

**MINUTES
SAN DIEGO AREA WASTEWATER
MANAGEMENT DISTRICT**

June 6, 2013

MEETING LOCATION:

San Diego Metropolitan Wastewater Department
MOC II Auditorium
9192 Topaz Way
San Diego, California 92123

1. CALL TO ORDER

At 1:10 p.m., Chairman Scalzitti called the meeting of the San Diego Area Wastewater Management District to order.

2. ROLL CALL

Present:

City of Coronado, Barbara Denny
City of National City, Louie Natividad
City of Del Mar, Sherryl Parks
City of Imperial Beach, Ed Spriggs
City of Poway, John Mullin
Padre Dam Municipal Water District, Augie Scalzitti

Others Present:

Paula de Sousa, Best Best & Krieger
Lori Peoples, Secretary
Karyn Keese, Atkins Global

Absent:

Lemon Grove Sanitation District, Jerry Jones
Otay Water District, Jose Lopez
San Diego County Water Authority, Mark Weston

3. PUBLIC COMMENTS

There were none.

4. VOTE ON NEW CHAIR, VICE CHAIR AND SECRETARY

Commissioner Denny made a motion for Chair Scalzitti to continue as Chair, Commissioner Natividad as Vice Chair, and Lori Peoples to continue as Secretary. The Motion was seconded by Commissioner Spriggs and unanimously approved.

5. APPROVE MINUTES OF REGULAR MEETING OF JUNE 3, 2010

Upon motion by Commissioner Natividad, seconded by Commissioner Jones, the minutes were approved as submitted.

6. **APPROVE TREASURER'S REPORT**

Upon motion by Commissioner Natividad, seconded by Commissioner Mullin, the Treasurer's Report was unanimously approved as submitted.

7. **ADJOURNMENT:**

At 1:18 p.m., there being no further business, Chairman Scalzitti declared the meeting adjourned.

Recording Secretary