

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON OCTOBER 20, 2020
VIA VIDEO CONFERENCE

Jody Hubbard, Chair

Kristi Becker, Vice Chair

A meeting of the Board of Directors of San Elijo Joint Powers Authority (SEJPA) was held Tuesday, October 20, 2020, at 8:30 a.m., via a public web conference.

1. CALL TO ORDER

Vice Chair Becker called the meeting to order at 8:30 a.m.

2. ROLL CALL

Directors Present:

Kristi Becker
Catherine Blakespear
David Zito

Directors Absent:

Jody Hubbard

Others Present:

General Manager	Michael Thornton
Director of Operations	Chris Trees
Director of Finance and Administration	Amy Chang
Administrative Coordinator	Vanessa Hackney
Senior Project Manager	Mike Konicke

SEJPA Counsel:

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

Assistant City Manager	Mark Delin
Director of Public Works	Carl Quiram
Assistant Director/Assistant General Manager	Isam Hireish

City of Solana Beach:

City Manager	Greg Wade
Director of Engineering/Public Works	Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

General Manager Thornton led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. AWARDS AND RECOGNITION

Michael Thornton – 20 Years of Service

6. CONSENT CALENDAR

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

Agenda Item No. 7	Approval of Minutes for the September 15, 2020 Meeting
Agenda Item No. 8	Approval for Payment of Warrants and Monthly Investment Report
Agenda Item No. 9	Wastewater Treatment Report
Agenda Item No. 10	Recycled Water Report
Agenda Item No. 11	Award of Contract for the 2021 Recycled Water Cost of Service Rate Study

Motion carried with the following vote of approval:

AYES: Becker, Blakespear, Zito
NOES: None
ABSENT: Hubbard
ABSTAIN: None

13. BUREAU OF RECLAMATION GRANT PURSUIT – STORMWATER HARVESTING

General Manager Thornton reviewed the Bureau of Reclamation Title XVI grant proposal that will leverage existing wastewater infrastructure and build from the implementation of the Phase I Stormwater Capture and Reuse project scheduled for construction in 2021.

This proposed grant resolution supports SEJPA's efforts in obtaining \$294,550 in grant funding from the Department of the Interior – Bureau of Reclamation. Approval of proposed Resolution 2021-01 does not financially commit the Board to proceed with the project at this time.

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

1. Approve Resolution 2021-01 of the Board of Directors of the San Elijo Joint Powers Authority Establishing its Commitment to the Financial and Legal Obligations Associated with Receipt of a Financial Assistance Award from the Department of the Interior; and
2. Discuss and take action as appropriate.

Motion carried with the following vote of approval:

AYES: Becker, Blakespear, Zito
NOES: None
ABSENT: Hubbard
ABSTAIN: None

14. RECYCLED WATER PROGRAM – PROPOSED WHOLESALE AGREEMENT AMENDMENTS

General Manager Thornton reviewed the San Elijo Joint Powers Authority (SEJPA) recycled water utility that sells recycled water to four water purveyors; Santa Fe Irrigation District (SFID), San Dieguito Water District (SDWD), Olivenhain Municipal Water District (OMWD) and the City of Del Mar/22nd District Agricultural Association (CoDM/22DAA); and also has an interruptible service agreement directly with the Encinitas Ranch Golf Authority (ERGA).

The proposed agreement amendment with the City of Del Mar/22DAA seeks to reduce the guaranteed minimum annual purchase volume from 120 AFY to 85 AFY. Similarly, SDWD is seeking to reduce the guaranteed minimum annual purchase volume from 400 AFY to 300 AFY. Both agreement terms are proposed to be extended by an additional 2 years.

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

1. Authorize the General Manager to execute a Third Amendment to the Agreement for Sale of Reclaimed Water to the San Dieguito Water District by the San Elijo Joint Powers Authority, subject to the General Manager's final negotiations with the District and General Counsel's final review;
2. Authorize the General Manager to execute a Second Amendment to the Agreement for Sale of Reclaimed Water to the City of Del Mar by the San Elijo Joint Powers Authority, subject to the General Manager's final negotiations with the City and General Counsel's final review;
3. Authorize the General Manager to execute a Second Amendment to the Reclaimed Water Sales Agreement Between the San Elijo Joint Powers Authority, the City of Del Mar and the 22nd District Agricultural Association, subject to the General Manager's final negotiations with the City and the Association and General Counsel's final review; and
4. Discuss and take action as appropriate.

Motion carried with the following vote of approval:

AYES: Becker, Blakespear, Zito
NOES: None
ABSENT: Hubbard
ABSTAIN: None

15. GENERAL MANAGER'S REPORT

General Manager Thornton reported updates to the Solar PV Power Purchase Agreement and Land Lease, meeting with Vice Chair Becker to review and prepare for the October Board meeting, meeting with Board Member Zito to review recycled water program, and updates to Board Member Blakespear's suggestion on battery storage opportunities.

16. GENERAL COUNSEL'S REPORT

Greg Moser stated, AB992, an amendment to the Brown Act, will take effect January 1, 2021. This amendment broadens the definition of an improper meeting to include any two members of a body communicating through social media that is open to the public.

17. BOARD MEMBER COMMENTS

None.

18. ADJOURNMENT

The meeting adjourned at 9:28 a.m. The next Board of Directors meeting is scheduled to be held on Tuesday, November 17, 2020 at 8:30 a.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