

AGENDA
SAN ELIJO JOINT POWERS AUTHORITY
MONDAY MAY 10, 2010 AT 9:00 AM
SAN ELIJO WATER RECLAMATION FACILITY – CONFERENCE ROOM
2695 MANCHESTER AVENUE
CARDIFF BY THE SEA, CALIFORNIA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ORAL COMMUNICATIONS (NON-ACTION ITEM)
5. PRESENTATION OF AWARDS

None
6. * **CONSENT CALENDAR**
7. * APPROVAL OF MINUTES FOR THE APRIL 12, 2010 MEETING
8. * APPROVAL FOR PAYMENT OF WARRANTS AND MONTHLY INVESTMENT REPORTS
9. * SAN ELIJO WATER RECLAMATION FACILITY TREATED EFFLUENT FLOWS – MONTHLY REPORT
10. * SAN ELIJO JOINT POWERS AUTHORITY RECYCLED WATER PROGRAM – MONTHLY REPORT
11. * ITEMS REMOVED FROM CONSENT CALENDAR

Items on the Consent Calendar are routine matters and there will be no discussion unless an item is removed from the Consent Calendar. Items removed by a "Request to Speak" form from the public will be handled immediately following adoption of the Consent Calendar. Items removed by a Board Member will be handled as directed by the Board.

REGULAR AGENDA

12. SAN ELIJO JOINT POWERS AUTHORITY FISCAL YEAR 2010-11 RECOMMENDED BUDGET UPDATE

It is recommended that the Board of Directors:

1. Discuss and take action as appropriate.

Staff Reference: Greg Lewis, Director of Finance/Administration

13. GENERAL MANAGER'S REPORT

Informational report by the General Manager on items not requiring Board action.

14. GENERAL COUNSEL'S REPORT

Informational report by the General Counsel on items not requiring Board action.

15. BOARD MEMBER COMMENTS

This item is placed on the agenda to allow individual Board Members to briefly convey information to the Board or public, or to request staff to place a matter on a future agenda and/or report back on any matter. There is no discussion or action taken on comments by Board Members.

16. CLOSED SESSION

Adjourn to closed session per Government Code Section 54957.6:

Conference with Labor Negotiators, General Manager Michael T. Thornton and Director of Finance/Administration Gregory Lewis.

A closed session may be held at any time during this meeting of the San Elijo Joint Powers Authority for the purposes of discussing potential or pending litigation or other appropriate matters pursuant to the "Ralph M. Brown Act".

17. ADJOURNMENT

The next regular scheduled San Elijo Joint Powers Authority Board Meeting will be June 14, 2010 at 9:00 a.m.

NOTICE:

The San Elijo Joint Powers Authority's open and public meetings meet the protections and prohibitions contained in Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C Section 12132), and the federal rules and regulations adopted in implementation thereof. Any person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting of the SEJPA Board of Directors may request such modification or accommodation from Michael T. Thornton, General Manager, (760) 753-6203 ext. 72.

The agenda package and materials related to an agenda item submitted after the packet's distribution to the Board is available for public review in the lobby of the SEJPA Administrative Office during normal business hours. Agendas and minutes are available at www.sejpa.org. The SEJPA Board meetings are held on the second Monday of the month, except August.

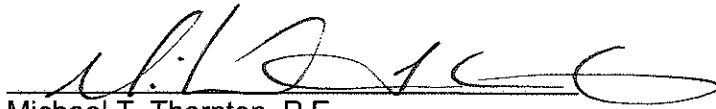
AFFIDAVIT OF POSTING

I, Michael T. Thornton, Secretary of the San Elijo Joint Powers Authority, hereby certify that I posted, or have caused to be posted, a copy of the foregoing agenda in the following locations:

San Elijo Water Reclamation Facility, 2695 Manchester Avenue, Cardiff, California
City of Encinitas, 505 South Vulcan Avenue, Encinitas, California
City of Solana Beach, 635 South Highway 101, Solana Beach, California

The notice was posted at least 72 hours prior to the meeting, in accordance with Government Code Section 54954.2(a).

Date: May 5, 2010



Michael T. Thornton, P.E.
Secretary / General Manager

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON APRIL 12, 2010
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Maggie Houlihan, Chair

Tom Campbell, Vice Chair

A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, April 12, 2010, at 9:00 a.m., at the San Elijo Water Reclamation Facility at 2695 Manchester Avenue, Cardiff by the Sea, California.

1. CALL TO ORDER

Chair Houlihan called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors Present:

Teresa Barth
Maggie Houlihan
Dave Roberts

Directors Absent:

Thomas Campbell

Others Present:

| | |
|------------------------------------|-------------------|
| General Manager | Michael Thornton |
| Director of Finance/Administration | Greg Lewis |
| Director of Operations | Christopher Trees |
| Administrative Assistant | Monica Blake |
| Accounting Technician | Carrie Cook |
| Safety/HR Administrator | Marisa Buckles |

SEJPA Counsel:

| | |
|--------------------------------------|------------|
| Procopio, Cory, Hargreaves & Savitch | Greg Moser |
|--------------------------------------|------------|

City of Encinitas,

Director of Public Works

Larry Watt

City of Encinitas,

Public Works Management Analyst

Bill Wilson

City of Solana Beach,

City Manager

David Ott

City of Solana Beach,

Director of Engineering/Public Works

Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

Larry Watt led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

General Manager Michael Thornton reported that the SEJPA has recently received three awards: CWEA State Level *2009 Small Plant Safety Award*, CWEA State Level *2nd Place 2009 Small Plant of the Year Award*, and the American Society of Civil Engineers (ASCE) San Diego Section *Water, Wastewater & Reuse Award of Excellence for the Performance Optimization of the Activated Sludge System Project*. The General Manager stated he will attend the CWEA Awards ceremony to accept the SEJPA's CWEA awards.

6. CONSENT CALENDAR

Board Member Barth requested Item Number 7 be removed from the Consent Calendar with approval from the Board.

Moved by Board Member Barth and seconded by Board Member Roberts to approve the Consent Calendar. Motion carried with the following vote of approval:

AYES: Barth, Houlihan and Roberts
NOES: None
ABSENT: Campbell
ABSTAIN: None

Consent Calendar:

| | |
|--------------------|--|
| 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 | Authorization for Contingency Funding Use – Eden Gardens Pump Station |

12. ITEMS REMOVED FROM CONSENT CALENDAR

Agenda Item No. 7 Approval of Minutes for the March 8, 2010 Meeting

Board Member Barth requested the minutes be amended to show the Board of Directors came out of closed session with no reportable action.

It was clarified that this was already present on page 7-4 of the minutes.

Moved by Board Member Roberts and seconded by Board Member Barth to approve the minutes for the March 8, 2010 meeting. Motion carried with the following vote of approval:

AYES: Barth, Houlihan and Roberts
NOES: None
ABSENT: Campbell
ABSTAIN: None

13. PRESENTATION OF THE SAN ELIJO JOINT POWERS AUTHORITY FISCAL YEAR 2010-11 RECOMMENDED BUDGET

Director of Finance/Administration Greg Lewis presented a PowerPoint presentation on the Fiscal Year (FY) 2010-11 Recommended Budget and answered questions from the Board of Directors. Discussion focused on the proposed operations and maintenance budget and staff's cost cutting efforts to keep expenses at or below last year's levels. The total recommended FY 2010-11 operating budget for the Wastewater Treatment Fund for the SEJPA is \$5,599,828, a 0.27 percent decrease from a year ago. The total recommended FY 2010-11 operating budget for the Water Reclamation Fund is \$1,809,660, a 0.51 percent decrease from a year ago. The FY 2010-11 appropriation for the Capital Project Fund is \$670,000, which will fund construction activities associated with upgrading the SEWRF electrical system, and to continue funding the biosolids building reserve.

