

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON MAY 10, 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, May 10, 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
Thomas Campbell
Maggie Houlihan
Dave Roberts

Others Present:

General Manager
Director of Finance/Administration
Director of Operations
Administrative Assistant
Accounting Technician
Safety/HR Administrator

Michael Thornton
Greg Lewis
Christopher Trees
Monica Blake
Carrie Cook
Marisa Buckles

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Greg Moser

City of Encinitas,
Director of Public Works
City of Encinitas,
Public Works Management Analyst
City of Solana Beach,
City Manager
City of Solana Beach,
Director of Engineering/Public Works

Larry Watt

Bill Wilson

David Ott

Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

Vice Chair Campbell led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

General Manager Michael Thornton reported that he attended the California Water Environment Association (CWEA) State Conference held in Sacramento. At the conference, he presented on the SEJPA's Energy Optimization Project and accepted an award for the agency's Safety Program.

6. CONSENT CALENDAR

Moved by Board Member Roberts and seconded by Board Member Barth to approve the Consent Calendar with unanimous vote of approval.

Consent Calendar:

Agenda Item No. 7	Approval of Minutes for the April 12, 2010 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

11. ITEMS REMOVED FROM CONSENT CALENDAR

None

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

Director of Finance/Administration Greg Lewis reported that both Member Agencies were satisfied with the proposed budget and that there were no recommended changes. He stated that the budget will be presented to the Board of Directors for adoption at the June meeting.

This item was presented as information only and no action was needed.

15. GENERAL MANAGER'S REPORT

The General Manager reported he will have a Power Point presentation on the new Eden Gardens Pump Station at the June Board meeting.

16. GENERAL COUNSEL'S REPORT

None

17. BOARD MEMBER COMMENTS

None

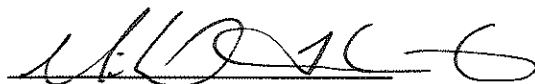
18. CLOSED SESSION

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

19. ADJOURNMENT

The Board of Directors adjourned at 10:25 a.m. with no reportable action from closed session. The next Board of Directors meeting will be held on June 14, 2010.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager