

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE REGULAR BOARD MEETING
HELD ON MARCH 12, 2018
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Tasha Boerner Horvath, Chair

David Zito, Vice Chair

A regular meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, March 12, 2018, at 8:30 a.m., at the San Elijo Water Reclamation Facility at 2695 Manchester Avenue, Cardiff by the Sea, California.

1. CALL TO ORDER

Chair Boerner Horvath called the meeting to order at 8:31 a.m.

2. ROLL CALL

Directors Present:

Ginger Marshall
Tasha Boerner Horvath
Joe Mosca

Directors Absent:

David Zito

Others Present:

General Manager
Director of Operations
Director of Finance & Administration
Associate Engineer
Chief Plant Operator
Administrative Intern
Administrative Assistant/Board Clerk

Michael Thornton
Chris Trees
Paul Kinkel
Mike Konicke
Dale Kreinbring
Beatriz Arellano
Jennifer Basco

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Adriana Ochoa

City of Solana Beach:

City Manager
Director of Engineering/Public Works

Greg Wade
Mohammad "Mo" Sammak

City of Encinitas:

Public Works Management Analyst
Director of Public Works

Bill Wilson
Carl Quiram

City of Encinitas Resident

Bill Steiner

3. PLEDGE OF ALLEGIANCE

Chair Boerner Horvath led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

General Manager Thornton presented 5 Years of Service awards to Dale Kreinbring and Jennifer Basco.

6. CONSENT CALENDAR

Moved by Board Member Mosca and seconded by Board Member Marshall to approve the Consent Calendar.

Agenda Item No. 7 Approval of Minutes for the February 12, 2018 Meeting

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

Motion carried with the following vote of approval:

AYES: Boerner Horvath, Mosca, Marshall
NOES: None
ABSENT: Zito
ABSTAIN: None

Agenda Item No. 8 Approval for Payment of Warrants and Monthly Investment Report

Motion carried with the following vote of approval:

AYES: Boerner Horvath, Marshall
NOES: None
ABSENT: Zito
ABSTAIN: Mosca
Note: Marshall cast 2 votes in Zito's absence.

11. ITEMS REMOVED FROM CONSENT CALENDAR

None

12. CAPITAL IMPROVEMENT PROGRAM UPDATE

General Manager Thornton updated the Board of Directors on Phase I and Phase II of the SEJPA Capital Improvement Program. Phase I is currently in construction and includes the Land Outfall Replacement, Preliminary Treatment Upgrades, and Odor Control Improvements. The revised Phase I budget is \$14.2 million. Phase II is currently

in the design and permitting stage, and includes the Building and Site Improvements Program and IRWM recycled water pipelines.

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

13. GENERAL MANAGER'S REPORT

The General Manager informed the Board of Directors that recycled water sales for this year have been strong. Also, SEJPA is in discussions with several local water agencies about long-term plans and projects.

14. GENERAL COUNSEL'S REPORT

None

15. BOARD MEMBER COMMENTS

None

16. CLOSED SESSION

None

17. ADJOURNMENT

The meeting adjourned at 9:25 a.m. The next Board of Directors meeting will be held on April 9, 2018 at 8:30 a.m.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager