

**Regular Board Meeting - September 12, 2018**

1. Agenda Packet

Documents:

[180912 AGENDA PACKET.PDF](#)



# SWEETWATER AUTHORITY

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## GOVERNING BOARD

TERESA "TERRY" THOMAS, CHAIR  
RON MORRISON, VICE CHAIR  
JOSIE CALDERON-SCOTT  
STEVE CASTANEDA  
JOSÉ F. CERDA  
JOSE PRECIADO  
JESS VAN DEVENTER

TISH BERGE  
GENERAL MANAGER

JENNIFER H. SABINE  
ASSISTANT GENERAL MANAGER

## AGENDA

### Regular Meeting

**Governing Board of Sweetwater Authority  
Wednesday, September 12, 2018 – 6:00 p.m.**

- **Call Meeting to Order and Roll Call**
- **Pledge of Allegiance to the Flag**  
Director Cerda
- **Opportunity for Public Comment**  
Opportunity for members of the public to address the Board (Government Code Section 54954.6)
- **Chair's Presentation**

### ACTION CALENDAR AGENDA

The following items on the Action Agenda call for discussion and action by the Board. All items are placed on the Agenda so that the Board may discuss and take action on the item if the Board is so inclined, including items listed for information.

1. Items to be Added, Withdrawn, or Reordered on the Agenda
2. Approval of Minutes
  - A. Special Meeting of August 20, 2018
  - B. Regular Meeting of August 22, 2018

### Consent Calendar Items

Items to be acted upon without discussion, unless a request is made by a member of the Board, the Staff, or the Public to discuss a particular item, including items listed for information. All consent calendar items are approved by a single motion.

3. Approval of Demands and Warrants

### Action and Discussion Items

4. Approval of Directors' Attendance at Meetings and Future Agenda Items  
Council of Water Utilities Meeting, San Diego County - Hotel Karlan San Diego – Tuesday, September 18, 2018, 7:15 a.m. – Program Title: "How the Groundwater Replenishment System Overcame the "Yuck" Factor," presented by Diane Pinnick, Senior Communications Specialist, Orange County Water District

*A Public Water Agency  
Serving National City, Chula Vista and Surrounding Areas*

## **REPORTS AND INFORMATIONAL ITEMS**

The following Agenda items are placed on the Agenda to allow the persons designated to provide information to the Board and the Public. There is no action called for in these items. The Board may engage in discussion on any report upon which specific subject matter is identified on the Agenda, but may not take any action other than to place the matter on a future Agenda.

5. Report of Sweetwater Authority Director to the Water Conservation Garden Authority
6. Report of Legal Counsel
7. Management Report
  - A. Report of Assistant General Manager
  - B. Report of General Manager
8. Reports by Directors on Events Attended  
Reports and discussion relating to events attended by the Directors.
  - A. San Diego County Water Authority Legislative Roundtable with State Senator Ben Hueso – August 1, 2018
  - B. Third Avenue Village Association Lemon Festival – August 5, 2018
  - C. Sweetwater Authority Community Open House – August 9, 2018
  - D. National City Auto Heritage Day – August 11, 2018
  - E. California Special Districts Association – San Diego Chapter Quarterly Meeting – August 16, 2018
9. Directors' Comments  
Directors' comments are comments by Directors concerning Authority business that may be of interest to the Board. Directors' comments are placed on the Agenda to enable individual Board members to convey information to the Board and the Public. There is no discussion or action taken on comments made by Board members.

## **CLOSED SESSION**

At any time during the regular session, the Governing Board may adjourn to closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney-client privilege. Government Code Section 54954.5.

- A. Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2): 1 potential case
- B. Conference with Legal Counsel – Anticipated Litigation – Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): 1 potential case
- C. Public Employee Performance Evaluation pursuant to Government Code Section 54957:  
Title: General Manager

D. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

Agency Negotiators: Chair Thomas  
Paula de Sousa Mills, Legal Counsel

Unrepresented Employee: General Manager

E. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (d)(1):

United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc.,  
and Formosa Plastics Corporation, U.S.A., Case No. ED CV06-00055-GW

10. Adjournment

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*This agenda was posted at least seventy-two (72) hours before the meeting in a location freely accessible to the Public on the exterior bulletin board at the main entrance to the Authority's office and it is also posted on the Authority's website at [www.sweetwater.org](http://www.sweetwater.org). No action may be taken on any item not appearing on the posted agenda, except as provided by California Government Code Section 54954.2. Any writings or documents provided to a majority of the members of the Sweetwater Authority Governing Board regarding any item on this agenda will be made available for public inspection at the Authority Administration Office, located at 505 Garrett Avenue, Chula Vista, CA 91910, during normal business hours. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Board Secretary at (619) 409-6703 at least forty-eight (48) hours before the meeting, if possible.*

*To e-subscribe to receive meeting agendas and other pertinent information, please visit [www.sweetwater.org](http://www.sweetwater.org).*

**PUBLIC COMMENT PROCEDURES**

*Members of the general public may address the Board regarding items not appearing on the posted agenda, which are within the subject matter jurisdiction of the Governing Board. Speakers are asked to state name, address, and topic, and to observe a time limit of three (3) minutes each. Public comment on a single topic is limited to twenty (20) minutes. Anyone desiring to address the Governing Board regarding an item listed on the agenda is asked to fill out a speaker's slip and present it to the Board Chair or the Secretary. Request to Speak forms are available at the Speaker's podium and at [www.sweetwater.org/speakerform](http://www.sweetwater.org/speakerform).*

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**SWEETWATER AUTHORITY GOVERNING BOARD  
MINUTES OF THE SPECIAL MEETING**

**August 20, 2018**

The Governing Board of Sweetwater Authority held a Special meeting on Monday, August 20, 2018, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Thomas called the meeting to order at 6:00 p.m.

***\*Director Castaneda participated in the meeting via teleconference pursuant to Government Code section 54953, from the following location:  
15 Woodcart Drive, Dartmouth, MA 02747***

*(\*Note: After calling the meeting to order, Legal Counsel Kharuf established for the record that Director Castaneda was able to hear the proceedings, that all members of the Board were able to hear Director Castaneda clearly, and that all votes would be taken by a roll call vote.)*

- **Roll Call**

Directors Present: Josie Calderon-Scott, Steve Castaneda (via teleconference; absence noted at 7:32 p.m.), José F. Cerda, \*Ron Morrison (6:27 p.m.), Jose Preciado, Terry Thomas, and Jess Van Deventer

Directors Absent: None

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Lutfi Kharuf, and Board Secretary Janet Gonzalez. Staff members: Director of Water Quality Pete Baranov, Interim Director of Distribution Tristan Hayman, Program Manager Sue Mosburg, Director of Engineering Ron Mosher, Public Affairs Manager Leslie Payne, Administrative Assistant Ligia Perez, Public Affairs Representative Gwyneth Shoecraft, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others Present: Steve Gagnon of Raftelis Financial Consultants, Inc., Susana Villegas of SVPR Communications, Mike Seiler, Glenn Kopp, Dave Schlesinger, Lisa Cohen, Hector Martinez, Vicky Bamberger, Michelle Krug, and Cindy Brown.

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment** (Government Code Section 54954.3)

Mike Seiler spoke against benefits for Directors and employees.

**ACTION CALENDAR AGENDA**

1. Public Hearing

Chair Thomas announced that the Governing Board of Sweetwater Authority is considering an increase in its water rates and charges. Legal Counsel Kharuf announced that the notice of a Public Hearing to be held by the Governing Board for the consideration

of the proposed rate increases was mailed to the record owner of each property and any customer of record who is not a property owner of record within Sweetwater Authority's service area. The notice was mailed out on June 27, 2018, which is not less than forty-five (45) days prior to the Public Hearing.

At 6:08 p.m., Chair Thomas opened the Public Hearing and requested a report from staff.

Steve Gagnon with Raffetis Financial Consultants, Inc. provided a review of the Authority's Water Rate Study (*Note: Director Morrison entered the meeting at 6:27 p.m.*); Susana Villegas and Public Affairs Manager Payne provided a review of the Authority's outreach efforts; and General Manager Berge provided a presentation on the Authority's fiscal responsibility.

Legal Counsel Kharuf reminded the Board members and informed members of the public on the protocol for public comment and submitting written protests under Proposition 218.

Chair Thomas opened the opportunity for public comment.

The following members of the public spoke against the proposed increase in water rates and charges: Mike Seiler, Glenn Kopp, Dave Schlesinger, Hector Martinez, Vicky Bamberger, Michelle Krug, and Cindi Brown.

The following members of the public spoke in favor of the proposed increase in water rates and charges: Lisa Cohen on behalf of the Chula Vista Chamber of Commerce.

Chair Thomas provided an opportunity for the members of the public to submit or withdraw a written protest before the close of the public hearing.

At 7:11 p.m., Chair Thomas closed the public hearing.

2. Consideration to Adopt Resolution 18-15 Adopting Water Rates and Charges

**Upon a motion made by Chair Thomas, seconded by Director Calderon-Scott, the following resolution:**

**RESOLUTION 18-15  
RESOLUTION OF THE GOVERNING BOARD  
OF SWEETWATER AUTHORITY  
ADOPTING WATER RATES AND CHARGES**

was passed and adopted by the following vote to wit:

- Ayes: Directors Calderon-Scott, Cerda, Morrison, Thomas, and Van Deventer
- Noes: Directors Preciado
- Absent: Director Castaneda (*Note: Director Castaneda's absence noted at 7:32 p.m.*)
- Abstain: None

**REPORTS AND INFORMATIONAL ITEMS**

- **Directors' Comments**

There were none.

CLOSED SESSION – There was none.

- **Adjournment**

With no further business before the Board, Chair Thomas adjourned the meeting at 7:33 p.m.

\_\_\_\_\_  
Teresa Thomas, Chair

Attest:

\_\_\_\_\_  
Janet Gonzalez, Board Secretary



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**SWEETWATER AUTHORITY GOVERNING BOARD  
MINUTES OF THE REGULAR MEETING**

**August 22, 2018**

The Governing Board of Sweetwater Authority held a Regular meeting on Wednesday, August 22, 2018, at the Sweetwater Authority Administrative Office, 505 Garrett Avenue, Chula Vista, California. Chair Thomas called the meeting to order at 3:32 p.m.

***\*Director Castaneda participated in the meeting via teleconference pursuant to Government Code section 54953, from the following location:  
15 Woodcart Drive, Dartmouth, MA 02747***

*(\*Note: After calling the meeting to order, Legal Counsel de Sousa Mills established for the record that Director Castaneda was able to hear the proceedings, that all members of the Board were able to hear Director Castaneda clearly, and that all votes would be taken by a roll call vote.)*

- **Roll Call**

Directors Present: \*Josie Calderon-Scott (3:59 p.m.), Steve Castaneda (via teleconference; left the meeting at 5:19 p.m.), José F. Cerda, Ron Morrison, Terry Thomas, and Jess Van Deventer

Directors Absent: Jose Preciado

Management, Staff and Others Present: General Manager Tish Berge, Assistant General Manager Jennifer Sabine, Legal Counsel Paula de Sousa Mills, and Board Secretary Janet Gonzalez. Staff members: Director of Water Quality Pete Baranov, Interim Director of Distribution Tristan Hayman, Director of Engineering Ron Mosher, Public Affairs Representative Gwen Shoecraft, Administrative Assistant Ligia Perez, Director of Finance Rich Stevenson, and Director of Administrative Services Dina Yorba. Others present: Supervisor Greg Cox, Assistant Director of Parks and Recreation Renee Hilton, Policy Advisor Victor Avina, and Taylor Dupont of the County of San Diego; Clint Bell of Kampgrounds Enterprises, Inc. (San Diego KOA); Diane Carter and Mark Kukuchek of the Bonita Valley Horsemen; Councilmember Mike Diaz and Samantha Trickey of the City of Chula Vista; Ben McCue of Outdoor Outreach; Susie Murphy and Ben Stone of San Diego Mountain Biking Association; Harriet Taylor of Sweetwater Community Plan Group; Jill Galvez, Susan Heavilin, Sean Murphy, Jim Smyth, and Jerry Thomas.

- **Pledge of Allegiance to the Flag**

- **Opportunity for Public Comment** (Government Code Section 54954.3)

There were no comments from the public.

- **Chair's Presentation**

Comments from the Public Regarding Agency Staff and Agency Recognition in the Press

### **ACTION CALENDAR AGENDA**

1. Items to be Added, Withdrawn, or Reordered on the Agenda  
There were none.

2. Approval of Minutes – Regular Meeting of August 8, 2018

**Chair Thomas made a motion, seconded by Director Cerda, that the Governing Board approve the minutes of the August 8, 2018 Regular meeting. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

#### **Consent Calendar Items**

**Chair Thomas made a motion, seconded by Director Cerda, that the Governing Board approve the consent calendar. Director Castaneda recused himself from consideration of warrant numbers 149505 and 149553 due to his contract negotiation with San Diego Gas & Electric, which Director Castaneda disclosed on the record. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

3. Approval of Demands and Warrants – Check numbers 149485 through 149563 and electronic fund transfers 23077 through 23308
4. Consideration to Award Contract for Trench Pavement 2018-2019 Pipeline Replacement Program (Operation Committee Meeting of 8/15/18, Item 4. A.)  
**Recommendation:** Award a contract in the amount of \$259,243.35 to SealRight Paving & Sealing, Inc., Spring Valley, CA.
5. Biennial Review of All Board Policies and Procedures (601 through 608) (Finance and Personnel Committee Meeting of 8/15/18, Item 4. A.)  
**Recommendation:** Approve the recommended changes to Policies 601 through 608 as presented by staff.
6. Consideration to Approve FY 2018-19 Capital and Expense Budget Additional Carryover Projects (Finance and Personnel Committee Meeting of 8/15/18, Item 4. B.)  
**Recommendation:** Approve a carryover of \$146,500 of unspent FY 2017-18 Capital Funds and \$22,000 of unspent FY 2017-18 Operating Expense Funds to the FY 2018-19 Budget to complete the Distribution Pump Station Motor Control Center Replacement; Fuel Management System Replacement; and Operations Center Third Floor Office Modifications.
7. Strategic Plan Reporting – Year-end Detailed Work Plan Status Report (Information Item) (Operation Committee Meeting of 8/15/18, Item 4. C. and Finance and Personnel Committee Meeting of 8/15/18, Item 4. E.)

Recommendation: No action was required by the Governing Board.

### **Action and Discussion Items**

8. Draft Fund Transfer and Reimbursement Agreement between Sweetwater Authority and South Bay Irrigation District (Finance and Personnel Committee Meeting of 8/15/18, Item 4. C.)

Recommendation: Direct staff to prepare the final Fund Transfer and Reimbursement Agreement between Sweetwater Authority and South Bay Irrigation District for approval.

General Manager Berge provided a review of this item. (*Note: Director Morrison left the meeting at 3:40 p.m. and reentered the meeting at 3:41 p.m.*)

**Director Van Deventer made a motion, seconded by Director Morrison, that the Governing Board direct staff to prepare the final Fund Transfer and Reimbursement Agreement between Sweetwater Authority and South Bay Irrigation District. The motion carried unanimously, with Directors Calderon-Scott and Preciado absent.**

9. Consideration to Adopt Resolution 18-14 Denouncing President Donald Trump's Policy of Separating Families Seeking Asylum in the United States of America (Finance and Personnel Committee Meeting of 8/15/18, Item 4. D.)

Recommendation: Adopt Resolution 18-14.

Jerry Thomas spoke in favor of the resolution.

**Upon a motion made by Chair Thomas, seconded by Director Castaneda, the following resolution:**

#### **RESOLUTION 18-14**

#### **RESOLUTION OF THE GOVERNING BOARD OF SWEETWATER AUTHORITY DENOUNCING PRESIDENT DONALD TRUMP'S POLICY OF SEPARATING FAMILIES SEEKING ASYLUM IN THE UNITED STATES OF AMERICA**

Ayes: Directors Castaneda, Thomas, and Van Deventer  
Noes: None  
Absent: Directors Calderon-Scott and Preciado  
Abstain: Directors Cerda and Morrison

The motion failed to pass.

