

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON OCTOBER 17, 2023
AT THE SAN ELIJO WATER CAMPUS

David Zito, Chair

Tony Kranz, Vice Chair

A meeting of the Board of Directors of San Elijo Joint Powers Authority (SEJPA) was held Tuesday, October 17, 2023, at 8:30 a.m., at the San Elijo Water Campus.

1. CALL TO ORDER

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

2. ROLL CALL

Directors Present:

David Zito
Tony Kranz
Kristi Becker
Kellie Hinze

Others Present:

General Manager	Michael Thornton
Director of Operations	Chris Trees
Director of Infrastructure and Sustainability	Tom Falk
Director of Finance and Administration	Amy Chang
Management Analyst I	Abby Schlenk

SEJPA Counsel:

Procopio	Kevin Davis
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City of Solana Beach:

Director of Engineering/Public Works	Mohammad "Mo" Sammak
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Trussell Technologies:

President	Shane Trussell
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3. PLEDGE OF ALLEGIANCE

Board Chair, David Zito, led the Pledge of Allegiance.

4. ORAL COMMUNICATION/PUBLIC COMMENT PERIOD

None.

5. AWARDS AND RECOGNITION

None.

6. CONSENT CALENDAR

Moved by Board Member Becker and seconded by Vice Chair Kranz to approve the Consent Calendar.

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| Agenda Item No. 7 | Approval of Minutes for the September 19, 2023 Board Meeting |
| Agenda Item No. 8 | Approval for Payment of Warrants and Monthly Investment Report - September |
| Agenda Item No. 9 | Wastewater Treatment Report |
| Agenda Item No. 10 | Recycled Water Report |
| Agenda Item No. 11 | Reportable Meetings |
| Agenda Item No. 12 | Wanket Tank Refurbishment, Pipeline, and Recycled Water Valve Replacement – Reject Bid and Revised Strategy for Project Delivery |

Motion carried with the following vote of approval:

AYES: Zito, Kranz, Becker, Hinze
NOES: None
ABSENT: None
ABSTAIN: None

14. AIR AND WATER REGULATORY INFORMATION UPDATE

SEJPA operates and maintains a variety of infrastructure that requires compliance with 34 permits from 6 regulating agencies. Joined by President of Trussell Technologies Dr. Shane Trussell, Staff briefed the Board on the following significant regulatory trends:

- Per- and Polyflouroalkyl Substances (PFAS), a large, complex group of synthetic chemicals that will soon be regulated in drinking water;
- Potable reuse regulations including adopted rules for indirect potable reuse and imminent rules for direct potable reuse; and
- Air emission regulations that govern use of biogas.

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

15. GENERAL MANAGER'S REPORT

General Manager, Michael Thornton, shared on his attendance to the Water Environment Federation's Technical Exhibition and Conference (WEFTEC) in Chicago, accompanied by Director of Operations, Chris Trees, and Director of Infrastructure & Sustainability, Tom Falk. General Manager Thornton described the national conference as a "meeting of the minds" on the impressive, emerging technologies in the wastewater and recycled water industry.

16. GENERAL COUNSEL'S REPORT

Legal Counsel, Kevin Davis, announced that the Governor signed Assembly Bill 557, extending the allowance for virtual board meetings during a state-issued state of emergency until January 2026.

17. BOARD MEMBER COMMENTS

None.

18. CLOSED SESSION

None.

19. ADJOURNMENT

The meeting adjourned at 9:30 a.m. The next Board of Directors meeting is scheduled to be held on Tuesday, November 14, 2023 at 8:30 a.m.

Respectfully submitted,



Michael T. Thornton, P.E.
General Manager