It was recommended that the Board of Directors take the recommended budget to their respective Councils for further discussion and support. The budget may then be discussed at the next scheduled board meeting, or adopted, if no changes are requested. This was an informational report not requiring Board action.

14. APPOINTMENT OF SAN ELIJO JOINT POWERS AUTHORITY AUDITOR

General Manager Michael Thornton stated that SEJPA financial audit policy requires periodic review and possible rotation of the agency's financial audit firm. Therefore the SEJPA staff advertised a request for proposals and received three bids.

Moved by Board Member Roberts and seconded by Board Member Barth to:

1. Authorize the Chair to appoint Mayer Hoffman McCann P.C. as SEJPA auditor for the fiscal year ending June 30, 2010.

Motion carried with the following vote of approval:

AYES: Barth, Houlihan and Roberts
NOES: None
ABSENT: Campbell
ABSTAIN: None

15. PARTICIPATION AGREEMENTS WITH CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY (CSRMA) FOR LIABILITY AND PROPERTY INSURANCE

Director of Finance/Administration Greg Lewis stated that SEJPA maintains its liability, property, boiler and machinery, auto, and public official bond coverage through the San Diego Pooled Insurance Program Authority (SANDPIPA). Currently, SANDPIPA is implementing a new premium rating model, which is expected to increase the SEJPA's rate by 15 percent or more over the next two years.

As a result, SEJPA staff identified the California Sanitation Risk Management Authority (CSRMA) as a viable, cost-effective alternative for its insurance needs. Moving to CSRMA will require a three year commitment and the one-time purchase of "nose" coverage for the transitional period between carriers. However, even with the additional cost of the "nose" coverage, CSRMA can provide liability and property insurance at substantially less than the renewal quote from SANDPIPA. The estimated savings in the first year of coverage will be \$15,000.

Moved by Board Member Roberts and seconded by Board Member Barth to:

1. Authorize the General Manager to enter into participation agreements for property insurance and liability programs with CSRMA.

Motion carried with the following vote of approval:

AYES: Barth, Houlihan and Roberts
NOES: None
ABSENT: Campbell
ABSTAIN: None

16. GENERAL MANAGER'S REPORT

General Manager Michael Thornton reported that there are two recycled water projects that may be of interest to the SEJPA Board. The first project is the recent formation of the North San Diego County Recycled Water Project 2. This goal of this project is to develop a regional approach to producing, distributing, and using recycled water in the north coastal area of San Diego County. Currently, some districts have more demand for recycled water than they have production while other districts have excess capacity. This project will try to connect supply with demand and grant funding will be pursued for this project at both the state and federal level.

The second project is on a similar note where the SEJPA is in discussion with Santa Fe Irrigation District (SFID) on expanding the existing SEJPA recycled water distribution system to serve new customers in the Solana Beach area. The two agencies are in discussion for developing an agreement that would encourage the SFID to fund and build new pipelines for the distribution of SEJPA recycled water and the SEJPA would provide a reduced water rate or infrastructure credit to SFID. The discussions are at the preliminary level.

17. GENERAL COUNSEL'S REPORT

General Counsel Greg Moser stated a lawsuit has been filed which names the SEJPA, by property owners Bradley and Debra Gessner in a matter of damage from accumulated water to their real property. General Counsel noted that the SEJPA does not have a pipeline within a ½ mile of this property and that an answer to this claim will be made in a prompt manner.

18. BOARD MEMBER COMMENTS

None

19. CLOSED SESSION

The Board of Directors adjourned to closed session to discuss labor negotiations per Government Code Section 54957.6.

20. ADJOURNMENT

The Board of Directors came out of closed session with no reportable action and adjourned at 11:00 a.m. The next Board of Directors meeting will be held on May 10, 2010.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager

PAYMENT OF WARRANTS

10-05

30-Apr-10

| VENDOR | DESCRIPTION OF EXPENSE | AMOUNT |
|---------------------------------|---|-------------|
| 10-05 WARRANTS | | |
| AG Tech, LLC | Biosolids hauling - February | \$2,080.52 |
| AG Tech, LLC | Biosolids hauling - March | \$3,494.38 |
| Applied Industrial Technologies | Bearings for heliclean - plant | \$238.20 |
| Applied Industrial Technologies | Mechanical seal and sleeve - Lomas Santa Fe P. S. | \$225.60 |
| Arrowhead | Kitchen and lab supplies | \$332.37 |
| AT&T | Phone service - 02/13/09 - 02/12/10 | \$4,184.09 |
| AT&T | Alarm service - March | \$380.80 |
| AT&T | Alarm service - April | \$380.80 |
| AT&T | Phone service - 02/13/10 - 03/12/10 | \$366.16 |
| AT&T - Eden Garden | Phone service - 02/20/10 - 03/19/10 | \$574.04 |
| Atlas Pumping Service | Grease and scum pumping - April | \$751.40 |
| Atlas Pumping Service | Grease and scum pumping - March | \$1,109.76 |
| Atlas Pumping Service | Grit and screening | \$742.35 |
| Barracuda Networks, Inc. | Network backup - January | \$50.00 |
| Barracuda Networks, Inc. | Network backup - February | \$50.00 |
| Barracuda Networks, Inc. | Network backup - March | \$50.00 |
| Blake, Monica | Expense report - mileage | \$26.46 |
| Blue Skies Landscape | Landscape service - March | \$1,200.00 |
| Broding's Battery Warehouse | Batteries - Cardiff, Olivenhain, and San Elijo Hills P.S. | \$893.07 |
| Buckles, Marisa | Expense report - safety training | \$95.72 |
| Buckles, Marisa | Expense report - mileage | \$23.16 |
| CWEA - Membership | Membership - K. Regnier | \$132.00 |
| California Water Technologies | Ferric chloride - plant | \$5,775.01 |
| CED Carlsbad | Wire - water reclamation | \$90.44 |
| Clark Equipment Co. | Bobcat skid loader and pallet forkteeths - plant | \$31,468.00 |
| Complete Office | Office supplies - March | \$67.66 |
| Conocophillips Fleet | Vehicle fuel - March | \$1,109.47 |
| Consolidated Electrical Dist. | Wire - plant | \$241.87 |
| Cor-o-van Records Mgmt., Inc. | Record storage - March | \$62.31 |
| County-Air Pollution County | Permit for emission fee - Eden Gardens P. S. | \$319.00 |
| County-Air Pollution County | Permit for emission fee - San Elijo Hill P. S. | \$319.00 |
| County-Air Pollution County | Permit for emission fee - Moonlight Beach P. S. | \$1,302.00 |
| County-Air Pollution County | Permit for emission fee - Solana Beach P. S. | \$365.00 |
| Covad | T-1 service - April | \$359.00 |
| Creative Printing | Envelopes and letterhead paper | \$456.75 |
| Creative Printing | Purchase order forms | \$186.61 |
| CS - Amsco | Discharge valve - Cardiff P. S. | \$1,528.20 |
| DC Frost Associates, Inc. | Heliclean disposal bags - plant | \$470.88 |
| DEMA, Encinitas Environ. Day | Booth reservation - water reclamation | \$165.00 |
| DLT & V Systems | Programming service - plant | \$282.00 |
| DMV | Safety records -plant | \$3.00 |
| DMV | Safety records -plant | \$7.00 |
| eMaint | eMaint online annual renewal | \$480.00 |
| Edco Waste & Recycling Service | Trash and recycling service - March | \$184.01 |
| Edco Waste & Recycling Service | Grit and screening stormdrain dirt -Cardiff, Solana P.S. | \$1,038.76 |
| Environmental Water Solution | Teardown, inspect and repair blower four - plant | \$8,077.24 |
| GoBiosupplies | Kitchen supplies - plant | \$98.74 |
| Golden Bell Products | Granular chlorine - plant | \$389.33 |
| Golden State Overnight - GSO | Mailing monthly regulatory reports - plant | \$29.50 |
| Green Valley Landscape | Trim Torrey Pine trees - plant | \$900.00 |
| Harbor Freight Tools | Field and shop supplies - Olivenhain and Solana P. S. | \$114.10 |
| Heartland Automotive | Vehicle maintenance - water reclamation | \$43.35 |
| Henke, Michael | Expense report - gas for lab truck | \$20.00 |

PAYMENT OF WARRANTS

10-05

30-Apr-10

| VENDOR | DESCRIPTION OF EXPENSE | AMOUNT |
|-------------------------------|---|-------------|
| Hoch, Adam | Expense report - CWEA membership and conference | \$992.38 |
| Horizon Health EAP | EAP - April | \$367.84 |
| Home Depot | Paint, hardware, electric and lighting supplies - plant | \$82.99 |
| Hurtado, Emmanuel | Expense report - socket set | \$54.36 |
| IPMA-HR | Membership - M. Buckles | \$125.00 |
| Jani-King | Janitorial service - April | \$882.64 |
| Jani-King | Janitorial supplies | \$432.23 |
| James, Kyle | Expense report - CWEA testing fee | \$130.00 |
| Kennedy/Jenks Consultants | Deminerlization project - final design | \$26,479.26 |
| Kennedy/Jenks Consultants | Deminerlization project - final design | \$28,529.37 |
| Kennedy/Jenks Consultants | State and federal funding - deminerlization project | \$4,400.13 |
| Konica | Monthly copier maintenance | \$119.96 |
| Larsen, Casey | Expense report - electronic communication component | \$55.38 |
| Lee's Lock and Safe | Padlocks - plant and all pump stations | \$132.33 |
| Miramar Bobcat, Inc. | Safety training kit - plant | \$135.94 |
| MetLifeSBC | Dental insurance | \$1,441.75 |
| Mutual of Omaha | Life and disability insurance - April | \$1,676.03 |
| Napa Auto Parts | Back-up alarms - vehicle maintenace | \$78.26 |
| North County Personnel Assoc. | Membership - M. Buckles | \$75.00 |
| OMWD | Manchester - 02/08/10 - 03/09/10 | \$35.83 |
| Olin Corp - Chlor Alkali | Sodium hypochlorite - bleach - water reclamation | \$3,972.16 |
| PERS - Health | Health - April 2010 | \$15,150.84 |
| PERS - Health | Health - May 2010 | \$15,150.84 |
| PERS - Retirement | Retirement premium - 03/26/10 | \$13,205.33 |
| PERS - Retirement | Retirement premium - 04/09/10 | \$13,205.33 |
| PERS - Retirement | Retirement premium - 04/23/10 | \$13,205.33 |
| Pacific Pipeline Supply | Parts for primary sedimentation basin - plant | \$104.40 |
| Pacific Pipeline Supply | Meter fittings for sedimentation basin - plant, rec. wtr. | \$518.59 |
| Pacific Pipeline Supply | Pressure gauges - Lomas Santa Fe P. S. | \$391.50 |
| Pacific Safety Council | Forklift operator training - K. James | \$75.00 |
| Pacific Safety Council | Annual luncheon meeting - G. Lewis and M. Buckles | \$70.00 |
| Pacific Safety Council | CPR/FA/AED refresher course - safety training | \$715.00 |
| Palomar Specialists, Inc. | Backflow certifications - Eden Gardens P. S. | \$90.00 |
| Palomar Backflow | Backflow certification - Olivenhain P. S. | \$45.00 |
| Palomar Backflow | Backflow certifications - Eden Gardens P. S. | \$90.00 |
| Palomar Backflow | Backflow certifications-Plant, Moonlight, Coast, Cardiff | \$405.00 |
| Preferred Benefit | Vision insurance - April | \$405.05 |
| Probuild | Repairs, shop and field supplies - February | \$305.52 |
| Probuild | Repairs, shop and field supplies - March | \$697.66 |
| Procopio | Legal services - general - February | \$2,223.00 |
| Procopio | Legal services - general - March | \$645.20 |
| RSF Security Systems | Check wiring and replaced battery-Eden Gardens P.S. | \$148.00 |
| RSF Security Systems | Fixed corroded wire - Solana Beach P. S. | \$75.00 |
| RSF Security Systems | Service battery - Solana Beach P. S. | \$111.50 |
| RSF Security Systems | Battery - Solana Beach P. S. | \$36.50 |
| RTC | E.coli in water, streptococcus, and turbidity - lab | \$636.00 |
| San Diego Electric, Inc. | H2006 heaters - water reclamation | \$70.69 |
| San Diego Gas and Electric | Gas and electric - 02/05 - 03/09 | \$36,486.22 |
| San Diego Gas and Electric | Gas and electric - 02/08 - 03/10 - Cardiff P.S. | \$1,540.24 |
| San Diego Gas and Electric | Gas and electric - 03/09 - 04/07 | \$38,503.46 |
| San Diego Gas and Electric | Gas and electric - 03/10 - 04/08 - Cardiff P.S. | \$1,351.58 |
| San Diego Union Tribune | Public notice for bids | \$171.16 |
| San Dieguito Water District | 2710 Manchester - 01/25/10 - 03/29/10 | \$217.07 |
| San Dieguito Water District | Manchester - 01/25/10 - 03/29/10 | \$173.27 |
| San Dieguito Water District | Manchester - 01/25/10 - 03/29/10 | \$155.65 |

PAYMENT OF WARRANTS

10-05

30-Apr-10

| VENDOR | DESCRIPTION OF EXPENSE | AMOUNT |
|------------------------------|--|---------------------|
| San Dieguito Water District | Manchester - 01/29/10 - 03/02/10 | \$2,437.84 |
| San Dieguito Water District | Manchester - 01/29/10 - 03/02/10 | \$148.80 |
| San Dieguito Water District | Manchester - 01/29/10 - 03/02/10 | \$188.48 |
| San Dieguito Water District | Manchester - 01/29/10 - 03/02/10 | \$9.92 |
| San Dieguito Water District | Manchester - 01/29/10 - 03/02/10 | \$101.68 |
| San Dieguito Water District | Manchester - 03/02/10 - 03/31/10 | \$2,539.52 |
| San Dieguito Water District | Manchester - 03/02/10 - 03/31/10 | \$409.20 |
| San Dieguito Water District | Manchester - 03/02/10 - 03/31/10 | \$265.36 |
| San Dieguito Water District | Manchester - 03/02/10 - 03/31/10 | \$282.72 |
| San Dieguito Water District | Manchester - 03/02/10 - 03/30/10 | \$116.56 |
| San Dieguito Water District | S. Coast Highway - 01/25/10 - 03/29/10 | \$39.56 |
| San Elijo Payroll Account | Payroll - 03/26/2010 | \$74,367.11 |
| San Elijo Payroll Account | Payroll - 04/09/2010 | \$86,390.86 |
| San Elijo Payroll Account | Payroll - 04/23/2010 | \$74,260.37 |
| Santa Fe Irrigation District | Seabright Lane - 01/05/10 - 03/02/10 | \$51.56 |
| Santa Fe Irrigation District | Lomas Santa Fe - 01/20/10 - 03/17/10 | \$690.06 |
| Santa Fe Irrigation District | Valley - 02/26/10 - 03/31/10 | \$36.93 |
| Smart & Final | Supplies for training meeting | \$44.26 |
| Southwest Environmental | Remove water tower and dead trees | \$800.00 |
| Southwest Valve & Equip. | 4" milliken figure 851, class 125 flanged valve - wtr.rec. | \$437.03 |
| Sprint | Cellular phone service and equipment | \$909.43 |
| Terra Renewal/Fleet | Biosolids hauling - February | \$7,455.49 |
| Terra Renewal/Fleet | Biosolids hauling - March | \$4,183.87 |
| Terra Renewal/Fleet | Biosolids hauling - March | \$5,267.19 |
| Test America | Lab testing - February | \$105.00 |
| Test America | Lab testing - March | \$198.00 |
| Thatcher Company | Aluminum sulfate - liquid - water reclamation | \$2,816.63 |
| Thornton, Michael | Expense report - WateReuse Conf. - Houlihan, Barth | \$938.00 |
| Thornton, Michael | Expense report - State Board Meeting - Sacramento | \$352.68 |
| Thornton, Michael | Expense report - Commissioner meeting, finance mtg. | \$93.84 |
| Trees, Christopher | Expense report - meeting | \$41.38 |
| Tryplex Technologies | Install server and follow-up installations - plant | \$2,812.50 |
| Underground Service Alert | Dig alert - March | \$133.50 |
| Unifirst Corporation | Uniform service - April | \$235.25 |
| Unifirst Corporation | Uniform service - March | \$223.50 |
| USA Bluebook | Splice kit and sewage pump - plant | \$428.63 |
| VWR | Gloves, tube,cap membrane kit - lab, outfall, rec. wtr. | \$879.04 |
| VWR | Timer triple-purp, visual alarm, thermometers - lab | \$329.94 |
| VWR | Mantle rb flask 1000 ml - lab | \$271.54 |
| Total 10-05 Warrants: | | <u>\$571,201.11</u> |

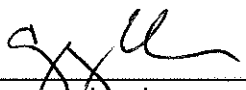
SAN ELIJO JOINT POWERS AUTHORITY

PAYMENT OF WARRANTS SUMMARY

30-Apr-10

| | | |
|---------------------|-------|--------------|
| PAYMENT OF WARRANTS | | \$571,201.11 |
| Reference Number | 10-05 | |

I hereby certify that the demands listed and covered by warrants are correct and just to the best of my knowledge, and that the money is available in the proper funds to pay these demands. The cash flows of the SEJPA, including the Member Agency commitment in their operating budgets to support the operations of the SEJPA, are expected to be adequate to meet the SEJPA's obligations over the next six months. I also certify that the SEJPA's investment portfolio complies with the SEJPA's investment policy.



Gregory Lewis
Director of Finance/Administration
Treasurer

STATEMENT OF FUNDS AVAILABLE FOR PAYMENT OF WARRANTS
AND INVESTMENT INFORMATION
AS OF

30-Apr-10

| FUNDS ON DEPOSIT WITH | AMOUNT |
|---|---------------------|
| LOCAL AGENCY INVESTMENT FUND <i>(MARCH 2010 YIELD 0.55%)</i> | |
| SELF INSURANCE RESERVE | \$ 300,000.00 |
| RESTRICTED SRF RESERVE | \$ 630,000.00 |
| UNRESTRICTED DEPOSITS | \$ 6,444,274.07 |
| CALIFORNIA BANK AND TRUST <i>(MARCH 2010 YIELD 0.10%)</i> | |
| REGULAR CHECKING | \$ 169,929.04 |
| PAYROLL CHECKING | \$ 5,000.00 |
| TOTAL RESOURCES | \$ 7,549,203.11 |

SAN ELIJO JOINT POWERS AUTHORITY
MEMORANDUM

May 10, 2010

TO: Board of Directors
San Elijo Joint Powers Authority

FROM: General Manager

SUBJECT: SAN ELIJO WATER RECLAMATION FACILITY TREATED EFFLUENT FLOWS –
MONTHLY REPORT

RECOMMENDATION

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

DISCUSSION

Monthly Treatment Plant Performance and Evaluation

Wastewater treatment for the San Elijo Joint Powers Authority (SEJPA) met all NPDES ocean effluent limitation requirements for the month of March 2010. The primary indicators of treatment performance include the removal of Carbonaceous Biochemical Oxygen Demand (CBOD) and Total Suspended Solids (TSS). Treatment levels for CBOD and TSS exceeded monthly percent removal requirements (as shown in Figure 1 and Figure 2).

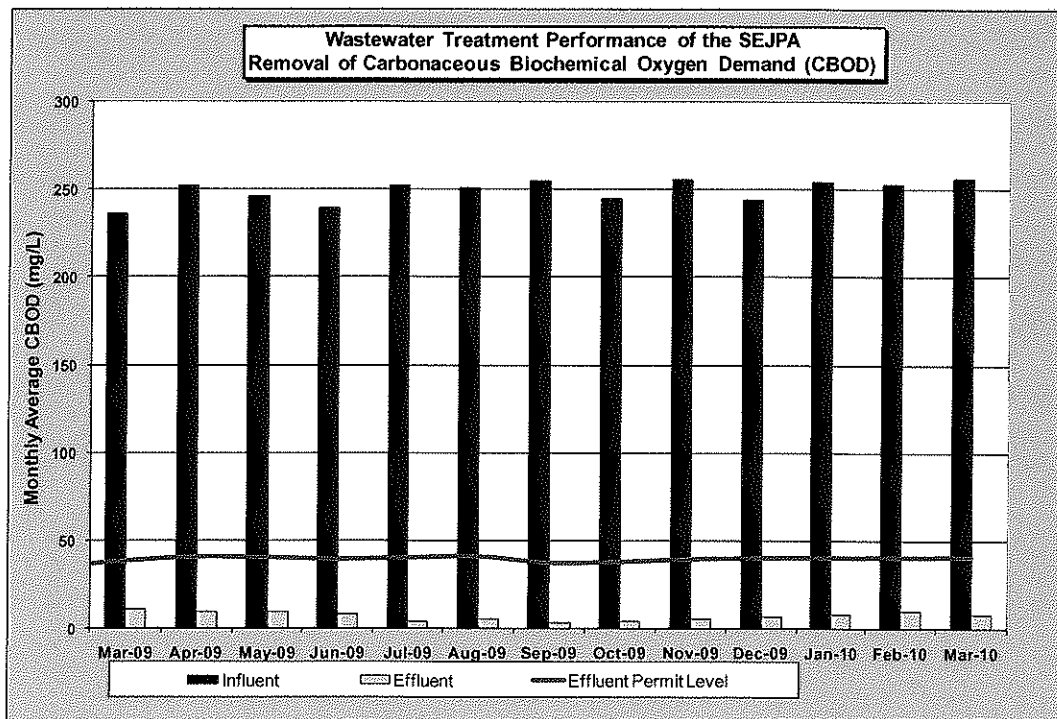


FIGURE 1

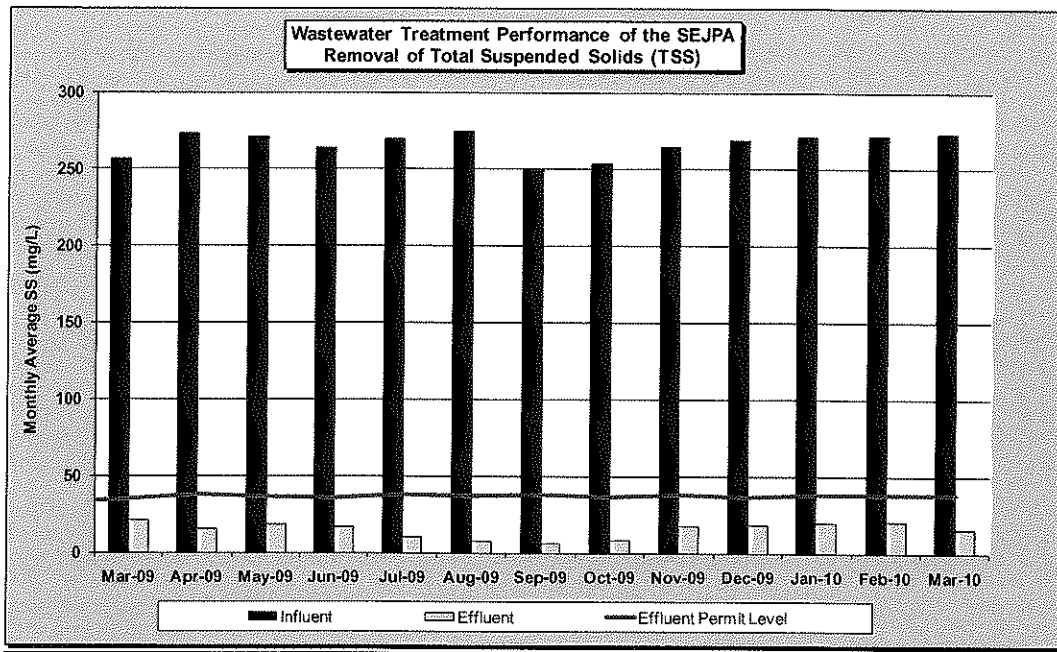


FIGURE 2

Member Agency Flows

Presented below are the influent and effluent flows for the month of March. Average daily influent flows were recorded for each Member Agency. Total effluent flow was recorded for the San Elijo Water Reclamation Facility.

| | March | |
|---------------------------------|-----------------------|------------------------|
| | <u>Influent (mgd)</u> | <u>Effluent (mgd)*</u> |
| Cardiff Sanitary Division | 1.455 | 1.108 |
| City of Solana Beach | 1.398 | 1.064 |
| Rancho Santa Fe SID | <u>0.145</u> | <u>0.110</u> |
| Total San Elijo WRF Flow | 2.998 | 2.282 |

Notes: As of July 1995, Rancho Santa Fe Community Services District (CSD) combined SID #2 and SID #3 into one Sewer Improvement District (SID).

* Effluent is calculated by subtracting the recycled water production from the influent wastewater.

Table 1 (attached) presents the historical average, maximum, and unit influent and effluent flow rates per month for each of the Member Agencies. It also presents the number of connected Equivalent Dwelling Units (EDUs) for each of the Member Agencies during this same time period.

Figure 3 (attached) presents the historical average daily flows per month for each Member Agency. This is to provide a historical overview of the average treated flow by each agency. As shown in the figure, the average treated flow typically ranges between 2.9 and 3.1 million gallons per day (mgd). Also shown in Figure 3 is the total wastewater treatment capacity of the plant, 5.25 mgd, of which each Member Agency has the right to 2.5 mgd, and Rancho Santa Fe Community Service District has the right to 0.25 mgd.

City of Escondido Flows

The average and peak flow rate from the City of Escondido's Hale Avenue Resource Recovery Facility, which discharges through the San Elijo Ocean Outfall, is reported below. The following flows are reported by the City of Escondido for the month of March:


| | March (mgd) |
|-------------------------------|--------------------|
| Escondido (Average flow rate) | 11.8 |
| Escondido (Peak flow rate) | 18.7 |

Connected Equivalent Dwelling Units

The number of EDUs connected for each of the Member Agencies for the month of March is as follows:

| | March (EDU) |
|-----------------------------|--------------------|
| Cardiff Sanitary Division | 8,198 |
| Rancho Santa Fe SID | 474 |
| City of Solana Beach | 7,428 |
| San Diego (to Solana Beach) | 300 |
| Total EDUs to System | 16,400 |

Respectfully submitted,


Michael T. Thornton, P.E.
General Manager

Attachments: Table 1: SEWRF Monthly Report – Flows and EDUs
Figure 3: Average Daily Flow

SAN ELIJO WATER RECLAMATION FACILITY MONTHLY REPORT - FLOWS AND EDUS

| MONTH | AVERAGE DAILY INFLUENT FLOW RATE (MGD) | | | AVERAGE DAILY EFFLUENT FLOW RATE (MGD) | | | TOTAL PLANT | | | CONNECTED EDUS | | | AVERAGE UNIT INFLUENT FLOW RATE (GAL/EDU/DAY) | | | TOTAL PLANT |
|--------|--|---------|-------|--|---------|-------|-------------|---------|-----|----------------|---------|------|---|-----|-----|-------------|
| | GSD | RSF/GSD | SB | GSD | RSF/GSD | SB | GSD | RSF/GSD | SB | GSD | RSF/GSD | EDUS | RSF/EDUS | SB | GSD | |
| Jan-06 | 1.515 | 0.139 | 1.310 | 1.410 | 0.129 | 1.219 | 2.758 | 8.044 | 423 | 7,659 | 16,126 | 188 | 329 | 171 | 184 | |
| Feb-06 | 1.499 | 0.139 | 1.313 | 1.268 | 0.118 | 1.111 | 2.497 | 8,044 | 423 | 7,659 | 16,126 | 186 | 329 | 171 | 183 | |
| Mar-06 | 1.542 | 0.144 | 1.309 | 1.475 | 0.137 | 1.252 | 2.864 | 8,044 | 424 | 7,659 | 16,127 | 192 | 340 | 171 | 186 | |
| Apr-06 | 1.523 | 0.139 | 1.288 | 1.400 | 0.128 | 1.184 | 2.712 | 8,044 | 424 | 7,728 | 16,196 | 189 | 328 | 167 | 182 | |
| May-06 | 1.480 | 0.134 | 1.299 | 0.979 | 0.089 | 0.859 | 1.927 | 8,066 | 429 | 7,728 | 16,223 | 183 | 312 | 168 | 180 | |
| Jun-06 | 1.471 | 0.130 | 1.350 | 0.762 | 0.068 | 0.699 | 1.529 | 8,080 | 430 | 7,728 | 16,238 | 182 | 302 | 175 | 182 | |
| Jul-06 | 1.490 | 0.135 | 1.436 | 0.719 | 0.065 | 0.693 | 1.477 | 8,087 | 431 | 7,728 | 16,246 | 184 | 313 | 186 | 188 | |
| Aug-06 | 1.456 | 0.144 | 1.392 | 0.748 | 0.074 | 0.715 | 1.537 | 8,088 | 432 | 7,728 | 16,248 | 190 | 333 | 180 | 184 | |
| Sep-06 | 1.403 | 0.138 | 1.327 | 0.744 | 0.072 | 0.704 | 1.520 | 8,092 | 432 | 7,728 | 16,252 | 173 | 319 | 172 | 176 | |
| Oct-06 | 1.414 | 0.132 | 1.286 | 0.943 | 0.068 | 0.857 | 1.888 | 8,092 | 432 | 7,728 | 16,252 | 175 | 306 | 166 | 174 | |
| Nov-06 | 1.408 | 0.135 | 1.284 | 1.100 | 0.105 | 1.003 | 2.208 | 8,094 | 434 | 7,728 | 16,256 | 174 | 311 | 166 | 174 | |
| Dec-06 | 1.429 | 0.138 | 1.275 | 1.296 | 0.126 | 1.156 | 2.578 | 8,099 | 436 | 7,728 | 16,263 | 176 | 317 | 165 | 175 | |
| Jan-07 | 1.419 | 0.128 | 1.282 | 1.205 | 0.109 | 1.089 | 2.403 | 8,100 | 441 | 7,728 | 16,269 | 175 | 290 | 166 | 174 | |
| Feb-07 | 1.425 | 0.129 | 1.277 | 1.284 | 0.116 | 1.150 | 2.550 | 8,106 | 443 | 7,728 | 16,277 | 176 | 291 | 165 | 174 | |
| Mar-07 | 1.421 | 0.118 | 1.285 | 1.014 | 0.085 | 0.917 | 2.016 | 8,112 | 444 | 7,728 | 16,284 | 175 | 266 | 166 | 173 | |
| Apr-07 | 1.386 | 0.122 | 1.267 | 0.868 | 0.076 | 0.794 | 1.738 | 8,115 | 447 | 7,728 | 16,290 | 171 | 273 | 164 | 170 | |
| May-07 | 1.411 | 0.106 | 1.281 | 0.763 | 0.058 | 0.693 | 1.514 | 8,116 | 448 | 7,728 | 16,292 | 174 | 237 | 166 | 172 | |
| Jun-07 | 1.438 | 0.104 | 1.304 | 0.697 | 0.051 | 0.632 | 1.380 | 8,117 | 449 | 7,728 | 16,294 | 177 | 232 | 169 | 175 | |
| Jul-07 | 1.461 | 0.109 | 1.364 | 0.657 | 0.049 | 0.613 | 1.319 | 8,119 | 450 | 7,728 | 16,297 | 180 | 242 | 177 | 180 | |
| Aug-07 | 1.442 | 0.110 | 1.365 | 0.571 | 0.044 | 0.541 | 1.156 | 8,120 | 450 | 7,728 | 16,298 | 178 | 244 | 177 | 180 | |
| Sep-07 | 1.410 | 0.107 | 1.270 | 0.596 | 0.046 | 0.537 | 1.179 | 8,124 | 452 | 7,728 | 16,303 | 174 | 237 | 164 | 171 | |
| Oct-07 | 1.335 | 0.096 | 1.222 | 0.777 | 0.056 | 0.712 | 1.545 | 8,124 | 452 | 7,728 | 16,303 | 164 | 213 | 158 | 163 | |
| Nov-07 | 1.430 | 0.113 | 1.235 | 1.122 | 0.088 | 0.969 | 2.179 | 8,138 | 453 | 7,728 | 16,318 | 176 | 250 | 160 | 170 | |
| Dec-07 | 1.443 | 0.143 | 1.225 | 1.380 | 0.137 | 1.171 | 2.688 | 8,144 | 453 | 7,728 | 16,324 | 177 | 316 | 159 | 172 | |
| Jan-08 | 1.491 | 0.144 | 1.268 | 1.488 | 0.144 | 1.286 | 2.898 | 8,146 | 454 | 7,728 | 16,327 | 183 | 318 | 164 | 178 | |
| Feb-08 | 1.620 | 0.162 | 1.355 | 1.499 | 0.150 | 1.294 | 2.903 | 8,150 | 456 | 7,728 | 16,334 | 199 | 356 | 175 | 192 | |
| Mar-08 | 1.569 | 0.149 | 1.365 | 1.261 | 0.119 | 1.097 | 2.477 | 8,151 | 456 | 7,728 | 16,335 | 192 | 326 | 177 | 189 | |
| Apr-08 | 1.493 | 0.125 | 1.318 | 1.154 | 0.097 | 1.019 | 2.270 | 8,151 | 456 | 7,728 | 16,335 | 183 | 274 | 171 | 180 | |
| May-08 | 1.487 | 0.136 | 1.339 | 0.755 | 0.069 | 0.680 | 1.504 | 8,153 | 456 | 7,728 | 16,337 | 182 | 299 | 173 | 181 | |
| Jun-08 | 1.649 | 0.131 | 1.270 | 0.647 | 0.052 | 0.498 | 1.197 | 8,161 | 456 | 7,728 | 16,345 | 202 | 288 | 164 | 187 | |
| Jul-08 | 1.713 | 0.131 | 1.324 | 0.722 | 0.055 | 0.558 | 1.335 | 8,163 | 456 | 7,728 | 16,347 | 210 | 288 | 171 | 194 | |
| Aug-08 | 1.562 | 0.125 | 1.483 | 0.608 | 0.048 | 0.577 | 1.233 | 8,165 | 457 | 7,728 | 16,350 | 191 | 274 | 192 | 194 | |
| Sep-08 | 1.547 | 0.121 | 1.378 | 0.813 | 0.064 | 0.724 | 1.601 | 8,167 | 459 | 7,728 | 16,354 | 189 | 264 | 178 | 186 | |
| Oct-08 | 1.478 | 0.111 | 1.319 | 0.671 | 0.051 | 0.599 | 1.321 | 8,170 | 460 | 7,728 | 16,358 | 181 | 242 | 171 | 178 | |
| Nov-08 | 1.511 | 0.118 | 1.329 | 0.880 | 0.058 | 0.630 | 1.419 | 8,171 | 462 | 7,728 | 16,361 | 185 | 256 | 172 | 181 | |
| Dec-08 | 1.580 | 0.156 | 1.362 | 1.080 | 0.084 | 0.950 | 2.114 | 8,172 | 462 | 7,728 | 16,362 | 193 | 338 | 176 | 189 | |
| Jan-09 | 1.522 | 0.141 | 1.354 | 1.446 | 0.143 | 1.246 | 2.835 | 8,172 | 462 | 7,728 | 16,362 | 193 | 338 | 176 | 189 | |
| Feb-09 | 1.599 | 0.145 | 1.330 | 1.256 | 0.116 | 1.117 | 2.489 | 8,177 | 462 | 7,728 | 16,367 | 186 | 306 | 175 | 184 | |
| Mar-09 | 1.510 | 0.124 | 1.307 | 1.408 | 0.128 | 1.171 | 2.707 | 8,179 | 462 | 7,728 | 16,369 | 196 | 314 | 172 | 188 | |
| Apr-09 | 1.463 | 0.116 | 1.262 | 1.030 | 0.085 | 0.892 | 2.007 | 8,180 | 463 | 7,728 | 16,371 | 185 | 268 | 169 | 180 | |
| May-09 | 1.465 | 0.117 | 1.247 | 0.731 | 0.058 | 0.630 | 1.419 | 8,183 | 463 | 7,728 | 16,374 | 179 | 251 | 163 | 174 | |
| Jun-09 | 1.479 | 0.115 | 1.319 | 0.712 | 0.057 | 0.606 | 1.375 | 8,185 | 464 | 7,728 | 16,377 | 179 | 252 | 161 | 173 | |
| Jul-09 | 1.437 | 0.109 | 1.376 | 0.712 | 0.056 | 0.635 | 1.403 | 8,185 | 465 | 7,728 | 16,378 | 181 | 248 | 171 | 178 | |
| Aug-09 | 1.431 | 0.113 | 1.419 | 0.599 | 0.045 | 0.573 | 1.217 | 8,186 | 467 | 7,728 | 16,381 | 176 | 234 | 178 | 178 | |
| Sep-09 | 1.404 | 0.108 | 1.346 | 0.603 | 0.047 | 0.598 | 1.248 | 8,186 | 467 | 7,728 | 16,381 | 175 | 242 | 184 | 181 | |
| Oct-09 | 1.375 | 0.108 | 1.332 | 0.690 | 0.053 | 0.661 | 1.404 | 8,187 | 468 | 7,728 | 16,383 | 171 | 231 | 174 | 174 | |
| Nov-09 | 1.366 | 0.111 | 1.323 | 0.744 | 0.058 | 0.721 | 1.523 | 8,187 | 468 | 7,728 | 16,383 | 168 | 231 | 172 | 172 | |
| Dec-09 | 1.401 | 0.127 | 1.322 | 0.843 | 0.069 | 0.816 | 1.728 | 8,189 | 469 | 7,728 | 16,386 | 167 | 237 | 171 | 171 | |
| Jan-10 | 1.532 | 0.155 | 1.372 | 1.149 | 0.104 | 1.084 | 2.337 | 8,193 | 469 | 7,728 | 16,390 | 171 | 271 | 171 | 174 | |
| Feb-10 | 1.487 | 0.148 | 1.382 | 1.271 | 0.128 | 1.138 | 2.537 | 8,196 | 472 | 7,728 | 16,396 | 187 | 329 | 178 | 187 | |
| Mar-10 | 1.455 | 0.145 | 1.398 | 1.371 | 0.136 | 1.274 | 2.781 | 8,197 | 474 | 7,728 | 16,399 | 181 | 313 | 179 | 184 | |
| Mar-10 | 1.455 | 0.145 | 1.398 | 1.108 | 0.110 | 1.064 | 2.282 | 8,198 | 474 | 7,728 | 16,400 | 177 | 306 | 181 | 183 | |