10. Old and Unfinished Business

Request for Board Direction Regarding County of San Diego's Proposed Loop Trail at Sweetwater Reservoir

Supervisor Greg Cox, Assistant Director of Parks and Recreation Renee Hilton, and Policy Advisor Victor Avina of the County of San Diego provided a presentation in

favor of establishing the County of San Diego's proposed loop trail at Sweetwater Reservoir, and offered possible solutions to some of the Authority's concerns. *(Note: Director Calderon-Scott entered the meeting at 3:59 p.m.)*

The following members of the public spoke in favor of establishing the proposed loop trail at Sweetwater Reservoir: *(Note: Directors Calderon-Scott and Van Deventer left the meeting at 4:10 p.m.)* Mark Kukuchek of Bonita Valley Horsemen offered any assistance to make the trail a reality; *(Note: Director Calderon-Scott reentered the meeting at 4:11 p.m.)* Diane Carter, President of the Bonita Valley Horsemen; Clint Bell of Kampgrounds Enterprises Inc. (San Diego KOA); Ben McCue, Executive Director of Outdoor Outreach; Susan Heavilin; Sean Murphy; Susie Murphy, Executive Director of the San Diego Mountain Biking Association; Ben Stone, Trails Coordinator of the San Diego Mountain Biking Association; Taylor Dupont, representing San Diego County Supervisor Dianne Jacob; Samantha Trickey, representing City of Chula Vista Councilmember John McCann; Harriet Taylor, Co-chair of Sweetwater Community Plan Group; Councilmember Mike Diaz of the City of Chula Vista; and Jill Galvez.

The following member of the public spoke in favor of protecting water quality: former General Manager of Sweetwater Authority Jim Smyth. *(Note: Director Van Deventer reentered the meeting at 4:15 p.m.)*

General Manager Berge acknowledged that the County of San Diego provided new information in its presentation, and provided a review of the timeline on the loop trail at Sweetwater Reservoir that included the benefits, costs, and risks to the Authority.

**Chair Thomas made a motion, seconded by Director Castaneda, that the Governing Board approve a revocable license to the County of San Diego for one year to establish the loop trail at Sweetwater Reservoir.**

**Director Calderon-Scott made a substitute motion, seconded by Director Van Deventer, that the Governing Board direct staff to convene the Trails subcommittee to review the new information presented by the County; meet with County staff to discuss as needed; and report to the Governing Board within 45 to 60 days. The motion carried, with Director Castaneda opposing, Chair Thomas abstaining, and Director Preciado absent.**

*(Note: Director Castaneda left the meeting via teleconference at 5:19 p.m.)*

At 5:22 p.m., Chair Thomas called for a short recess. The meeting was called back to order at 5:28 p.m.

11. Approval of Directors' Attendance at Meetings and Future Agenda Items
  - A. Per diem approval for Directors who attended the First Friday Breakfast on August 3, 2018

**Chair Thomas made a motion, seconded by Director Van Deventer, that the Governing Board approve per diem for Directors who attended the First Friday Breakfast on August 3, 2018. The motion failed, with Directors Calderon-Scott and Morrison opposing, and Directors Castaneda and Preciado absent.**

- B. Per diem approval for Directors who wish to attend the Water Education Foundation Northern California Tour – October 10-12, 2018 - Field trip begins and ends at Sacramento International Airport (*Notes: Early registration deadline is September 10; Conflicts with October 10 Board meeting*) Directors who wish to attend this event will contact the Secretary.

**Director Morrison made a motion, seconded by Director Cerda, that the Governing Board approve per diem for Directors who wish to attend the Water Education Foundation Northern California Tour – October 10-12, 2018. The motion carried unanimously, with Directors Castaneda and Preciado absent.**

- C. Per diem approval for Directors who wish to attend the Water Education Foundation San Joaquin River Restoration Tour – November 7-8, 2018 - Field trip begins and ends in Fresno, CA (*Note: Early registration deadline is October 8*) Directors who wish to attend this event will contact the Secretary.

**Chair Thomas made a motion, seconded by Director Calderon-Scott, that the Governing Board approve per diem for Directors who wish to attend the Water Education Foundation San Joaquin River Restoration Tour – November 7-8, 2018. The motion carried unanimously, with Directors Castaneda and Preciado absent.**

## REPORTS AND INFORMATIONAL ITEMS

12. Committee Minutes
13. June 2018 Financial Reports
14. Report of Sweetwater Authority Director to the Water Conservation Garden Authority  
There was none.
15. Management Report
  - A. Report of Assistant General Manager  
Ms. Sabine reported that the Quarterly Capital Expense report was provided in the agenda packet.
  - B. Report of General Manager  
Ms. Berge reported that the Authority is no longer drawing water from Sweetwater Reservoir, and instead is purchasing water from the San Diego County Water Authority; the purchased water goes through the hydroturbine which generates electricity which provides a savings of approximately \$16,000 per month.
16. Report of the South Bay Irrigation District Representative and the City of National City Representative to the San Diego County Water Authority  
Director Morrison reported that the San Diego County Water Authority meeting will be held on August 23; there will be two closed session items regarding the Metropolitan Water District and personnel issues.

17. Reports by Directors on Events Attended

- A. San Diego County Water Authority Legislative Roundtable with State Senator Ben Hueso – August 1, 2018

Director Castaneda to provide a report at the following Board meeting.

- B. Chula Vista Chamber of Commerce First Friday Breakfast Meeting – August 3, 2018

There was none.

- C. Third Avenue Village Association Lemon Festival – August 5, 2018

Director Castaneda to provide a report at the following Board meeting.

