

AGENDA

BOARD OF DIRECTORS SAN DIEGO AREA WASTEWATER MANAGEMENT DISTRICT

REGULAR MEETING THURSDAY, SEPTEMBER 1, 2016 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 September 3, 2015. **(Attachment)**

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

Item No. 7: Adjournment

Attachment 5
Minutes of September 3, 2015

Attachment 6
Treasurers Report as of
April 30, 2016

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, 2016

Assets:

Cash	\$636.95
Total Assets	<u>\$636.95</u>

Liabilities & Equity:

Trust Fund Balance	\$636.95
Total liabilities and equity	<u>\$636.95</u>

Statement of Receipts and Disbursements

	<i>Current Y-T-D May 1, 2015 – April 30, 2016</i>
Beginning Balance	\$ 636.95
Receipts	<u>0.00</u>
Total Receipts	<u>0.00</u>
Disbursements	
Legal - BB&K	0.00
Directors - Per Diem	0.00
Total Disbursements	<u>0.00</u>
Ending Balance	<u>\$ 636.95</u>
Prepared without audit	

**MINUTES
SAN DIEGO AREA WASTEWATER
MANAGEMENT DISTRICT**

September 3, 2015

MEETING LOCATION:

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

1. CALL TO ORDER

At 1:42 p.m., Chairman Scalzitti called the meeting of the San Diego Area Wastewater Management District to order.

2. ROLL CALL

Present:

City of Coronado, Bill Sandke
City of Del Mar, Sherryl Parks
Lemon Grove Sanitation District, Jerry Jones
City of Imperial Beach, Ed Spriggs
City of Poway, John Mullin
Otay Water District, Jose Lopez
Padre Dam Municipal Water District, Augie Scalzitti
San Diego County Water Authority, None

Others Present:

Paula de Sousa, Best Best & Krieger
Karen Jassoy, Treasurer
Lori Peoples, Secretary

Absent:

City of National City

3. PUBLIC COMMENTS

There were none.

4. VOTE ON NEW CHAIR, VICE CHAIR AND SECRETARY

Commissioner Denny made a motion for Chair Scalzitti to continue a Chair. Motion seconded by Commissioner Sandke and carried unanimously. Commissioner Denny made a motion for Commissioner Jones to be Vice-Chair. Motion seconded by Chair Scalzitti and carried unanimously. Motion by Commissioner Jones for Lori Peoples to continue as Secretary. Motion seconded by Commissioner Sandke and carried unanimously.

5. APPROVE MINUTES OF REGULAR MEETING OF JUNE 5, 2014

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

6. **APPROVE TREASURER'S REPORT**

Treasurer Jassoy provided a brief overview of the Treasurer's report. Upon motion by Commissioner Jones, seconded by Commissioner Denny, the Treasurer's Report was unanimously approved as submitted.

7. **ADJOURNMENT:**

At 1:50 p.m., there being no further business, Chairman Scalzitti declared the meeting adjourned.

Recording Secretary