

SAN ELIJO JOINT POWERS AUTHORITY  
MINUTES OF THE SPECIAL BOARD MEETING  
HELD ON APRIL 21, 2014  
AT THE  
SAN ELIJO WATER RECLAMATION FACILITY

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Mark Muir, Chair

David Zito, Vice Chair

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A special meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, April 21, 2014, at 4:00 p.m., at the San Elijo Water Reclamation Facility at 2695 Manchester Avenue, Cardiff by the Sea, California.

1. CALL TO ORDER

Chair Muir called the meeting to order at 4:00 p.m.

2. ROLL CALL

*Directors Present:*

Teresa Barth  
Thomas M. Campbell  
Mark Muir  
David Zito

*Directors Absent:*

None

*Others Present:*

General Manager	Michael Thornton
Director of Operations	Christopher Trees
Director of Finance & Administration	Paul Kinkel

*SEJPA Counsel:*

Procopio, Cory, Hargreaves & Savitch	Greg Moser
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*City of Encinitas:*

Director of Engineering and Public Works	Glenn Pruim
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*City of Solana Beach:*

City Manager	David Ott
Director of Engineering/Public Works	Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

General Manager Thornton led the Pledge of Allegiance.

4. CLOSED SESSION

The Board of Directors adjourned to closed session at 4:01 p.m., with SEJPA Lead Negotiator Michael Thornton for the City of Del Mar agreement, per Government Code Section 54956.8 – Real Property Negotiations.

The Board of Directors came out of closed session at 4:55 p.m. with no reportable action.

5. ADJOURNMENT

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Thornton', written over a horizontal line.

Michael T. Thornton, P.E.  
General Manager