

AGENDA

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

**REGULAR MEETING
THURSDAY, June 6, 2024
(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. 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.

Item No. 1: Call to Order

Item No. 2: Roll Call

Item No. 3: Public Comments

All people 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 three 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 August 3, 2023 (Attachment)

Item No. 6: Approve Treasurer's Report (July 1, 2023 - May 31, 2024 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 General Counsel Adriana Ochoa at Adriana.ochoa@procopio.com no later than 2 hours prior to the meeting to request reasonable modifications or accommodations consistent with the Americans with Disabilities Act, and the Metro JPA/Commission shall promptly work with you to resolve the matter in favor of accessibility.

**MINUTES
SAN DIEGO AREA WASTEWATER
MANAGEMENT DISTRICT**

August 3, 2023

MEETING LOCATION:

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

1. CALL TO ORDER

At 1:52 p.m., Vice Chairman Jones called the meeting of the San Diego Area Wastewater Management District to order.

2. ROLL CALL

Directors Present:

City of Coronado, Marvin Heinze
City of Del Mar, Joe Bride
City of Imperial Beach, Ed Spriggs
City of Poway, John Mullin
Lemon Grove Sanitation District, Jerry Jones
Otay Water District, Mark Robak

Staff Present:

Lori Peoples, Secretary
Lee Ann Jones Santos - Treasurer

Directors Absent:

City of National City, Ditas Yamane

3. PUBLIC COMMENTS

None

4. ACTION ITEMS

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

Director Jassoy moved that the current Chair (Director Jones), Vice Chair (Director Robak and Secretary (Secretary Peoples) continue in their current positions. Motion carried by unanimous vote.

Item No. 5: Approve Minutes of the Regular Meeting of October 6, 2022

Upon motion by Director Duncan, seconded by Director De Hoff, the minutes were unanimously approved as submitted.

Item No. 6: Approve Treasurer's Report

Treasurer Lee Ann Jones-Santos provided a brief overview of the Treasurer's Report.

Upon motion by Director De Hoff, seconded by Director Jassoy, the Treasurer's Report was unanimously approved as submitted.

Item no. 7: Appointment of SANDIST Legal Counsel

Chair Jones noted that legal counsel for SANDIST had not been included in the motion when the Procopio firm was voted in as legal counsel for the JPA.

Upon motion by Director Jassoy, seconded by Director De Hoff, Procopio was voted in as legal counsel for SANDIST. Motion carried unanimously.

Item No. 8: Adjournment

Chair Jones stated that at the next meeting it should be discussed whether to continue with SANDIST or shut it down.

With no other items, Chair Jones adjourned the meeting at 1:45 p.m.

5. ADJOURNMENT

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

San Diego Area Wastewater Management District Trust Fund

Statement of Assets and Liabilities

May 31, 2024

Assets:

Cash	\$417.95
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Total Assets	<u>\$417.95</u>
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Liabilities & Equity:

Trust Fund Balance	\$417.95
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Total liabilities and equity	<u>\$417.95</u>
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Statement of Receipts and Disbursements

Current Y-T-D
July 1, 2023 -May 31, 2024

Beginning Balance	\$ 417.95
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Receipts	0.00
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Total Receipts	<u>0.00</u>
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Disbursements

Legal	0.00
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Directors - Per Diem	0.00
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Total Disbursements	<u>0.00</u>
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Ending Balance	<u>\$ 417.95</u>
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Prepared without audit