The next Board of Directors meeting is scheduled to be held on Tuesday, September 17, 2024 at 8:30 a.m.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager