

SAN ELIJO JOINT POWERS AUTHORITY  
MINUTES OF THE BOARD MEETING  
HELD ON SEPTEMBER 10, 2012  
AT THE  
SAN ELIJO WATER RECLAMATION FACILITY

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Teresa Barth, Chair

David Roberts, Vice Chair

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A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, September 10, 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

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

2. ROLL CALL

*Directors Present:*

Teresa Barth  
Thomas M. Campbell  
Mark Muir  
David W. Roberts

*Others Present:*

General Manager  
Director of Finance/Administration  
Director of Operations  
Administrative Assistant  
Accounting Technician  
Safety/HR Administrator  
Senior Maintenance Mechanic  
Water Reclamation Specialist

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

*SEJPA Counsel:*

Procopio, Cory, Hargreaves & Savitch

Greg Moser

City of Encinitas,  
Public Works Management Analyst  
City of Solana Beach,  
City Manager  
City of Solana Beach,  
Director of Engineering/Public Works  
San Dieguito Water District,  
Interim General Manager  
Olivenhain Municipal Water District,  
General Manager

Bill Wilson  
David Ott  
Mohammad "Mo" Sammak  
Bill O'Donnell  
Kim Thorner

Southern California Alliance of Publically Owned Treatment Works,  
Executive Director  
St. Francis Court HOA  
Lomas Santa Fe Country Club,  
General Manager

John Pastore  
Al Evans  
  
Paul Devine

3. PLEDGE OF ALLEGIANCE

Michael Thornton led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

Al Evans, homeowner from the St. Francis Court HOA, addressed the Board regarding recycled water wholesale pricing and expressed his desire to keep future recycled water prices as low as possible.

5. PRESENTATION OF AWARDS

The General Manager presented Michael Piper, Water Reclamation Specialist, with a Certificate of Recognition for 10 years of continuous service to the SEJPA.

The General Manager recognized Joe Hernandez, Senior Maintenance Mechanic, for 29 years of service, and announced to the Board that Mr. Hernandez is retiring at the end of the month.

John Pastore, Executive Director of the Southern California Alliance of Publically Owned Treatment Works (SCAP), presented General Manager Michael Thornton with a resolution from SCAP commending him for his contribution as SCAP Vice President for five years, and his active role as a SCAP Director and member of the Finance Committee for the past seven years.

6. CONSENT CALENDAR

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

Consent Calendar:

- |                    |  |
|--------------------|--|
| Agenda Item No. 7  | Approval of Minutes for the July 09, 2012 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     |

Agenda Item No. 11      New Second Tier Plan (Section 20475: Different Level of Benefits Provided for New Employees; Section 21353 2% @ 60 Full Formula and Section 20037 Three-Year Final Compensation)

12.    ITEMS REMOVED FROM CONSENT CALENDAR

None

13.    SAN ELIJO OCEAN OUTFALL 2012 ANNUAL INSPECTION REPORT

The General Manager stated that the annual Ocean Outfall inspection was conducted in July 2012. The ballasted areas of the pipeline are stable and show no significant signs of movement. The concrete outfall pipe shows no sign of spalling, cracking, or leaking. Anodes on the exposed portholes are in good condition and have greater than 60% remaining life expectancy. In general, the San Elijo Ocean Outfall was found to be in excellent overall condition.

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

1.    Accept and File the San Elijo Ocean Outfall Year 2012 Annual Inspection Report prepared by Marine Taxonomic Services, LTS.

Motion carried with unanimous vote of approval.

14.    RECYCLED WATER WHOLESAL AGREEMENT WITH OLIVENHAIN MUNICIPAL WATER DISTRICT

The General Manager reported that the SEJPA has been in discussions with Olivenhain Municipal Water District (OMWD) in regards to developing a wholesale purchase agreement for water deliveries in the northern portion of the City of Encinitas. It was stated the SEJPA has excess production capacity at its water reclamation facility and OMWD has expressed interest in purchasing recycled water to feed existing infrastructure on Leucadia Boulevard and Quail Gardens Drive. The General Manager presented a proposed wholesale agreement and stated that the financial value of this agreement through the year 2020 at approximately \$450,000.

The Board considered this agenda item and no action was taken.

15.    STATE BUDGET DECISION TO SUSPEND MANDATED PORTIONS OF THE BROWN ACT

The General Manager stated that the SEJPA complies with the Brown Act and will continue to do so despite the State's suspension of reimbursement for costs related to compliance. The General Manager reported that the SEJPA does not seek reimbursement for these mandates as compliance with Brown Act requirements have been minor and do not justify the accounting cost for reimbursement by the State.

Moved by Vice Chair Roberts and seconded by Chair Barth to:

1. Approve Resolution No. 2013-01 titled: Resolution Affirming That The San Elijo Joint Powers Authority Shall Continue To Comply With Every Requirement Of The Brown Act Despite The State's Suspension Of Reimbursement For Costs Related To Compliance With Requirements Contained Therein For Fiscal Reasons.

Motion carried with unanimous vote of approval.

Vice Chair Roberts left the meeting at 10:25 a.m.

16. GENERAL MANAGER'S REPORT

The General Manager reported that discussions with Encina regarding consolidation have been ongoing. The first step of the discussions was to define whether this would be along the lines of resource sharing or a consolidation of staff. The general consensus determined the best value and simplest approach was staff consolidation, keeping both facilities independent.

17. GENERAL COUNSEL'S REPORT

General Counsel Greg Moser stated that Governor Brown is in the 30-day period for the pension reform and worker's compensation reform and will keep the SEJPA updated.

18. BOARD MEMBER COMMENTS

Board Member Campbell requested the Santa Fe Irrigation District pricing structure be placed on the October Board meeting agenda.

19. CLOSED SESSION

None

20. ADJOURNMENT

The Board of Directors adjourned at 10:30 a.m. The next Board of Directors meeting will be held on October 8, 2012.

Respectfully submitted,



Michael T. Thornton, P.E.  
General Manager