

SAN ELIJO JOINT POWERS AUTHORITY
MINUTES OF THE BOARD MEETING
HELD ON DECEMBER 8, 2014
AT THE
SAN ELIJO WATER RECLAMATION FACILITY

Mark Muir, Chair

David Zito, Vice Chair

A meeting of the Board of Directors of the San Elijo Joint Powers Authority (SEJPA) was held Monday, December 8, 2014, 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 Muir called the meeting to order at 9:02 a.m.

2. ROLL CALL

Directors Present:

Teresa Barth
Thomas M. Campbell
Mark Muir
David Zito

Directors Absent:

None

Others Present:

General Manager
Director of Operations
Director of Finance & Administration
Safety/HR Administrator
Accounting Technician
Administrative Assistant/Board Clerk

Michael Thornton
Christopher Trees
Paul Kinkel
Marisa Buckles
Carrie Cook
Jennifer Basco

SEJPA Counsel:

Procopio, Cory, Hargreaves & Savitch

Greg Moser

City of Encinitas:

Director of Engineering and Public Works
Public Works Management Analyst

Glenn Pruim
Bill Wilson

City of Solana Beach

Interim City Manager
Director of Engineering/Public Works

Wendé Protzman
Mohammad "Mo" Sammak

3. PLEDGE OF ALLEGIANCE

Board Member Barth led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

None

5. PRESENTATION OF AWARDS

The General Manager recognized Christopher Trees, Director of Operations, for 5 years of service to the agency.

6. CONSENT CALENDAR

Moved by Board Member Barth and seconded by Vice Chair Zito to approve the Consent Calendar.

Motion carried with unanimous vote of approval.

Consent Calendar:

Agenda Item No. 7	Approval of Minutes for the November 10, 2014 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	2013 San Diego Integrated Regional Water Management (IRWM) Plan Adoption

12. ITEMS REMOVED FROM CONSENT CALENDAR

None

13. FIRST AMENDMENT TO THE RECYCLED WATER AGREEMENT BETWEEN THE SAN ELIJO JOINT POWERS AUTHORITY AND THE CITY OF DEL MAR

General Manager Thornton reported that, at staff level, the SEJPA and the City of Del Mar had reached agreement on amending the price structure to which the SEJPA sells recycled water to the City. This proposed agreement amendment is now ready for Board approval consideration. In the original agreement, the price of the recycled water is indexed to 85% of the lowest published potable water price of the City, the San Dieguito Water District, or the Santa Fe Irrigation District. Mr. Thornton explained this type of pricing structure can be problematic, especially when the SEJPA sells recycled water to multiple water districts. To create a more transparent pricing structure that treats each water district similarly, the SEJPA has moved towards a cost of service pricing model. Over the last couple years, the SEJPA has reached agreement with San Dieguito Water District (SDWD), Santa Fe Irrigation District

(SFID), and the Olivenhain Municipal Water District (OMWD) on a “cost of service” pricing method. Mr. Thornton stated that the sales agreement between the SEJPA and the City is the last agreement that still uses an “index” pricing method. Mr. Thornton explained that one of the challenges to reaching agreement on this pricing change was that it would result in a higher price to Del Mar. Therefore, in exchange for the pricing increase, the City requested that their minimum annual purchase volume be reduced. The increase in unit price is to \$1,310 per acre-foot (AF), which is the same price that the SEJPA sells its recycled water to SDWD, SFID, and OMWD. The reduction in the minimum purchase volume is from 150 AF per year to 120 AF per year. Mr. Thornton stated that the proposed amendment achieves the SEJPA Board’s goal of developing consistent, fair, and equitable recycled water pricing to the water purveyors.

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

1. Authorize the General Manager to execute the First Amendment to the Agreement for Sale of Reclaimed Water to the City of Del Mar by the San Elijo Joint Powers Authority.

Motion carried with unanimous vote of approval.

14. 2014 YEAR IN REVIEW – RECOGNIZING AGENCY ACHIEVEMENTS AND SUCCESSES

General Manager Thornton presented highlights of the SEJPA’s accomplishments and successes for calendar year 2014. Included in the highlights were the agency’s permit compliance record, safety record, and wastewater treatment performance. Mr. Thornton stated that this is the 14th consecutive year for the SEJPA without a lost workday due to injury. He recognized the SEJPA’s safety committee for its excellent work in creating a culture of safety at the agency. Mr. Thornton also reviewed industry recognition awards that the SEJPA received in 2014, including the Southwest Membrane Operators Association Membrane Plant of the Year, as well as the \$967,575 grant money received from the Integrated Regional Management Program. Next, Mr. Thornton reviewed the capital infrastructure projects that the SEJPA is leading or is partnering with other agencies. The presentation was concluded by recognizing retiring Board Member Teresa Barth for her 8 years of service to the agency and retiring Board Member Tom Campbell for his 15 years of service.

This memorandum was submitted for information only.

15. GENERAL MANAGER’S REPORT

None

16. GENERAL COUNSEL’S REPORT

None

17. BOARD MEMBER COMMENTS

None

18. CLOSED SESSION

None

19. ADJOURNMENT

The meeting adjourned at 9:35 a.m. The next Board of Directors meeting will be held on January 12, 2015.

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