

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON NOVEMBER 13, 2012
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Teresa Barth, Chair

David Roberts, Vice Chair

A Meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Tuesday, November 13, 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 9:05 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

Michael Thornton
Greg Lewis
Christopher Trees
Monica Blake
Carrie Cook

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Greg Moser

City of Encinitas,
Public Works Management Analyst
City of Solana Beach,
City Manager

Bill Wilson

David Ott

3. PLEDGE OF ALLEGIANCE

Vice Chair Roberts led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

The General Manager presented Monica Blake, Administrative Assistant, with a Certificate of Recognition for 5 years of continuous service to the SEJPA.

6. CONSENT CALENDAR

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

Consent Calendar:

Agenda Item No. 7	Approval of Minutes for the October 8, 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

11. ITEMS REMOVED FROM CONSENT CALENDAR

None

12. SAN ELIJO JOINT POWERS AUTHORITY AND ENCINA WASTEWATER AUTHORITY RESOURCE SHARING ANALYSIS

The General Manager reported that Encina Wastewater Authority (EWA) and the SEJPA are similar organizations that protect public health and the environment. The General Manager stated that a preliminary evaluation was conducted to identify opportunities between the organizations that could improve organizational effectiveness and reduce costs. The evaluation identified opportunities that ranged from simple to complex and that could be implemented immediately, in the near-term, and in the long-term. One of the immediate opportunities that could be implemented would be cross training of staff to gain a robust emergency response plan. Another identified opportunity is for EWA to recycle bio solids from the SEJPA as opposed to transporting them to Arizona for reuse. The General Manager stated that with Board approval, staff will work with EWA to develop immediately implementable resource sharing strategies that can provide benefit with minimal risk exposure.

Vice Chair Roberts suggested that if these early efforts develop favorably, then the Board should consider establishing a sub-committee for this effort.

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

1. Direct staff to work collaboratively with the Encina Wastewater Authority to identify and implement targeted resource sharing strategies and prepare a status report for the Board of Director's consideration in April 2013 with the addition of considering Board Members be included in a sub-committee.

Motion carried with unanimous vote of approval.

13. PROPOSITION 84, INTEGRATED REGIONAL WATER MANAGEMENT GRANT PROPOSAL

The General Manager stated that in 2002 the State of California Integrated Regional Water Management (IRWM) obligated bonds to meet program objectives of protecting communities from drought, protecting and improving water quality, and improving local water security by reducing dependence on imported water. In an effort to maximize the regional impact of SEJPA efforts, the SEJPA has partnered with the Olivenhain Municipal Water District (OMWD), the San Elijo Lagoon Conservancy (SELC), the Solana Center for Environmental Innovation (SCEI), and Coastkeeper to develop the Escondido Creek Watershed Integrated Resource Management Project (ECWIRMP) in a collaborative effort that will monitor and manage resources within, and adjacent to, the Escondido Creek Watershed.

Of the multiple projects within the ECWIRMP, the SEJPA is proposing two: The Recycled Water (RW) Retrofit Program, and the RW Facility Renewable Energy Program totaling \$894,400 in costs. The SEJPA has submitted the ECWIRMP for grant consideration through the San Diego IRWM program. The total requested grant amount is \$2.3 million, with the SEJPA asking for \$484,500 in grant funding.

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

14. GENERAL MANAGER'S REPORT

The General Manager reported that the SEJPA participated in the Cardiff Surf Classic & Green Beach Fair on October 27th and response was very positive. Vice Chair Roberts asked if the miniature treatment plant exhibit can be displayed somewhere on a permanent basis, perhaps at the San Elijo Lagoon Visitor Center, when not being used at community events.

The General Manager stated that the Coast News newspaper published an article on the recent recycled water sales/purchase agreement between the SEJPA and Olivenhain Municipal Water District.

15. GENERAL COUNSEL'S REPORT

General Counsel Greg Moser reported the FPPC will be fixing the regulation adopted earlier this year to eliminate the conflict of interest problem that currently may arise when board members are appointed to ad-hoc and subcommittees of the Board for which they may receive compensation. The corrected regulation is expected to be considered for

adoption at the December 13 Commission meeting. The General Counsel also reported that there will be a clean-up bill early next year addressing uncertainties in the pension reform law (PEPRA) passed at the end of the legislative session this year.

16. BOARD MEMBER COMMENTS

Vice Chair Roberts congratulated Board Member Muir on his successful election to the City Council of Encinitas, and that next month's meeting will be his last on the Board of Directors for the SEJPA as he will be moving to the San Diego County Board of Supervisors.

Chair Barth congratulated both Board Member Muir and Vice Chair Roberts on their winning elections.

17. CLOSED SESSION

None

18. ADJOURNMENT

The Board of Directors adjourned at 9:48 a.m. The next Board of Directors meeting will be held on Monday, December 10, 2012

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Thornton', with a long horizontal flourish extending to the right.

Michael T. Thornton, P.E.
General Manager