

SAN ELIJO JOINT POWERS AUTHORITY  
MINUTES OF THE REGULAR BOARD MEETING  
HELD ON MARCH 11, 2019  
AT THE  
SAN ELIJO WATER RECLAMATION FACILITY

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David Zito, Chair

Jody Hubbard, Vice Chair

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A regular meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, March 11, 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 (*arrived at 8:31 a.m.*)

*Directors Absent:*

None

*Others Present:*

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

Michael Thornton  
Paul Kinkel  
Chris Trees  
Jennifer Basco

*SEJPA Counsel:*

Procopio, Cory, Hargreaves & Savitch

Greg Moser

*City of Encinitas:*

Director of Public Works

Carl Quiram

*City of Solana Beach:*

City Manager  
Director of Engineering/Public Works

Greg Wade  
Mohammad "Mo" Sammak

*City of Encinitas, Resident*

Bill Steiner

3. PLEDGE OF ALLEGIANCE

Chair Zito led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. AWARDS AND RECOGNITION

General Manager Thornton presented the following awards to the Board of Directors:

- California Sanitation Risk Management Authority – 2017/18 Workers' Compensation Excellence Award
- San Diego County Engineering Council – Outstanding Engineering Project Recognizing San Elijo Land Outfall Replacement Project

6. CONSENT CALENDAR

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

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|--------------------|---|
| Agenda Item No. 7  | Approval of Minutes for the February 11, 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 | Encinitas Ranch Recycled Water Expansion Project Contract Change Order        |
| Agenda Item No. 12 | Preliminary Treatment and Odor Control Upgrades Project Contract Change Order |

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. PROFESSIONAL SERVICE AGREEMENT FOR OCEAN OUTFALL SUPPORT SERVICES

General Manager Thornton provided a background on the history of the outfall and its permit requirements for discharge. California Regional Water Quality Control Board Order No. R9-2018-0003 (NPDES Permit No. CA0107999) incorporates both state and federal water quality requirements, and has a scheduled renewal frequency of every 5 years. The final Order became effective on June 1, 2018, and establishes a new series of monitoring and reporting requirements with various work plans and studies to be submitted during the permit period. Given the many new requirements, SEJPA and the City of Escondido will benefit by retaining the services of Dr. Michael Welch to provide advice on matters concerning work plans and studies, in addition to specific technical expertise to guide through the process. The proposed professional service agreement with Dr. Michael Welch is for an amount not to exceed \$78,200. The funding source for this agreement is the Ocean Outfall Program, which serves, and is supported by SEJPA and the City of Escondido.

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

1. Authorize the General Manager to execute professional service agreements with Michael R. Welch, Ph.D., PE for an amount not to exceed \$78,200.

Motion carried with the following vote of approval:

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

15. BUILDING AND SITE IMPROVEMENT PROJECT DISCUSSION

General Manager Thornton provided an update to the Building and Site Improvement project. The San Diego Regional Water Quality Control Board deemed SEJPA's application for Water Quality Certification for the project incomplete. Staff is working with resource agencies to keep the permitting process moving forward.

No action required. This memorandum was submitted for information only. This is a continuing monthly item to discuss the building and site improvement project.

16. GENERAL MANAGER'S REPORT

The General Manager shared a "No Wipes down the Drain" public service announcement video with the Board of Directors.

17. GENERAL COUNSEL'S REPORT

Greg Moser informed the Board Members about SB241. This bill would require the governing body of each member agency of an agency established pursuant to a joint powers agreement to approve and ratify each memorandum of understanding negotiated

between the joint powers agency and its employees. This bill would further require each member agency to a joint powers agreement to approve and ratify each contract for municipal services or functions negotiated between the joint powers agency and the entity providing the services or functions.

18. BOARD MEMBER COMMENTS

Board Member Blakespear expressed concerns over sewage spills at the San Diego border with Mexico.

19. CLOSED SESSION

The Board of Directors adjourned to closed session at 9:19 a.m., pursuant to the following Government Code Section:

- Conference with Legal Counsel—Anticipated Litigation. Significant exposure to litigation pursuant to Gov. Code section 54956.9(d)(2): 1 matter;
- Conference with Labor Negotiator; Agency Negotiator: Michael T. Thornton, General Manager; Unrepresented Employees: All Non-Contract Employees pursuant to Gov. Code Section 54957.6.

The Board of Directors came out of closed session at 9:27 a.m., with no reportable action.

20. ADJOURNMENT

The meeting adjourned at 9:28 a.m. The next Board of Directors meeting will be held on Monday, April 15, 2019 at 8:30 a.m.

Respectfully submitted,



Michael T. Thornton, P.E.  
General Manager