

SAN ELIJO JOINT POWERS AUTHORITY  
MINUTES OF THE REGULAR BOARD MEETING  
HELD ON MAY 13, 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, May 13, 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  
Project Manager  
Administrative Assistant/Board Clerk

Michael Thornton  
Mike Konicke  
Jennifer Basco

*SEJPA Counsel:*

Procopio, Cory, Hargreaves & Savitch

Adriana Ochoa

*City of Encinitas:*

Public Works Management Analyst

Bill Wilson

*City of Solana Beach:*

City Manager  
Director of Engineering/Public Works

Greg Wade  
Mohammad "Mo" Sammak

*San Dieguito Water District*

General Manager

Bill O'Donnell

*Trussell Technologies, Inc.*

Shane Trussell, Ph.D., P.E., BCEE

*Woodard and Curran Inc.*

Janet Fordunski, P.E.

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 April 15, 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 Fiscal Year 2019-20 Recommended Budget Update

Motion carried with the following vote of approval:

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

12. ITEMS REMOVED FROM CONSENT CALENDAR

None

13. RECYCLED WATER EXPANSION PLAN; PARTNERSHIP PROJECT WITH SANTA FE IRRIGATION DISTRICT, SAN DIEGUITO WATER DISTRICT, OLIVENHAIN MUNICIPAL WATER DISTRICT, LEUCADIA WASTEWATER DISTRICT, AND SAN ELIJO JOINT POWERS AUTHORITY

General Manager Thornton stated that in 2016, SEJPA partnered with San Dieguito Water District (SDWD), and Santa Fe Irrigation District (SFID) to prepare a Potable

Reuse Feasibility Study. The primary conclusion of the feasibility study was that a potable reuse project utilizing surface water augmentation at the San Dieguito Reservoir appeared feasible and cost effective. In November 2017, the Board of Directors authorized the General Manager to participate in the development of the Recycled Water Expansion Plan to further refine the potential potable reuse project. In addition, the Board approved a cost sharing agreement with SFID, SDWD, Olivenhain Municipal Water District, and Leucadia Wastewater District to fund the Plan. Mr. Thornton introduced Janet Fordunski (Woodard and Curran) and Shane Trussell (Trussell Technologies) who assisted in the preparation of the Plan. Mr. Trussell presented the findings of the Plan and answered questions regarding state regulations, available wastewater, required capital improvements, and costs.

The General Manager stated that the participating agencies are interested in continuing the development of this project. There are several steps still remaining before preliminary design can commence. The engineering team will develop a proposed scope of work and fee for addressing these items, which will be presented at a future SEJPA Board meeting for approval consideration.

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

#### 14. BUILDING AND SITE IMPROVEMENT PROJECT DISCUSSION

The General Manager updated the Board of the Directors on the Building and Site Improvements project. The project design is progressing well and is expected to be completed this summer. Solar energy is being integrated into the project and will include solar car ports, roof and ground mounted panels, and electrical car charging stations. The current solar design has an estimated power production of 0.4 to 0.6 megawatts. Staff is working to fund the solar through a power purchase agreement that incorporates the capital cost of the project into the cost of electricity. Mr. Thornton also stated that permit and easement activities are underway with regulatory stakeholders. The California Coastal Commission has approved the SEJPA's request to adjust the open space easement on the western side of the San Elijo Water Reclamation Facility property to accommodate the proposed bike and pedestrian trail. Staff has also hosted several meetings to engage the public and to provide a forum for project comments. Mr. Thornton stated that a variety of interested parties have submitted project support letters.

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

#### 15. GENERAL MANAGER'S REPORT

The General Manager shared Governor Gavin Newsom's Executive Order N-10-19 with the Board of Directors, which provides direction for developing sustainable water systems in California. Next, Mr. Thornton shared WaterReuse California's letter to the Honorable Robert Hertzberg and Scott Wiener regarding proposed legislation SB 332. WaterReuse California opposes SB 332, unless amended. The Board of Directors requested that SEJPA send a "support if amended" letter to Hertzberg and Wiener. Lastly, Mr. Thornton stated that he met with congressional representatives in Washington D.C. to discuss federal funding for local water reuse projects.

16. GENERAL COUNSEL'S REPORT

Adriana Ochoa introduced herself to the Board of Directors. Ms. Ochoa stated that the General Counsel is tracking Senate Bill 332 and Assembly Bill 69. She will be attending a California Association of Sanitation Agencies meeting later this month where she will address Senate Bill 332.

17. BOARD MEMBER COMMENTS

None

18. CLOSED SESSION

The Board of Directors adjourned to closed session at 9:27 a.m., pursuant to the following Government Code Section:

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

The Board of Directors came out of closed session at 9:50 a.m., with no reportable action.

19. ADJOURNMENT

The meeting adjourned at 9:51 a.m. The next Board of Directors meeting will be held on Monday, June 10, 2019 at 8:30 a.m.

Respectfully submitted,



Michael T. Thornton, P.E.  
General Manager