

## **AGENDA**

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

### **REGULAR MEETING THURSDAY, JUNE 3, 2010 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 M. Kane 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 September 3, 2009. **(Attachment)**

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

Item No. 7: Adjournment

# Agenda Item 5

**MINUTES  
SAN DIEGO AREA WASTEWATER  
MANAGEMENT DISTRICT**

**September 3, 2009**

**MEETING LOCATION:**

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

**1. CALL TO ORDER**

At 12:35 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, Patricia McCoy  
City of National City, VACANT  
City of Poway, Dennis Quillen, Alternate  
Lemon Grove Sanitation District, Jerry Jones  
Otay Water District, Larry Breitfelder  
Padre Dam Municipal Water District, Augie Scalzitti

Others Present:

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

Absent:

None

**3. PUBLIC COMMENTS**

There were none.

Due to there being new members 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**

Commissioner McCoy made a motion for Chair Scalzitti to continue as Chair. The motion was seconded by Commissioner Jones and unanimously approved. Commissioner Jones made a motion to appoint Commissioner McCoy as Vice Chair. The motion was seconded by Commissioner Moisier and unanimously approved. Chairman Scalzitti made a motion for Lori Peoples to continue as Secretary. The Motion was seconded by Vice Chair McCoy and unanimously approved.

5. **APPROVE MINUTES OF REGULAR MEETING OF JUNE 26, 2008**

Upon motion by Commissioner Breitfelder seconded by Commissioner Ovrom, the minutes were unanimously approved as submitted.

6. **APPROVE TREASURER'S REPORT**

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

7. **ADJOURNMENT:**

At 12:48 p.m., there being no further business, Chairman Scalzitti declared the meeting adjourned.

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Recording Secretary

# Agenda Item 6

# 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, 2010*

### **Assets:**

Cash	\$1,087.29
Total Assets	<u><u>\$1,087.29</u></u>

### **Liabilities & Equity:**

Trust Fund Balance	\$1,087.29
Total liabilities and equity	<u><u>\$1,087.29</u></u>

## Statement of Receipts and Disbursements

*Current Y-T-D  
May 1, 2009 – April 30, 2010*

Beginning Balance	\$1,233.43
Receipts	<u>0.00</u>
Total Receipts	<u>0.00</u>
Disbursements	
Legal - BB&K	146.14
Directors= Per Diem	0.00
Total Disbursements	<u>146.14</u>
Ending Balance -	<u><u>\$1,087.29</u></u>
Prepared without audit	