

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON APRIL 11, 2011
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Thomas M. Campbell, Chair

Teresa Barth, Vice Chair

A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, April 11, 2011, 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 Campbell called the meeting to order at 9:00 a.m.

2. ROLL CALL

Directors Present:

Teresa Barth
Thomas M. Campbell
Maggie Houlihan
Dave W. Roberts

Others Present:

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

Michael Thornton
Greg Lewis
Christopher Trees
Monica Blake
Carrie Cook

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

A. Aiko Osugi

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

General Manager Thornton led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

Chair Campbell stated he would not be available to attend the May Board of Director's meeting.

5. PRESENTATION OF AWARDS

None

6. CONSENT CALENDAR

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

Consent Calendar:

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| Agenda Item No. 7 | Approval of Minutes for the March 14, 2011 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. PRESENTATION OF THE SAN ELIJO JOINT POWERS AUTHORITY FISCAL YEAR 2011-12 RECOMMENDED BUDGET

Director of Finance/Administration Greg Lewis presented a PowerPoint presentation on the Fiscal Year (FY) 2011-12 Recommended Budget and answered questions from the Board of Directors. The total recommended FY 2011-12 operating budget for the Wastewater Treatment Fund for the SEJPA is \$5,641,616, which represents a 0.7 percent increase from the previous year. The total recommended FY operating budget for the Water Reclamation Fund is \$1,826,025, which represents a 0.9 percent increase from the previous year. Water Reclamation Fund revenues come from the sale of recycled water. The FY 2011-12 appropriation for the Capital Project Fund is \$942,000, up from \$670,000, and is funded based on ownership or leased capacity of the facilities being improved or constructed.

It was recommended that the Board of Directors take the recommended budget to their respective Councils for further discussion and support. The budget will then be discussed at the next scheduled Board meeting.

This was an informational report not requiring Board action.

13. GENERAL MANAGER'S REPORT

General Manager Michael Thornton reported that he and Board Member Barth attended the Escondido Creek Water Alliance (ECWA) March meeting and presented the North San Diego County Cooperative Demineralization Project PowerPoint presentation of which the SEJPA's Demineralization Project is the anchor project. The project presentation was well received.

The General Manager provided an update to the REC-1 Ocean Discharge Compliance Workplan that was submitted to the Regional Board on March 2, 2011, as required by the SEJPA's Ocean Discharge NPDES permit. Based on analytical analyses of ocean water samples over a six-year period, the SEJPA has provided compelling data demonstrating that the agency's ocean discharge meets recreational water quality standards. The Encina Wastewater Authority conducted a similar analysis of their ocean discharge that produced similar results. When these results were reviewed by the San Diego Regional Water Quality Control Board, they concluded that a Recreational Water Quality Workplan would not be required by the Encina Wastewater Authority. The General Manager stated that this decision should set a positive precedence for the SEJPA in that no additional treatment or disinfection should be required of the Agency as we are in full compliance of this standard.

14. GENERAL COUNSEL'S REPORT

None

17. BOARD MEMBER COMMENTS

None

18. CLOSED SESSION

None

19. ADJOURNMENT

The Board of Directors adjourned at 9:44 a.m. The next Board of Directors meeting will be held on May 9, 2011.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager