

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON JANUARY 9, 2012
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Thomas Campbell, Chair

Teresa Barth, Vice Chair

A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, January 9, 2012, 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

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

2. ROLL CALL

Directors Present:

Teresa Barth
Mark Muir
David W. Roberts

Directors Absent:

Thomas M. Campbell

Others Present:

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

Michael Thornton
Greg Lewis
Monica Blake
Carrie Cook
Marisa Buckles

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Aiko Yamakawa

City of Encinitas,
Public Works Management Analyst
Utility & Maintenance Supervisor

Bill Wilson
Shawn Atherton

City of Solana Beach,
City Manager

David Ott

City of Solana Beach,
Director of Engineering/Public Works

Mohammad "Mo" Sammak

City of Escondido,
Director of Utilities

Christopher McKinney

3. PLEDGE OF ALLEGIANCE

Board Member Muir led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

None

6. CONSENT CALENDAR

Moved by Board Member Muir and seconded by Board Member Roberts to approve the Consent Calendar with the following vote of approval:

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

Consent Calendar:

Agenda Item No. 7	Approval of Minutes for the December 12, 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. ELECTION OF OFFICERS AND SCHEDULE OF BOARD MEETINGS

General Manager Michael Thornton stated that in accordance with Article 3 of the San Elijo Joint Powers Authority (SEJPA) formation agreement, the SEJPA Board is required to appoint a chairperson and vice chairperson and establish the time and place for its regular meeting by the second meeting of each calendar year. The General Manager reported that the SEJPA's regular meeting schedule has been generally set as 9:00 a.m. on the second Monday of each month, with no meeting in August. The regular meetings have been held at the San Elijo Water Reclamation Facility, located at 2695 Manchester Avenue, Cardiff-by-the-Sea, CA 92007. He stated that should this be acceptable to the Board of Directors, the proposed listing of scheduled meetings for

2012 is attached to this staff report. He noted that the proposed November meeting is scheduled for Tuesday, November 13, 2012, as Monday is the observed Veteran's Day. With the conclusion of the staff report the Board took the following actions.

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

1. Appoint Teresa Barth as Chairperson and David Roberts as Vice Chair for the 2012 SEJPA Board of Directors; and
2. Establish the SEJPA regular meeting schedule for 2012 as the second Monday of each month with no planned meeting for August and for the November meeting to be held on Tuesday, November 13, 2012, with the meeting location as the San Elijo Water Reclamation Facility.

Motion carried with the following vote of approval:

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

13. FINAL REPORT ON THE SALE OF THE 2011 REFUNDING REVENUE BONDS WHICH REFUNDED THE 2003 REVENUE BONDS AND THE CALIFORNIA ENERGY COMMISSION LOAN

Director of Finance/Administration, Greg Lewis, reported that the SEJPA was successful in selling its revenue bonds on December 7, 2011 in very favorable market conditions. He stated that the total interest savings of the issuance of the Refunding Bonds will be \$1.37 million, which represents an annual savings of approximately \$114,000 for the City of Encinitas, and \$129,000 for the City of Solana Beach. The Director of Finance/Administration stated that through this effort, we were able to lower the interest rate from just over 4.5% to 2.46% for the next 8 years, and we were able to reduce the remaining life of the loan by one year.

The Board Members thanked the staff for a job well done, and requested a press release on the subject.

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

14. GENERAL MANAGER'S REPORT

The General Manager reported that the SEJPA submitted comments on the San Elijo Lagoon Restoration Project Environmental Impact Report.

The General Manager also highlighted two upcoming conferences that the Board Member may be interested in attending. The California Association of Sanitation Agencies (CASA) Mid-Year Conference will be held January 18-20, 2012 in Desert Springs and the WateReuse California Conference will be held March 25-27, 2012 in Sacramento.

The General Manager gave a brief PowerPoint presentation on the successful emergency response to a wastewater pipe failure on December 28, 2011. The pipeline, which carries wastewater from the communities of Olivenhain, Solana Beach, and Rancho Santa Fe, began to leak just outside the Olivenhain Pump Station. Quick response by the SEJPA and the City of Encinitas resulted in full containment and recovery of the spill and minimized water damage to the pump station. Crews worked around the clock to contain the spill and install a bypass around the damaged section of pipe. Several local agencies assisted with the response including Rancho Santa Fe Community Services District, Leucadia Wastewater District, and the City of Carlsbad. Chair Barth asked the General Manager to extend the Board's thanks to the SEJPA staff for their efforts.

15. GENERAL COUNSEL'S REPORT

General Counsel Aiko Yamakawa provided a report to the Board on the Attorney General Report No. 10-901 and the Political Reform Act, as it pertains to the SEJPA Board for appointments to committees and a selection process consistent with the rule of necessity to address any potential conflict of interest under prior FPPC advice letters.

16. BOARD MEMBER COMMENTS

Chair Barth stated that the SEJPA is accomplishing some impressive results and that as Chair she will work with the General Manager in highlighting these achievements to local community groups and media outlets. Vice Chair Roberts stated that Solana Beach has a new assembly member, state senator, and congressman for the city due to redistricting, and requested that these new representatives be invited to tour the SEJPA facilities.

17. CLOSED SESSION

The Board of Directors adjourned to closed session at 9:48, with Labor Negotiators Michael Thornton and Greg Lewis, per Government Code Section 54957.6: Labor Negotiations.

18. ADJOURNMENT

The Board of Directors came out of closed session at 10:18 a.m. with no reportable action and adjourned at 10:20 a.m. The next Board of Directors meeting will be held on February 13, 2012.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager