

SAN ELIJO JOINT POWERS AUTHORITY  
MINUTES OF THE BOARD MEETING  
HELD ON MAY 12, 2014  
AT THE  
SAN ELIJO WATER RECLAMATION FACILITY

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Mark Muir, Chair

David Zito, Vice Chair

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A meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, May 12, 2014, 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 Muir called the meeting to order at 9:00 a.m.

2. ROLL CALL

*Directors Present:*

Teresa Barth  
Thomas M. Campbell  
Mark Muir  
David Zito

*Directors Absent:*

None

*Others Present:*

General Manager  
Director of Operations  
Director of Finance & Administration  
Administrative Assistant

Michael Thornton  
Christopher Trees  
Paul Kinkel  
Jennifer Basco

*SEJPA Counsel:*

Procopio, Cory, Hargreaves & Savitch

Adriana Sanchez  
Natalie Valdes

*City of Encinitas:*

Director of Engineering and Public Works  
Public Works Management Analyst

Glenn Pruim  
Bill Wilson

*City of Solana Beach:*

City Manager  
Director of Engineering/Public Works

David Ott  
Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

Chair Muir led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

None

6. CONSENT CALENDAR

Moved by Board Member Barth and seconded by Vice Chair Zito to approve the Consent Calendar.

Motion carried with unanimous vote of approval:

Consent Calendar:

Agenda Item No. 7	Approval of Minutes for the April 14, 2014 and April 21, 2014 meetings
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 2014-2015 RECOMMENDED BUDGET

Paul F. Kinkel, Director of Finance/Administration, reported that the Recommended Budget for FY 2014-2015 was provided to both Member Agencies and the participating government agencies that receive services from the SEJPA. The proposed budget has been received positively and Staff has not received any proposed changes to the budget. Mr. Kinkel stated that the budget will be presented to the Board of Directors for adoption consideration at the June meeting.

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

13. CONSIDERATION OF PROVIDING WASTEWATER TREATMENT SERVICE TO THE CITY OF DEL MAR

General Manager Thornton presented a proposal for providing wastewater treatment

services to the City of Del Mar. The driving reason for considering this proposal is economics and for expanding local recycled water supplies. Treating more wastewater at the San Elijo WRF will improve the cost effectiveness of the facility through improved economies of scale in the treatment and increased utilization of fixed assets. The additional wastewater can also be recycled and reused locally. Recycled water is an important part of the region's water portfolio, and the SEJPA has the facilities in place to receive and recycle this additional flow from Del Mar.

General Manager Thornton stated that the SEJPA, Solana Beach, and Del Mar partnered in the development of a feasibility study in order to examine the proposal in more detail. The report, prepared by Dudek, concluded that "there are no fatal flaws identified in the proposal to accept 0.5 mgd of wastewater flow from Del Mar." Cost savings to the SEJPA created by this agreement are projected to be on the order of \$300,000 per year after funding a capital incentive credit to Del Mar for the construction of the necessary connecting infrastructure, which is estimated at \$60,000 per year.

Moved by Board Member Barth and seconded by Vice Chair Zito to:

1. Authorize the General Manager to finalize an agreement with the City of Del Mar for the provision of wastewater treatment services and bring back to the Board of Directors for approval.

Motion carried with unanimous vote of approval.

14. GENERAL MANAGER'S REPORT

General Manager Thornton informed the Board Members that the State Water Resources Control Board released a draft order for a proposed new Recycled Water General Permit. The intent of this effort is to streamline permitting of non-potable recycled water producers, distributors, and other legal entities, such as joint powers authorities and irrigation districts.

The General Manager also stated that the Water Resources Reform and Development Act (WRRDA) is looking very promising to passing in Congress. Through WRRDA, Congress authorizes the U.S. Army Corps of Engineers to carry out its mission to develop, maintain, and support the Nation's vital port and waterways infrastructure needs, and support effective and targeted flood protection and environmental restoration needs. The SEJPA is pursuing WRRDA funding for recycled water projects through the North San Diego Water Reuse Coalition.

15. GENERAL COUNSEL'S REPORT

None

16. BOARD MEMBER COMMENTS

None

17. CLOSED SESSION

None

18. ADJOURNMENT

The meeting adjourned at 9:34 a.m. The next Board of Directors meeting will be held on June 9, 2014.

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