

AGENDA

BOARD OF DIRECTORS SAN DIEGO AREA WASTEWATER MANAGEMENT DISTRICT (SANDIST)

SPECIAL MEETING THURSDAY, August 6, 2020 Immediately Following the Metro Wastewater JPA Meeting

(Metro JPA meeting starts at 12:00 p.m. using the same teleconference/videoconference access as stated below.)

DUE TO THE STAY AT HOME ORDER IN CALIFORNIA AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, MEMBERS OF THE SANDIST BOARD OF DIRECTORS WILL BE PARTICIPATING REMOTELY FOR THIS MEETING AND THERE WILL BE NO LOCATION FOR IN-PERSON ATTENDANCE. SANDIST IS PROVIDING ALTERNATIVES TO IN-PERSON ATTENDANCE FOR OBSERVING AND PARTICIPATING IN THE MEETING. FURTHER DETAILS ARE BELOW.

Note: Any member of the public may provide comments to the SANDIST Board on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of SANDIST. Public comments must be submitted to lpeoples@chulavistaca.gov. Please indicate whether your comment is on a specific agenda item or a non-agenda item. When providing comments to SANDIST, it is requested that you provide your name and city of residence for the record. Commenter's are requested to address their comments to the Board as a whole through the Chair. Comments are limited to four hundred (400) words. If you have anything that you wish to be distributed to the Board, please provide it to the Secretary via lpeoples@chulavistaca.gov, who will distribute the information to the members. It is requested that comments and other information be provided at least two (2) hours before the start of the meeting. All comments received by such time will be provided to the Board members in writing. In the discretion of the Chair, the first five (5) comments received on each agenda item, or on non-agenda matters, may be read into the record at the meeting. Comments received after the two (2) hour limit will be collected, sent to the Board members in writing, and be part of the public record.

The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://us02web.zoom.us/j/82005415795>

Meeting ID: 820 0541 5795

Telephone (Audio Only)

One tap mobile

+16699009128,,82005415795# US (San Jose)

Item No. 1: Call to Order

Item No. 2: Roll Call

Item No. 3: Public Comments

Opportunity for members of the public to provide comments to the Board on any items not on the agenda but within the jurisdiction of SANDIST. Members of the public may use the e-mail noted above to provide a comment.

ACTION ITEMS

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

Item No. 5: Approve Minutes of Regular Meeting of October 3, 2019. **(Attachment)**

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

Item No. 7: Adjournment

The SANDIST Board of Directors may take action on any item listed in this Agenda whether or not it is listed as an Action item.

Materials provided to the SANDIST Board related to any open-session item on this agenda are available for public review at the following website: <https://www.metrojpa.org>

In compliance with the AMERICANS WITH DISABILITIES ACT

The SANDIST requests individuals who require alternative agenda format or special accommodations to participate in the SANDIST meetings, contact Lori Peoples at lpeoples@chulavistaca.gov. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of a meeting.

**MINUTES
SAN DIEGO AREA WASTEWATER
MANAGEMENT DISTRICT**

October 3, 2019

MEETING LOCATION:

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

1. CALL TO ORDER

At 12:35 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
City of Del Mar, Sherryl Parks
City of Imperial Beach, Ed Spriggs
City of National City, Ron Morrison
City of Poway, John Mullin
Lemon Grove Sanitation District, Jerry Jones
Otay Water District, Mark Robak
Padre Dam Municipal Water District, Augie Scazitti

Others Present:

Nicholaus Norvell, Best Best & Krieger
Lori Peoples, Secretary

Absent:

None

3. PUBLIC COMMENTS

There were none.

Assistant General Counsel Norvell 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

Commissioner Jones made a motion for Chair Scazitti to continue a Chair. The motion was seconded by Commissioner Morrison and unanimously approved. Commissioner Parks made a motion to appoint Commissioner Jones as Vice Chair. The motion was seconded by Chair Scazitti and unanimously approved. Vice Chair Jones made a motion for Lori Peoples to continue as Secretary. The Motion was seconded by Commissioner Mendivil and unanimously approved.

5. **APPROVE MINUTES OF REGULAR MEETING OF DECEMBER 6, 2018**

Upon motion by Commissioner Parks seconded by Commissioner Morrison the minutes were unanimously approved as submitted.

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 12:42 p.m., there being no further business, Chairman Scazitti declared the meeting adjourned.

Recording Secretary

**Padre Dam Municipal Water District
San Diego Area Wastewater Management District
Trust Fund**

P O Box 719003
Santee, Ca 92072

Statement of Assets and Liabilities

April 30, 2020

Assets:

Cash	\$510.95
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Total Assets	\$510.95
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Liabilities & Equity:

Trust Fund Balance	\$510.95
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Total liabilities and equity	\$510.95
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Statement of Receipts
and Disbursements

*Current Y-T-D
May 1, 2019 – April 30, 2020*

Beginning Balance	\$ 510.95
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Receipts	0.00
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Total Receipts	0.00
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Disbursements	
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Legal - BB&K	0.00
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Directors - Per Diem	0.00
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Total Disbursements	0.00
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Ending Balance	\$ 510.95
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Prepared without audit