

SAN ELIJO JOINT POWERS AUTHORITY  
MINUTES OF THE BOARD MEETING  
HELD ON MAY 9, 2016  
AT THE  
SAN ELIJO WATER RECLAMATION FACILITY

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Catherine Blakespear, Chair

Ginger Marshall, 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 9, 2016, 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 Blakespear called the meeting to order at 9:00 a.m.

2. ROLL CALL

*Directors Present:*

Catherine S. Blakespear  
Ginger Marshall  
Mark Muir  
David Zito

*Directors Absent:*

None

*Others Present:*

General Manager  
Director of Operations  
Director of Finance & Administration  
Administrative Assistant/Board Clerk

Michael Thornton  
Christopher Trees  
Paul Kinkel  
Jennifer Basco

*SEJPA Counsel:*

Procopio, Cory, Hargreaves & Savitch

Greg Moser  
Tracie E. Stender

*City of Solana Beach:*

City Manager  
Director of Engineering/Public Works

Greg Wade  
Mohammad "Mo" Sammak

*City of Encinitas:*

Director of Engineering and Public Works  
Public Works Management Analyst

Glenn Pruim  
Bill Wilson

*Dudek*

Andrew Talbert

*Encinitas Ranch Community*

Richard P. Stern

3. PLEDGE OF ALLEGIANCE

Chair Blakespear led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

Richard P. Stern of Encinitas Ranch Community, addressed the Board of Directors regarding the Encinitas Ranch Recycled Water Expansion Project.

5. PRESENTATION OF AWARDS

None

6. CONSENT CALENDAR

Moved by Board Member Muir and seconded by Board Member Zito to approve the Consent Calendar.

Motion carried with unanimous vote of approval.

Agenda Item No. 7	Approval of Minutes for the April 11, 2016 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	San Elijo Joint Powers Authority Fiscal Year 2016-17 Recommended Budget Update

12. ITEMS REMOVED FROM CONSENT CALENDAR

None

13. ADOPT THE PROPOSED MITIGATED NEGATIVE DECLARATION FOR RECYCLED WATER SYSTEM IMPROVEMENTS

General Manager Thornton informed the Board of Directors that the SEJPA retained Dudek to prepare the California Environmental Quality Act (CEQA) reporting requirements for the proposed Recycled Water Pipeline and Facility Upgrades, which are focused on recycled water improvements. Dudek recommended that a Mitigated Negative Declaration (MND) is the appropriate environmental document for project compliance with CEQA. Mr. Thornton stated that the MND was distributed for a 30-day public review period. Two MND comment letters were received: one from the California

Department of Transportation and one from the State Water Resources Control Board. Responses to the comment letters were included in the final MND, and no substantive comments were received that changed the determination of the impacts or mitigation measures. Adoption of the proposed MND will complete the review process required by CEQA.

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

1. Adopt the Proposed Mitigated Negative Declaration for Recycled Water System Improvements; and
2. Discuss and take action as appropriate.

Motion carried with unanimous vote of approval.

#### 14. ENCINITAS RANCH RECYCLED WATER EXPANSION PROJECT

General Manager Thornton stated that due to the drought in California, the State Water Board has mandated reductions in potable water use. In response, the SEJPA has been collaborating with cities and water districts to develop recycled water and reuse projects in North County San Diego. Since 2015, the SEJPA and the San Dieguito Water District have been in discussions with the Encinitas Ranch Community Association (ERCA) and neighboring sites to convert existing landscape and agricultural irrigation to recycled water. These meetings resulted in the proposed Encinitas Ranch Recycled Water Expansion project. The project is designed to serve two private agricultural users, the City of Encinitas park trail system, and the ERCA. Mr. Thornton stated that the anticipated water offset for this project is approximately 45 acre feet per year. The anticipated cost of the project is \$1.16 million, which will be fulfilled by IRWM grant funding (\$525,000), cost-sharing (\$150,000), and anticipated low-interest State Revolving Fund (SRF) loan proceeds. Based on revenue and expense projections, the project creates revenues that are in excess of expenditures.

Moved by Board Member Muir and seconded by Board Member Zito to:

1. Approve project concept;
2. Direct Staff to obtain engineering proposals to complete the project design and obtain permits; and
3. Discuss and take action as appropriate.

Motion carried with unanimous vote of approval.

#### 17. GENERAL MANAGER'S REPORT

General Manager Thornton stated that his performance review is scheduled for next month, and that he will send information to the Board members before the June Board meeting.

18. GENERAL COUNSEL'S REPORT

Greg Moser informed the Board of Directors that a hearing regarding the SEJPA's appeal of CalPERS' determination that uniforms should be reported as special compensation, will likely take place in September.

19. BOARD MEMBER COMMENTS

None

20. CLOSED SESSION

The Board of Directors adjourned to closed session at 9:30 a.m.

Pursuant to Government Code Section 54957.6: Conference with Labor Negotiator; Agency Negotiator: Michael T. Thornton, General Manager; Unrepresented Employees: All Non-Contract Employees.

Pursuant to Government Code Section 54956.8: Real Property Negotiations; Agency Negotiator: Michael T. Thornton, General Manager; Location: Rancho Santa Fe Community Services District.

Pursuant to Government Code Section 54956.8: Real Property Negotiations; Agency Negotiator: Michael T. Thornton, General Manager; Location: Encinitas Ranch Community, Encinitas Ranch Golf Authority, City of Encinitas.

Pursuant to Government Code Section 54956.9(d)(2): Potential Litigation with North County Transit District; Agency Negotiator: Michael T. Thornton, General Manager.

The Board of Directors came out of closed session at 10:28 a.m. with no reportable action.

21. ADJOURNMENT

The meeting adjourned at 10:31 a.m. The next Board of Directors meeting will be held on June 13, 2016.

Respectfully submitted,



Michael T. Thornton, P.E.  
General Manager