

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE REGULAR BOARD MEETING
HELD ON JULY 8, 2019
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

David Zito, Chair

Jody Hubbard, Vice Chair

A regular meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, July 8, 2019, at 8:30 a.m., at the San Elijo Water Reclamation Facility at 2695 Manchester Avenue, Cardiff by the Sea, California.

1. CALL TO ORDER

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

2. ROLL CALL

Directors Present:

David Zito
Jody Hubbard
Kristi Becker
Catherine Blakespear

Directors Absent:

None

Others Present:

General Manager
Director of Finance & Administration
Director of Operations
Program Manager
Administrative Assistant/Board Clerk

Michael Thornton
Paul Kinkel
Chris Trees
Mike Konicke
Jennifer Basco

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Tracie Stender

City of Encinitas:

Director of Public Works
Public Works Management Analyst

Carl Quiram
Bill Wilson

City of Solana Beach:

City Manager
Director of Engineering/Public Works

Greg Wade
Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

Chair Zito led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. AWARDS AND RECOGNITION

None

6. CONSENT CALENDAR

Moved by Board Member Blakespear and seconded by Board Member Becker to approve the Consent Calendar.

Agenda Item No. 7	Approval of Minutes for the June 10, 2019 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 Contract for Procurement of Ferric Chloride
Agenda Item No. 12	Approve Professional Engineering Services Agreement for Fuscoe Engineering, Inc.

Motion carried with the following vote of approval:

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

13. ITEMS REMOVED FROM CONSENT CALENDAR

None

14. WATER CAMPUS IMPROVEMENT PROJECT – PURCHASE OF MITIGATION CREDITS

General Manager Thornton informed the Board of Directors that the Water Campus Improvement project requires the undergrounding of approximately 1,400 linear feet of an existing concrete open channel that conveys storm water through SEJPA's property to the San Elijo Lagoon. The storm water channel is within jurisdiction of several resource agencies including the San Diego Regional Water Quality Control Board

(RWQCB). It is estimated that the project will impact 0.26 acre of the concrete-lined channel, which is considered a permanent water quality loss by RWQCB of ephemeral, non-wetland, concrete surface waters that are tributary to the San Elijo Lagoon. Mr. Thornton stated that SEJPA met with RWQCB, and it was determined that a 1:1 mitigation ratio for 0.26 acre of mitigation credits from the San Luis Rey Mitigation Bank would be acceptable by RWQCB. The cost of the mitigation would be \$149,500. Funding for the mitigation bank credit of \$149,500 is proposed to come from the SEJPA Capital Program Fund.

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

1. Authorize the General Manager to Purchase Mitigation Credits for an amount not to exceed \$149,500.

Motion carried with the following vote of approval:

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

15. CAPITAL IMPROVEMENT PROGRAM UPDATE

Mike Konicke, Program Manager, updated the Board of the Directors on SEJPA's capital projects. The Land Outfall Replacement project was completed in 2018. The Preliminary Treatment and Odor Control Upgrades project reached substantial completion in May 2019. The Water Campus Improvements project is currently in the design and permitting phase. The Encinitas Ranch Recycled Water Expansion project is now substantially complete. The SCADA Upgrade project is expected to be complete by September 2019. The Solids Treatment project is in the pre-design stage. Budget and funding adjustments will be made as capital projects are developed, awarded, and constructed. The 2017 Clean Water Bonds and grant funding, combined with current and future cash contributions for capital projects, are the financial basis for SEJPA's Capital Improvement Program.

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

16. GENERAL MANAGER'S REPORT

The General Manager informed the Board of Directors that SEJPA submitted two projects for the Proposition 1 - Round 1 IRWM Implementation Grant Program, and will have an update at the next Board meeting.

17. GENERAL COUNSEL'S REPORT

None

18. BOARD MEMBER COMMENTS

None

19. CLOSED SESSION

The Board of Directors adjourned to closed session at 9:10 a.m., pursuant to the following Government Code Sections:

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to Gov. Code 54956.9(d)(4)

The Board of Directors came out of closed session at 9:17 a.m., with no reportable action.

20. ADJOURNMENT

The meeting adjourned at 9:19 a.m. The next Board of Directors meeting will be held on Monday, September 9, 2019 at 8:30 a.m.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager