

## **AGENDA**

### **BOARD OF DIRECTORS SAN DIEGO AREA WASTEWATER MANAGEMENT DISTRICT**

### **REGULAR MEETING THURSDAY, October 3, 2019 Immediately Following the Metro Wastewater JPA Meeting**

**LOCATION:  
Public Utilities Department  
Auditorium  
9192 Topaz Way  
San Diego, CA 92123**

In accordance with the requirements of California Government Code Sections 54954.2, this Agenda has been posted in the main lobby of the Metropolitan Wastewater Department, not less than 72 hours prior to the meeting date and time above. All written materials relating to each Agenda item are available for public inspection in the Office of the Metropolitan Wastewater Department.

In the event any matter not listed on this Agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2(b) as an emergency item or that there is a need to take immediate action, which need came to the attention of the District subsequent to the posting of the Agenda, or as set forth on a supplemental Agenda posted not less than 72 hours prior to the meeting date.

For alternative agenda format or disabled access to Metro Commission, please contact E. Patino at (858) 292.6321 at least 48 hours in advance of the meeting.

**Item No. 1: Call to Order**

**Item No. 2: Roll Call**

**Item No. 3: Public Comments**

All persons wishing to address the Board on specific agenda items or matters of general interest should do so at this time. As determined by the Chair, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to five minutes.

Matters of interest addressed by a member of the public and not listed on this Agenda cannot have action taken by the Board of Directors except as authorized by Government Code Section 54954.2(b).

## **ACTION ITEMS**

Item No. 4: Vote on Chair, Vice Chair and Secretary

Item No. 5: Approve Minutes of Regular Meeting of December 6, 2018. **(Attachment)**

Item No. 6: Approve Treasurer's Report **(Attachment forthcoming)**

Item No. 7: Adjournment

**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