

SAN ELIJO JOINT POWERS AUTHORITY  
MINUTES OF THE BOARD MEETING  
HELD ON MARCH 9, 2009  
AT THE  
SAN ELIJO WATER RECLAMATION FACILITY

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Dave Roberts, Chair

Maggie Houlihan, Vice Chair

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A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, March 9, 2009, 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 Roberts called the meeting to order at 9:00 a.m.

2. ROLL CALL

*Directors Present:*

Maggie Houlihan  
Dave Roberts  
Thomas Campbell

*Directors Absent:*

Teresa Barth

*Others Present:*

General Manager  
Finance Manager  
Administrative Assistant  
Accounting Tech

Michael Thornton  
Greg Lewis  
Monica Blake  
Carrie Cook

*SEJPA Counsel:*

Procopio, Cory, Hargreaves & Savitch

Greg Moser

City of Encinitas, Director of Public Works  
City of Encinitas,

Larry Watt

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

Maggie Houlihan led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

General Manager Mike Thornton informed the Board of Directors that SEJPA has been recognized by the California Sanitation Risk Management Authority (CSRMA) with an award as CSRMA Safety Superstar 2008, for no Worker's Compensation claims for three consecutive years.

6. CONSENT CALENDAR

Moved by Vice Chair Houlihan and seconded by Board Member Campbell to approve the Consent Calendar with two small edits. Motion carried with the following vote of approval:

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

Consent calendar:

Agenda Item No. 7	Approval of Minutes for the February 9, 2009 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. RECYCLED WATER IMPROVEMENT AND EXPANSION PROJECT

The General Manager proposed pursuing the development of the Recycled Water Improvement and Expansion Project. This proposed project will have three main components: (1) advanced treatment for TDS removal, (2) onsite storage, and (3) conveyance system improvements to serve new customers.

The project may qualify for partial grant funding and would qualify for performance incentives provided under existing agreements between the SEJPA and the Metropolitan Water District and the San Diego County Water Authority.

Moved by Vice Chair Houlihan and seconded by Board Member Campbell to:

1. Approve the transfer of \$90,000 from the Water Reclamation Fund account to the new capital improvement project titled: Recycled Water Improvement and Expansion Project;
2. Authorize the General Manager to use funds from the Recycled Water Improvement and Expansion Project for an amount not to exceed \$30,000 with DUDEK for professional environmental services associated with California Environmental Quality Act (CEQA) documentation;
3. Authorize the General Manager to use funds from the Recycled Water Improvement and Expansion Project for an amount not to exceed \$30,000 with Trussell Technologies, Inc. for professional engineering services associated with water treatment and disinfection;
4. Authorize the General Manager to use funds from the Recycled Water Improvement and Expansion Project for entering into an agreement for an amount not to exceed \$30,000 with Kennedy/Jenks Consultants for professional services associated with the Clean Water State Revolving Loan Fund and grant funding applications; and
5. Authorize the General Manager to request qualifications from engineering firms for developing the design and construction documents for the Recycled Water Improvement and Expansion Project.

Motion carried with the following vote of approval:

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

### 13. GENERAL MANAGER'S REPORT

The General Manager reported that Patricia Berge, Assistant General Manager, has left the Agency to pursue a career in the consulting industry. The position functions will be analyzed to determine the best direction to proceed for the agency.

The General Manager stated he has met with the City Managers regarding the request for a holistic approach of the fire risk management of the adjoining hillside properties. A meeting was held with Fire Marshall Bob Scott, City of Encinitas, to develop a broad ranging plan. City Manager Ott has given suggestions for seeking available grant funding. Mr. Zijlstra will be kept informed of SEJPA's direction and findings.

The engineering portion of the Fletcher Cove Pump Station repair work has been awarded to Nolte Associates, Inc., a joint selection by the City of Solana Beach and SEJPA. The work is expected to begin immediately.

The General Manager stated in June 2008 the California Governor called a statewide drought. In February 2009 the Governor announced a state of emergency for water supplies. The SEJPA has been in discussions with Olivenhain Municipal Water District and Santa Fe Irrigation District to develop a major recycled water project. An alliance of these agencies may be formed to seek grant funding under the Bureau of Reclamation, Title 16 Program.

14. GENERAL COUNSEL'S REPORT

General Counsel Greg Moser stated that new state legislation is being proposed that would allow agencies similar to the SEJPA to develop capital projects using the design/build method. Currently, only select government entities, such as charter cities, have the authority to use this construction method. SEJPA will be kept abreast of the situation.

19. BOARD MEMBER COMMENTS

Vice Chair Houlihan expressed concern over the state law Regional Housing Needs Assessment (RHNA) which affects land use and water issues.

20. CLOSED SESSION

None

21. ADJOURNMENT

The Board of Directors adjourned at 9:28 a.m. The next Board of Directors meeting will be held on Monday, April 13, 2009.

Respectfully submitted,



Michael T. Thornton, P.E.  
General Manager