

AGENDA

BOARD OF DIRECTORS SAN DIEGO AREA WASTEWATER MANAGEMENT DISTRICT

REGULAR MEETING THURSDAY, JUNE 7, 2012 Immediately Following the Metro Wastewater JPA Meeting

**LOCATION:
Metropolitan Wastewater 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 June 2, 2011. **(Attachment)**

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

Item No. 7: Adjournment

**MINUTES
SAN DIEGO AREA WASTEWATER
MANAGEMENT DISTRICT**

June 2, 2011

MEETING LOCATION:

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

1. CALL TO ORDER

At 1:10 p.m., Chairman Scalzitti called the meeting of the San Diego Area Wastewater Management District to order.

2. ROLL CALL

Present:

City of Coronado, Al Ovrom
City of Del Mar, Donald Mosier
City of Imperial Beach, Lorie Bragg, Alternate
City of Poway, Leah Browder, Alternate
Otay Water District, Mark Robak
Padre Dam Municipal Water District, Augie Scalzitti

Others Present:

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

Absent:

City of National City, Louie Natividad
Lemon Grove Sanitation District, Jerry Jones
San Diego County Water Authority, Bud Pocklington

3. PUBLIC COMMENTS

There were none.

4. VOTE ON NEW CHAIR, VICE CHAIR AND SECRETARY

Commissioner Mosier made a motion for Chair Scalzitti to continue as Chair, Commissioner Robak as Vice Chair, and Lori Peoples to continue as Secretary. The Motion was seconded by Commissioner Ovrom and unanimously approved.

5. APPROVE MINUTES OF REGULAR MEETING OF JUNE 3, 2010

Upon motion by Commissioner Robak, seconded by Commissioner Ovrom, the minutes were approved as submitted with Commissioner Bragg abstaining.

6. APPROVE TREASURER'S REPORT

Upon motion by Commissioner Robak, seconded by Commissioner Ovrom, the Treasurer's Report was unanimously approved as submitted.

7. **ADJOURNMENT:**

At 1:15 p.m., there being no further business, Chairman Scalzitti declared the meeting adjourned.

Recording Secretary