

AGENDA

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

REGULAR MEETING THURSDAY, June 2, 2022 Immediately Following the Metro Wastewater JPA Meeting

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

MEMBERS OF THE SANDIST BOARD WILL BE PARTICIPATING REMOTELY FOR THIS MEETING AND THERE WILL BE NO LOCATION FOR IN-PERSON ATTENDANCE PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1)(A), WHICH PROVIDES WAIVERS TO CERTAIN BROWN ACT TELECONFERENCING RULES DURING A PROCLAIMED STATE OF EMERGENCY WHEN STATE OR LOCAL OFFICIALS HAVE IMPOSED OR RECOMMENDED SOCIAL DISTANCING. IN COMPLIANCE WITH THE BROWN ACT, 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 the SANDIST Board. Public comments must be submitted in either of the following manners:

1. Providing Oral Comments During Meeting. To provide comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the Chair that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing *9. Comments will be limited to three (3) minutes
2. Written Comments. Written public comments must be submitted prior to the start of the meeting to lpeoples@chulavistaca.gov. Please indicate whether your comment is on a specific agenda item or a non-agenda item. Comments are limited to four hundred (400) words. 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 SANDIST 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 SANDIST Board members in writing, and be part of the public record.

When providing comments to the SANDIST Board, it is requested that you provide your name and city of residence for the record. Those commenting are requested to address their comments to the SANDIST Board as a whole through the Chair. If you have anything that you wish to be distributed to the SANDIST Board, please provide it to the Secretary via lpeoples@chulavistaca.gov, who will distribute the information to the members.

The public may participate using the following remote options:

<https://us02web.zoom.us/j/82955337464>

Meeting ID: 829 5533 7464

One tap mobile
+16699009128,,82955337464# US

Dial by your location
+1 669 900 9128 US

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.

ACTION ITEMS

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

Item No. 5: Approve Minutes of Regular Meeting of August 5, 2021 (**Attachment**)

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

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**

August 5, 2021

MEETING LOCATION:

Zoom Virtual Meeting

1. CALL TO ORDER

At 1:15 p.m., Vice Chairman Jones called the meeting of the San Diego Area Wastewater Management District to order.

2. ROLL CALL

Present:

City of Coronado, Marvin Heinze
City of Del Mar, Joe Bride
City of Imperial Beach, Ed Spriggs
City of National City, Jose Rodriguez
City of Poway, John Mullin
Lemon Grove Sanitation District, Jerry Jones
Padre Dam Municipal Water District, Jim Peasley
Otay Water District, Mark Robak

Others Present:

Nicholaus Norvell, Best Best & Krieger
Lori Peoples, Secretary

Absent:

County Water Authority, Doug Wilson

Vice Chair Jones Chaired the meeting as Chair Scalzitti was no longer a Padre Dam Board Member.

3. PUBLIC COMMENTS

There were none.

4. VOTE ON NEW CHAIR, VICE CHAIR AND SECRETARY

Commissioner Mullin nominated Vice Chair Jones as chair, Commissioner Peasley as Vice Chair and Secretary Peoples to remain as Secretary. The motion was seconded by Commissioner Spriggs and unanimously approved.

5. APPROVE MINUTES OF REGULAR MEETING OF OCTOBER 3, 2019

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

6. APPROVE TREASURER'S REPORT

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

7. ADJOURNMENT:

At 1:23 p.m., there being no further business, Chairman Jones declared the meeting adjourned.

**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, 2022

Assets:

Cash	\$417.95
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Total Assets	\$417.95
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Liabilities & Equity:

Trust Fund Balance	\$417.95
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Total liabilities and equity	\$417.95
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Statement of Receipts
and Disbursements

*Current Y-T-D
May 1, 2021 – April 30, 2022*

Beginning Balance	\$ 417.95
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Receipts	0.00
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Total Receipts	0.00
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Disbursements

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	\$ 417.95
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Prepared without audit