- D. Sweetwater Authority Community Open House – August 9, 2018

The following Directors provided a report: Directors Calderon-Scott, Cerda, Thomas, and Van Deventer.

- E. National City Auto Heritage Day – August 11, 2018

The following Directors provided a report: Directors Calderon-Scott, Cerda, Morrison, and Van Deventer.

- F. California Special Districts Association – San Diego Chapter Quarterly Meeting – August 16, 2018

The following Directors provided a report: Directors Calderon-Scott and Van Deventer.

- G. Chula Vista HarborFest – August 18, 2018

The following Directors provided a report: Directors Calderon-Scott, Cerda, Morrison, and Van Deventer.

18. Directors' Comments

Chair Thomas wished everyone a Happy National Grandparents Day.

Director Cerda acknowledged Kevin O'Neill's attendance at the meeting.

Director Calderon-Scott expressed appreciation of General Manager Berge's presentation on the trails.

CLOSED SESSION

At 5:50 p.m., the Board convened to meet in closed session with legal counsel for item A., Public Employee Performance Evaluation pursuant to Government Code Section 54957: Title: General Manager.

There was no need for a closed session on item B., Conference with Labor

Negotiator pursuant to Government Code Section 54957.6: Agency Negotiators: Chair Thomas and Paula de Sousa Mills, Legal Counsel: Unrepresented Employee: General Manager; and item C., Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (d)(1); United States, et al. ex rel John Hendrix v. J-M Manufacturing Company Inc., and Formosa Plastics Corporation, U.S.A., case No. ED CV06-00055-GW.

There were no minutes taken, and the session was not audio-recorded. At 6:12 p.m., Chair Thomas declared the meeting to be in open session. No reportable action was taken by the Governing Board.

19. Adjournment

With no further business before the Board, Chair Thomas adjourned the meeting at 6:12 p.m.

\_\_\_\_\_  
Teresa Thomas, Chair

Attest:

\_\_\_\_\_  
Janet Gonzalez, Board Secretary



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SWEETWATER AUTHORITY

REVENUE FUND

Disbursements

September 7, 2018

<u>Warrant Number</u>	<u>Amount</u>	<u>Payable</u>	<u>Description</u>
149564-149565	\$6,000.00	City of Chula Vista	Permit deposits - construction
149566-149567	1,631.74	Payroll	Payroll
149568	975.84	AFLAC - American Family Life Insurance Company	Monthly employees' contributions
149569-149570	110.21	AT&T	Monthly phone service - Loveland
149571	347.50	Baker Door Company, Inc.	Preventative maintenance - Administration Building and Operations Center
149572	297,350.00	Burtech Pipeline, Inc.	Secondary pipeline program
149573	32,244.49	City of San Diego City Treasurer	Reimbursement of advanced payments - Desal Facility expansion
149574	200.00	City of San Diego City Treasurer	Maintenance services - AED agreement
149575	30.00	CSDA, San Diego Chapter	Reservation - Director Van Deventer
149576	450.00	Denise Thomas	Reimbursement - retiree health insurance
149577	38.93	Federal Express Corporation	Delivery service
149578	712.92	Global Power Group	Quarterly generator maintenance service
149579	86.70	Globalstar USA	Monthly communication service - Loveland
149580	170.00	Golden State Overnight	Delivery services
149581	687.00	Hanson Aggregates, Inc.	Operating supplies
149582	26,148.92	International Dioxide, Inc.	Water treatment chemicals
149583	6,569.69	Pacific Pipeline Supply	Inventory supplies
149584	14,872.21	San Diego Gas & Electric	Gas and electric service
149585	2,541.50	Separation Processes, Inc.	Operation support services - Desal Facility
149586	6,145.00	State Water Resources Control Board	Environmental laboratory accreditation program fee
149587	9,802.91	Sunset Marine, Inc.	Boat maintenance
149588	1,600.00	Tyler Technologies, Inc.	Software update services
149589	9,219.19	Univar USA, Inc.	Water treatment chemicals
149590	525.00	Vista Irrigation District	Staff training
149591	3,407.92	West Coast Sand & Gravel, Inc.	Construction supplies - decomposed granite and crushed aggregates
149592	625.96	Western Water Works Supply Co., Inc.	Inventory supplies
149593	246.40	Erick Del Bosque	Reimbursement - expenses
149594	960.92	Michael Wallace	Reimbursement - tuition
149595	1,124.71	Highland PM, LLC	Replaces previously issued warrant #149363
149596	30.10	Edgar Buclatin	Customer refund
149597	28.49	Laurie Lutterbie	Customer refund
149598	112.00	Eric Morales	Customer refund

SWEETWATER AUTHORITY  
REVENUE FUND DISBURSEMENTS

September 7, 2018

149599	\$976.00	Teresa Salgado-Garcia	Customer refund
149600	88.24	Rebecca Sanchez	Customer refund
149601	125.15	Rosa Guadalupe Sanchez	Customer refund
149602	200.00	Payroll	Payroll
149603	8,569.76	John Hancock USA	Employer's contributions
149604	584.00	Lincoln National Life Insurance Co.	Employees' contributions
149605	2,190.00	Nationwide Retirement Solutions, Inc.	Employees' contributions
149606	274.62	Payroll	Payroll
149607	920.00	ABC Construction Company, Inc.	Paving repairs
149608	2,200.41	AT&T CALNET3	Phone service
149609	1,158.24	Bob Murray & Associates	Professional services - recruitment
149610	100,000.00	CalPERS	Annual Other Post Employment Benefit for FY 2018-2019
149611	2,895.00	City of San Diego City Treasurer	Groundwater management plan
149612	210,141.76	City of San Diego City Treasurer	Reimbursement of advanced payments - Desal Facility expansion
149613	3,663.15	Colonial Life & Accident Insurance Company	Employees' contributions
149614	975.52	Farwest Corrosion Control Company	Operating supplies
149615	108.00	Hudson Safe*T*Lite Rentals	Traffic control plans
149616	195.00	IMS Electronics Recycling, Inc.	Electronic waste recycling and disposal
149617	175.25	Otay Landfill - 4531	Landfill waste fees
149618	53.24	Otay Water District	Water purchase
149619	106,058.95	PAL General Engineering, Inc.	Pipeline replacement
149620	900.00	Reclaimed Aggregates, Inc.	Dump fees
149621	23,395.35	San Diego Gas & Electric	Gas and electric service
149622	3,000.00	SVPR Communications	Community outreach support services
149623	6,677.64	Tekworks, Inc.	Audio/video upgrades - Administration Building
149624	2,000.00	Thomas Walters & Associates, Inc.	Monthly federal legislative affairs consultant
149625	39,457.38	U.S. Bank Corporate	CAL-Card purchases
149626	3,105.00	Union Bank of California	Administrative fees - 2016 water revenue bonds
149627	300.00	Spencer Atkins	Reimbursement - safety boots
149628	700.00	Castellanos Living Trust	Refund quitclaim fee
149629	8.76	Ben Cassel	Customer refund
149630	44.94	Delisay Fernando	Customer refund
149631	318.88	Nicolas M. Reveles	Customer refund
149632	786.87	The Rodneisha J. Blacknell 2012 Special Needs Trust	Customer refund
149633	230,528.51	Aetna Life Insurance	Monthly health insurance premium
149634	53,568.94	Kaiser Foundation Health Plan	Monthly health insurance premium
149635	2,291.18	Medical Eye Services, Inc.	Monthly vision insurance premium
149636	6,584.45	Mutual of Omaha	Monthly life insurance premium
149637	3,060.85	Lincoln National Life Insurance Co.	Long-term disability insurance

SWEETWATER AUTHORITY  
REVENUE FUND DISBURSEMENTS

September 7, 2018

149638-149644	\$7,404.95	Payroll	Payroll
149645	1,875.00	Bulli Ray Enterprises Company, Inc.	Occupational dog safety training
149646	150.00	California Aquatics	Monthly fountain service
149647	62.37	Cox Communications, Inc.	Monthly cable services
149648	105.35	Employee Relations, Inc.	Pre-employment background information
149649	73.57	Federal Express Corporation	Delivery service
149650	537.00	Hanson Aggregates, Inc.	Operating supplies
149651	537.84	Harrington Industrial Plastics, Inc.	Maintenance supplies
149652	3,377.00	Hudson Safe*T*Lite Rentals	Traffic control plans
149653	25,000.00	Manager Tools LLC	Strategic Plan - manager training
149654	4,370.00	National Electric Works, Inc.	Pump station and booster replacements
149655	3,794.89	Republic Services, Inc.	Waste collection
149656	26,344.64	San Diego Gas & Electric	Gas and electric service
149657	120.00	State Water Resources Control Board	Certification renewal
149658	16,040.83	Timberline Engineering, Inc.	SCADA - capital and expense projects
149659	2,082.00	West Coast Sand & Gravel, Inc.	Construction supplies - decomposed granite and crushed aggregates
149660	3,074.41	Western Water Works Supply Co., Inc.	Inventory supplies
149661	75.00	Alexander Malacara	Reimbursement - license renewal
149662	85.57	Daniel Hayes	Reimbursement - expenses
149663	64.37	Josephine L. Calderon-Scott	Reimbursement - expenses
149664	556.66	Ron Morrison	Reimbursement - expenses
149665	200.00	Payroll	Payroll
149666	8,649.14	John Hancock USA	Employer's contributions
149667	584.00	Lincoln National Life Insurance Co.	Employees' contributions
149668	2,190.00	Nationwide Retirement Solutions, Inc.	Employees' contributions
149669	274.62	Payroll	Payroll
149670	114.74	Cornerstone R&R Construction	Developer refund
149671	1,605.20	Family Health Centers of San Diego, Inc.	Developer refund
149672	34.33	Gohar Corporation	Customer refund

Electronic Transfer:

23309-23484	\$301,096.68	Payroll	Payroll
23485	95.00	Agricultural Pest Control	Monthly pest control - Bonita Highlands tank site
23486	1,512.30	AIS Specialty Products, Inc.	Operating supplies
23487	11,032.84	Avista Technologies, Inc.	Membrane filter cleaning and restoration
23488	280.00	Bill Howe Plumbing, Inc.	Maintenance services - Administration Building
23489	299.18	Boot World, Inc.	Safety shoes

SWEETWATER AUTHORITY  
REVENUE FUND DISBURSEMENTS

September 7, 2018

23490	\$7,030.81	Core & Main LP	Inventory supplies
23491	4,941.32	DLT Solutions LLC	Annual AutoCAD subscription
23492	7,092.99	Ferguson Enterprises, Inc.	Inventory supplies
23493	619.07	Idexx Laboratories, Inc.	Laboratory supplies
23494	3,528.80	JCI Jones Chemicals, Inc.	Water treatment chemicals
23495	1,740.80	OfficeTeam	Temporary help
23496	319.99	ProBuild Company LLC	Construction supplies - concrete mix
23497	306.18	Prudential Overall Supply	Uniform service
23498	735.00	Red Wing Business Advantage Account	Safety shoes
23499	261.57	Safety-Kleen Corporation	Maintenance services
23500	1,790.00	Terracare Associates, LLC	Landscape maintenance services
23501	1,376.28	The SoCo Group, Inc.	Monthly fuel purchase
23502	27.00	United Parcel Service	Delivery service
23503	2,864.77	Wex Bank	Monthly fuel purchases
23504	757.84	Payroll	Payroll
23505	275.00	City Employees Association (CEA)	Employees' contributions
23506	90.00	SWA Confidential Group (SAEC)	Employees' contributions
23507	412.00	SWA Association (SARA)	Employees' contributions
23508	17,139.23	CalPERS 457 Plan	Employees' contributions
23509	71,822.86	CalPERS Retirement Plan	Employees' and employer's contributions
23510	20,809.22	EDD State of California	State income tax withheld
23511	118,551.62	Internal Revenue Service	Federal income tax and Social Security tax withheld
23512- 23513	223.76	WageWorks, Inc.	Employees' contributions
23514	5,872.64	Union Bank of California	Administrative fees - custodial account
23515	239,082.00	CalPERS Retirement Plan	Employer's contributions
23516	341.45	WageWorks, Inc.	Employees' contributions
23517	3,780.50	Paymentus Credit Card Fees	Customer credit card fees
23518	5,000.00	SD County Escrow, A Non Independent Broker Escrow	Escrow deposit
23519	1,699.98	Airgas USA, LLC	Laboratory supplies
23520	940.45	Barrett Engineered Pumps, Inc.	Pump maintenance
23521	490.00	Bill Howe Plumbing, Inc.	Maintenance services - Administration Building
23522	914.75	Bravo Three	Monthly security patrol services
23523	3,090.43	California Commercial Security	Maintenance and repairs - Administration Building and Desal Facility
23524	4,877.70	California Water Technologies LLC	Water treatment chemicals
23525	8,612.20	Hach Company	Laboratory supplies
23526	4,920.00	McCall's Meter Sales & Service	Meter testing
23527	921.81	Myriad Industries	Laboratory supplies
23528	14.66	NDS	Courier services

SWEETWATER AUTHORITY  
REVENUE FUND DISBURSEMENTS

September 7, 2018

23529	\$2,176.00	OfficeTeam	Temporary help
23530	593.80	Prudential Overall Supply	Uniform service
23531	290.00	Red Wing Business Advantage Account	Safety shoes
23532	2,622.00	Southland Technology, Inc.	Enterprise vault renewal
23533	92.75	Southwest Mobile Storage, Inc.	Monthly storage container rental - Desal Facility
23534	839.48	The SoCo Group, Inc.	Monthly fuel purchase
23535	266.65	Trident Aquarium Service	Fish aquarium maintenance
23536	38.45	United Parcel Service	Delivery service
23537	6,784.52	Valin Corporation	Maintenance supplies
23538	1,125.85	Verizon Wireless	Monthly cellular service
23539	192.72	WageWorks, Inc.	Monthly fees - flexible spending account benefit
23540	297.85	Weck Laboratories, Inc.	Laboratory testing
23541	3,082.40	West Coast Arborists, Inc.	Tree removal service
23542	17,880.08	United Concordia Insurance Company	Monthly dental insurance premium
23543	989.82	WageWorks, Inc.	Employees' contributions
23544	10,211.65	EPX Credit Card Fees	Customer credit card fees
23545- 23725	309,522.22	Payroll	Payroll
23726	143.88	Ad Creations, Inc.	Employee incentive items
23727	1,066.95	Airgas USA, LLC	Welding supplies
23728	35,776.16	Best Best & Krieger	Monthly legal fees and services
23729	462.94	Boot World, Inc.	Safety shoes
23730	914.75	Bravo Three	Monthly security patrol services
23731	422.50	Clinical Laboratory of San Bernardino, Inc.	Laboratory testing
23732	631.80	Day Wireless Systems	Monthly vehicle radio maintenance
23733	1,999.62	Diamond Environmental Services	Monthly portable toilet rentals
23734	861.19	Environmental Resource Associates	Laboratory supplies
23735	264.36	GFS Chemicals, Inc.	Laboratory supplies
23736	5,775.00	Hi-Tech Air Conditioning, Inc.	HVAC maintenance - Operations Center
23737	4,200.00	JCI Jones Chemicals, Inc.	Water treatment chemicals
23738	205.00	Jenal Engineering Corporation	Fuel compliance testing and services
23739	1,850.00	Mobil Construction Sweeping	Monthly street sweeping services
23740	306.18	Prudential Overall Supply	Uniform service
23741	145.00	Red Wing Business Advantage Account	Safety shoes
23742	957.56	The SoCo Group, Inc.	Monthly fuel purchase
23743	27.00	United Parcel Service	Delivery service
23744	297.85	Weck Laboratories, Inc.	Laboratory testing
23745	31.83	Jessie E. Van Deventer	Reimbursement - expenses
23746	71.32	Jose F. Cerda	Reimbursement - expenses
23747	27.58	Steven Castaneda	Reimbursement - expenses

SWEETWATER AUTHORITY  
REVENUE FUND DISBURSEMENTS

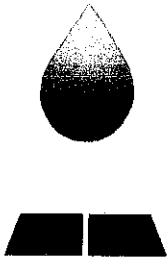
September 7, 2018

23748	\$15.64	Teresa Thomas	Reimbursement - expenses
23749	757.84	Payroll	Payroll
23750	275.00	City Employees Association (CEA)	Employees' contributions
23751	90.00	SWA Confidential Group	Employees' contributions
23752	3,207.93	SWA Employees Committee (SAEC)	Employees' contributions
23753	417.00	SWA Association (SARA)	Employees' contributions

**\$2,631,102.74 Warrant Disbursements**

Previously approved warrant to be voided:

149363	\$1,124.71	Palm Plaza Highland PM, LLC
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# COUNCIL OF WATER UTILITIES, SAN DIEGO COUNTY

Steve Castaneda, Chair  
Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910

Vice Chair (Vacant)

Phone: 619.409.6701  
Fax: 619.425.9660  
[www.sweetwater.org](http://www.sweetwater.org)

## MEMBER AGENCIES

City of Escondido

City of Oceanside

City of Poway

City of San Diego

San Diego County Water Authority

Metropolitan Water District of So. California

Borrego Water District

Carlsbad Municipal Water District

Elsinore Valley Municipal Water District

Encina Wastewater Authority

Fallbrook Public Utility District

Helix Water District

Lakeside Water District

Leucadia Wastewater District

Olivenhain Municipal Water District

Otay Water District

Padre Dam Municipal Water District

Rainbow Municipal Water District

Ramona Municipal Water District

Rancho California Water District

Rincon del Diablo Municipal Water District

Riverview Water District

San Dieguito Water District

Santa Fe Irrigation District

South Bay Irrigation District

Sweetwater Authority

Vallecitos Water District

Valley Center Municipal Water District

Vista Irrigation District

Yuima Municipal Water District

## AGENDA

**Tuesday, September 18, 2018**  
**7:15 - 8:45 a.m.**

**Hotel Karlan San Diego**  
**14455 Penasquitos Drive**  
**San Diego, CA 92129**

### 1. Call to Order

### 2. Flag Salute

### 3. Introductions/Announcements

### 4. Programs:

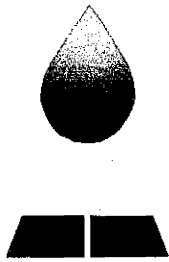
“How the Groundwater Replenishment System Overcame the “Yuck” Factor,” presented by Diane Pinnick, Senior Communications Specialist, Orange County Water District.

### 5. Adjournment

### Attachments:

- Reservations/Invoice for September 18, 2018 meeting





# COUNCIL OF WATER UTILITIES, SAN DIEGO COUNTY

Steve Castaneda, Chair  
Sweetwater Authority  
505 Garrett Avenue  
Chula Vista, CA 91910

Phone: 619.409.6701  
Fax: 619.425.9660  
[www.sweetwater.org](http://www.sweetwater.org)

## MEMBER AGENCIES

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Olivenhain Municipal Water District

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Rainbow Municipal Water District

Ramona Municipal Water District

Rancho California Water District

Rincon del Diablo Municipal Water District

Riverview Water District

San Dieguito Water District

Santa Fe Irrigation District

South Bay Irrigation District

Sweetwater Authority

Vallecitos Water District

Valley Center Municipal Water District

Vista Irrigation District

Yujima Municipal Water District

## RESERVATIONS/INVOICE

**Tuesday, September 18, 2018**  
**7:15 - 8:45 a.m.**

### RESERVATIONS:

**Agency:** \_\_\_\_\_

**Contact:** \_\_\_\_\_

**Phone:** \_\_\_\_\_

**Name/Title** \_\_\_\_\_

**Name/Title** \_\_\_\_\_

**Name/Title** \_\_\_\_\_

**Name/Title** \_\_\_\_\_

**Name/Title** \_\_\_\_\_

**Name/Title** \_\_\_\_\_

**Total payment:** \_\_\_\_\_ reservation(s) at **\$45.00 each = \$\_\_\_\_\_.**

**MAKE CHECK PAYABLE TO: "COUNCIL OF WATER UTILITIES"**

**MAIL TO:** Council of Water Utilities  
c/o Sweetwater Authority  
Attention: Ligia Perez  
505 Garrett Avenue  
Chula Vista, CA 91910

**SEND TO:** 619-425-9660 (fax) or [lperez@sweetwater.org](mailto:lperez@sweetwater.org)

**Reservations or cancellations must be received by  
12:00 p.m. on Thursday, September 13, 2018**

**COUNCIL OF WATER UTILITIES MINUTES**  
July 17, 2018

The Council of Water Utilities (COWU) held its regular meeting at the Hotel Karlan at 14455 Penasquitos Drive, San Diego, California, on Tuesday, July 17, 2018.

**Call to Order and Flag Salute**

Chair Steve Castaneda called the meeting to order at 7:32 a.m. Chair Castaneda led the Pledge of Allegiance.

**Introductions/Announcements**

Chair Castaneda introduced the following new attendee to the group:

Mo Lahsaie, Environmental Officer, City of Oceanside – Water Utilities

**Presentations**

“Building a Better Energy Efficient Future,” presented by Brandi Turner, Outreach and Stakeholder Engagement Manager, Sempra Energy

Ms. Turner provided an overview of SDG&E’s mission, its pricing plans, current customer programs, and future of energy efficiency and customer programs.

Chair Castaneda presented Ms. Turner with a gift card and thanked her for the presentation.

**Adjournment**

There being no further business for discussion, the meeting was adjourned at 8:16 a.m.

The next meeting will be held on Tuesday, September 18 at 7:15 a.m.

  
\_\_\_\_\_  
Ligia Perez, Administrative Assistant  
Sweetwater Authority