

**MINUTES
SAN DIEGO AREA WASTEWATER
MANAGEMENT DISTRICT**

December 6, 2018

MEETING LOCATION:

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

1. CALL TO ORDER

At 1:35 p.m., Chairman Scazitti called the meeting of the San Diego Area Wastewater Management District to order.

2. ROLL CALL

Present:

City of Coronado, Whitney Benzian (Alternate)
City of Del Mar, Sherryl Parks
City of Imperial Beach, Ed Spriggs
City of Poway, Mike Obermiller (Alternate)
Lemon Grove Sanitation District, Jerry Jones
Otay Water District, Mark Robak
Padre Dam Municipal Water District, Augie Scazitti

Others Present:

Paula de Sousa, Best Best & Krieger
Lori Peoples, Secretary

Absent:

City of National City, Albert Mendivil

3. PUBLIC COMMENTS

There were none.

Due to there being new member on the Board, General Counsel de Sousa provided an overview of the establishment and role of the San Diego Area Wastewater Management District (SANDIST) and responded to questions.

4. VOTE ON NEW CHAIR, VICE CHAIR AND SECRETARY

Vice Chair Jones made a motion for Chair Scazitti to continue as Chair. The Motion carried unanimously. Motion by Commissioner Spriggs, seconded by Commissioner Parks, for Vice Chair Jones to continue as Vice Chair and Secretary Peoples to continue as Secretary. The motion was unanimously approved.

5. APPROVE MINUTES OF REGULAR MEETING OF June 1, 2017

Upon motion by Vice Chair Jones, seconded by Commissioner Benzian, the minutes were approved as submitted, with Commissioner Obermiller abstaining.

6. **APPROVE TREASURER'S REPORT**

Upon motion by Vice Chair Jones, seconded by Commissioner Benzian, the Treasurer's Report was unanimously approved as submitted.

7. **ADJOURNMENT:**

At 1:37 p.m., there being no further business, Chairman Scazitti declared the meeting adjourned.

Recording Secretary