

## AGENDA

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

### **REGULAR MEETING THURSDAY, AUGUST 6, 2009 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 June 26, 2008. **(Attachment)**

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

Item No. 7: Adjournment

**MINUTES  
SAN DIEGO AREA WASTEWATER  
MANAGEMENT DISTRICT**

**June 26, 2008**

**MEETING LOCATION:**

City of Poway  
Council Chambers  
13325 Civic Center Drive  
Poway, California 92064

**1. CALL TO ORDER**

At 1:47 p.m., Chairwoman Winter 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, Henry Abarbanel  
City of Imperial Beach, Mayda Winter  
City of National City, Luis Natividad  
City of Poway, Merrilee Boyack  
Lemon Grove Sanitation District, Jerry Jones  
Otay Water District, Mark Robak  
Padre Dam Municipal Water District, Augie Caires

Others Present:

Paula de Sousa, Best Best & Krieger  
Doug Wilson, Padre Dam MWD  
Lori Peoples, Secretary

Absent:

None

**3. PUBLIC COMMENTS**

There were none.

**4. VOTE ON NEW CHAIR, VICE CHAIR AND SECRETARY**

Commissioner Scalzitti was nominated as Chair, Chairwoman Winter as Vice Chair and Lori Peoples as Secretary. Upon motion by Commissioner Robak, second by Commissioner Boyack, the nominations were unanimously approved.

5. **APPROVE MINUTES OF REGULAR MEETING OF JUNE 7, 2007**  
Upon motion by Commissioner Robak, seconded by Commissioner Abarbanel, the minutes were unanimously approved as submitted.
6. **APPROVE TREASURER'S REPORT**  
Upon motion by Commissioner Caires, seconded by Commissioner Boyack, the Treasurer's Report was unanimously approved as submitted.
7. **ADJOURNMENT:**  
At 1:50 p.m., there being no further business, Chairwoman Winter declared the meeting adjourned.

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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, 2009

**Assets:**

Cash	\$1,233.43
Total Assets	\$1,233.43

**Liabilities & Equity:**

Trust Fund Balance	\$1,233.43
Total liabilities and equity	\$1,233.43

Statement of Receipts  
and Disbursements

	<i>Current Y-T-D May 1, 2008 – April 30, 2009</i>
Beginning Balance	\$1,341.43
Receipts	0.00
Total Receipts	0.00
Disbursements	
Legal - BB&K	108.00
Directors= Per Diem	0.00
Total Disbursements	108.00
Ending Balance -	\$1,233.43
Prepared without audit	