TABLE 1

CSD: Cardiff Sanitary Division
 RSF CSD: Ranch Santa Fe Community Service District
 SB: Solana Beach
 EDU: Equivalent Dwelling Unit
 ASSUMPTIONS: SB average flow includes San Elijo Hills flow of 131 mgd
 SB Connected EDUs includes 300 EDUs for the City of San Diego

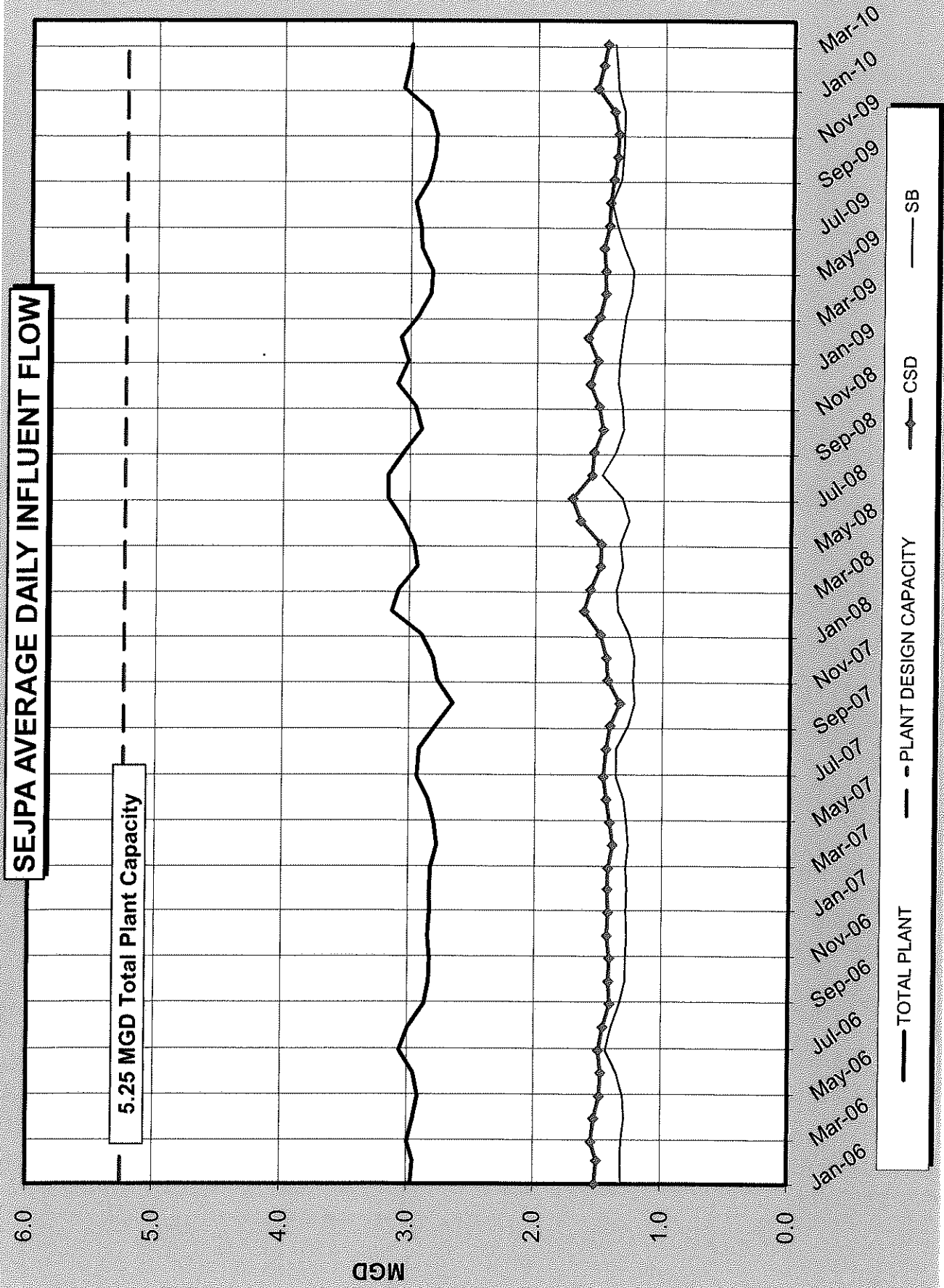


FIGURE 3

*

SAN ELIJO JOINT POWERS AUTHORITY
MEMORANDUM

May 10, 2010

TO: Board of Directors
San Elijo Joint Powers Authority

FROM: General Manager

SUBJECT: SAN ELIJO WATER RECLAMATION PROGRAM – MONTHLY REPORT

RECOMMENDATION

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

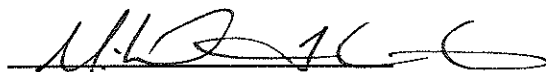
DISCUSSION

Recycled Water Production

For the month of March 2010, recycled water demand was 54.54 acre-feet (AF), which was met using 54.54 AF of recycled water and 0.00 AF of supplementation with potable water. This equates to a blend mix for March of 100 percent recycled water and zero percent potable water supplementation.

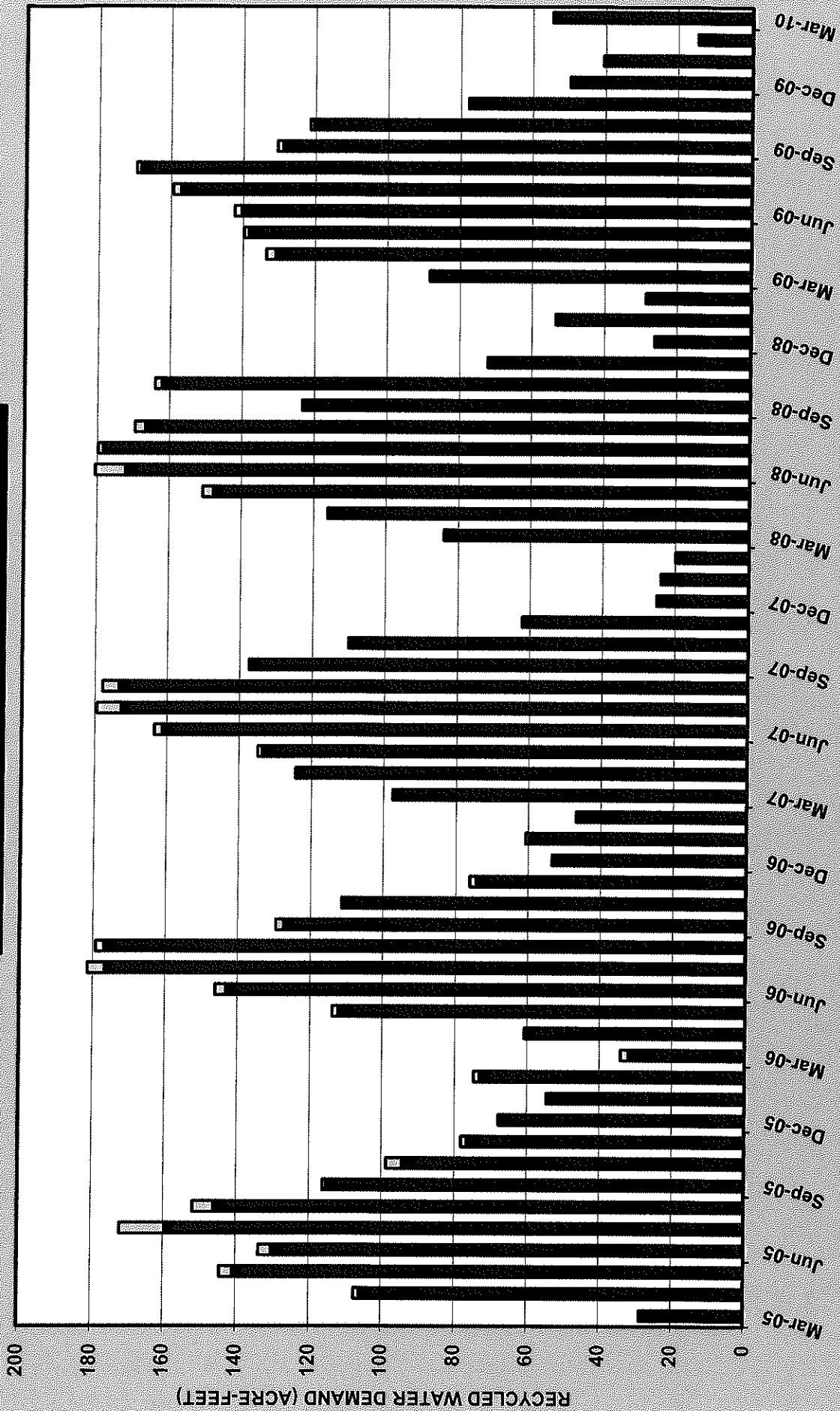
Figure 1 (attached) provides monthly supply demands for recycled water over the last five years. Figure 2 (attached) provides a graphical view of annual recycled water demand spanning the last nine fiscal years. Recycled water demand can fluctuate from year to year, which is typically a function of weather. For example, Fiscal Year 2003-04, an unusually dry year, resulted in increased recycled water demand; and Fiscal Year 2004-05, an unusually wet year, resulted in lower recycled water demand.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager

MONTHLY RECYCLED WATER DEMAND



□ Potable Water ■ Recycled Water

Figure 1

ANNUAL RECYCLED WATER DEMAND

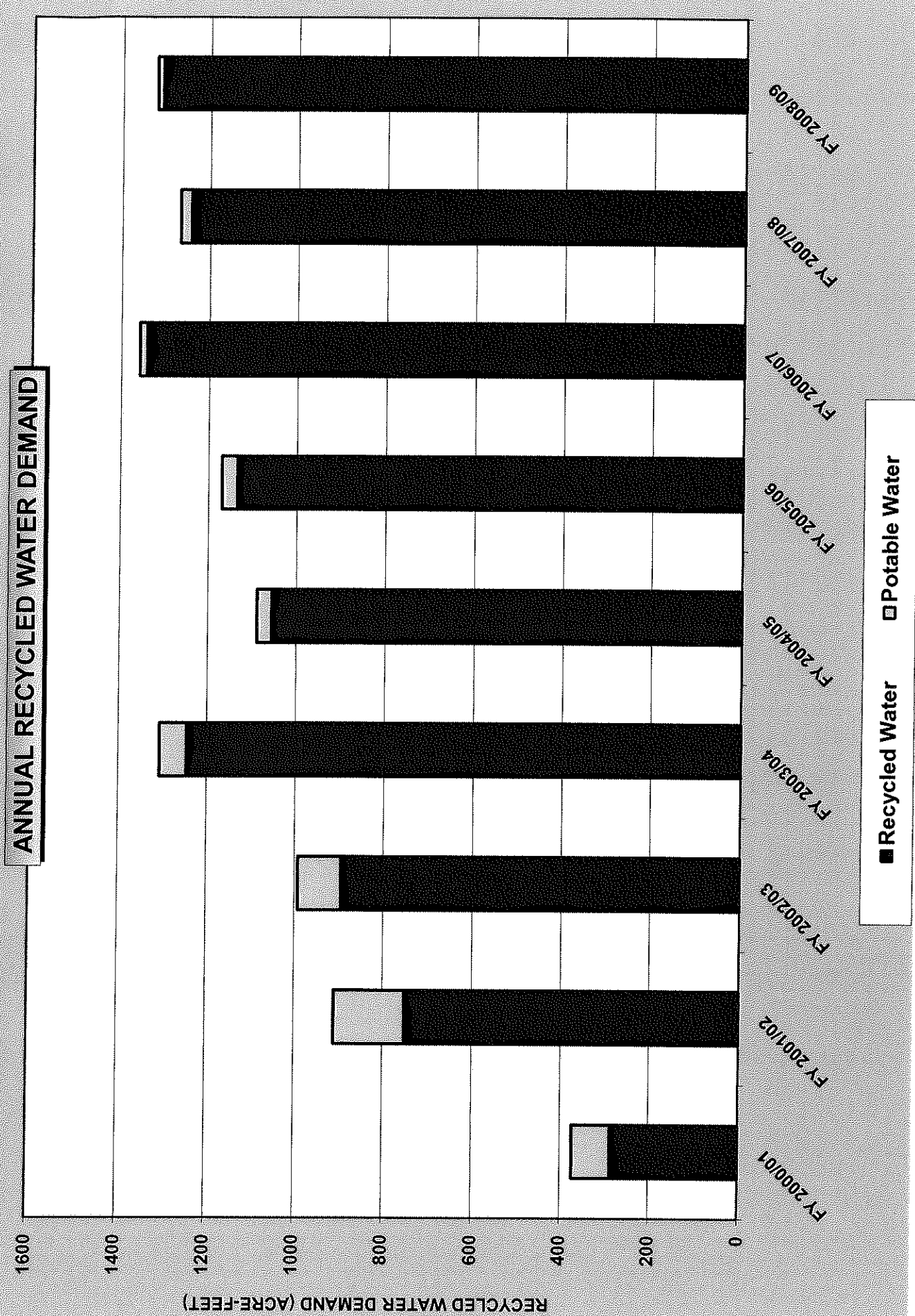


Figure 2

SAN ELIJO JOINT POWERS AUTHORITY
MEMORANDUM

May 10, 2010

TO: Board of Directors
San Elijo Joint Powers Authority

FROM: Director of Finance/Administration

SUBJECT: SAN ELIJO JOINT POWERS AUTHORITY FISCAL YEAR 2010-11
RECOMMENDED BUDGET UPDATE

RECOMMENDATION

It is recommended that the Board of Directors:

1. Discuss and take action, as appropriate.

BACKGROUND

In April 2010, SEJPA staff presented to the Board of Directors the recommended Budget for the San Elijo Joint Powers Authority Fiscal Year 2010-11. The recommended budget was also provided to Member Agency staff with the request to submit comments prior to May 1, 2010.

DISCUSSION

SEJPA staff has met with staff from both Member Agencies to discuss the proposed Fiscal Year 2010-11 Budget. There were no recommendations made to change any of the information presented in the budget. This budget will be presented to the Board of Directors for adoption at the June meeting. Any further action from this meeting will be incorporated into the budget before the June meeting.

It is, therefore, recommended that the Board of Directors:

1. Discuss and take action, as appropriate.

Respectfully submitted,



Gregory Lewis
Director of Finance/Administration

SAN ELIJO JOINT POWERS AUTHORITY
MEMORANDUM

May 10, 2010

TO: Board of Directors
San Elijo Joint Powers Authority

FROM: Labor Negotiators

SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS

RECOMMENDATION

It is recommended that the Board of Directors:

1. Discuss and take action as appropriate.

DISCUSSION


Adjourn to closed session per Government Code Section 54957.6:

Conference with Labor Negotiators, General Manager Michael T. Thornton and Director of Finance/Administration Gregory Lewis.

It is therefore recommended that the Board of Directors:

1. Discuss and take action as appropriate.

Respectfully submitted,


Michael T. Thornton, P.E.
General Manager