



**San Diego Chapter Board Meeting Agenda
March 8th, 2018 from 10:00 to 11:30 a.m.
Handlery Hotel, San Diego**

- 1. Call to Order and Roll Call – Dan**
- 2. Secretary's Report – Greg**
 - a. Status of Action Items
 - b. Approval of Prior Meeting Minutes
- 3. Treasurer's Report – Gerard**
 - a. Review and Approval of Monthly Financial Report
 - b. Payments of membership for PWI and interns
- 4. President Elect's Report -Silvia**
 - a. March Meeting: WaterFix Presentation – Ken Weinberg
Agency Spotlight: Padre Dam Municipal Water District
 - b. April Meeting: ??
Agency Spotlight: City of El Cajon
- 5. Vice President's Report –Jayne**
 - a. Today's Sponsor – NV5
 - b. April Sponsor - ?? (Kimberly Wender to coordinate)
- 6. Delegate's Report – Ed**
 - a. Advocacy Updates
 - b. News from APWA National
- 7. Past President's Report – Pedro**
 - a. PWX 2023 Update

2018 OFFICERS

PRESIDENT

Kevin Gibson (619) 291-0707
Rick Engineering Company

PRESIDENT-ELECT

Silvia Noriega (619) 556-2107
NAVFAC SW

VICE PRESIDENT

Jayne Janda-Timba (619) 291-0707
Rick Engineering Company

SECRETARY

Greg Humora (619) 667-1166
City of La Mesa

TREASURER

Gerard Lumabas (619) 515-5162
Parsons

DIRECTORS

Dan Goldberg (858) 720-2474
City of Solana Beach

Glen Parker (619) 306-7334
Parsons

Carmen Kasner (858) 385-2131
NV5

Steve Carpenter (760-233-3212)
San Diego Co. Water Authority

Gene Matter (619) 527-7506
City of San Diego

Kristie Bevacqua (858) 292-7770
Nasland Engineering

Paz Gomez (619) 236-6959
City of San Diego

Tedi Jackson (760) 533-7080
SANDAG

PAST PRESIDENT

Pedro Orso-Delgado (619) 888-8951
Under Construction

COUNCIL CHAPTER

DELEGATE

Ed Walton (619) 522-7385
City of Coronado

ALTERNATE

Vic Bienes (858) 292-6404
City of San Diego



8. **President's Report – Kevin** 10:25

- a. North County Committee
- b. Committee Volunteer Recruitment Update
- c. Comp luncheons process – Debi Bright has developed a process
- d. Committee of the Month – Giving Back
(Internship/Scholarship/Philanthropy) – Gene/Roya Golchoobian
April: Award Committee – James Miller
- e. Upcoming Events
 - Leadership Conference – Thursday April 12th -13th
 - Creek to Bay Cleanup – Saturday April 21, 2018 (9-12 am)
 - Drone/3D Mapping Seminar Technology – Wednesday, April 25, 2018, 7:30-11:30 a.m.

9. **Committee Reports**

2018 Strategic Planning Focus

- a. Education – Osmar Rodriguez/Glen
- b. Membership – Kristie
- c. Operation & Maintenance – Steve
- d. Giving Back - Internship/Scholarship/Philanthropy – Gene/Roya Golchoobian

Additional Committees

- e. International Affairs Committee – Augie Chang/Pedro
- f. Host – Sharon Singleton/Jayne
- g. Marketing – Tedi
- h. Social & Community Service – Kelly Giesing/Gerard
- i. YP Group – Brett Stephens
- j. Technology – Steve Dow
- k. Water Resource Committee – Greg/Jayne
- l. Dinner Gala – Karibia Baillargeon/Carmen
- m. Golf Tournament – Salvador Galvan
- n. Awards – James Miller/Greg Kump
- o. Sustainability – Mark Nassar
- p. Transportation – Gerard
- q. Small Business – Annie Aguilar
- r. ASCE Liaison – Silvia/Kimberly Wender
- s. Students Liaison Updates – Calvin Yeh-Tinetti (SDSU); Ryan Sitar and Viviana Gomez (UCSD)

Committees on hiatus:

- t. Imperial County – Yazmin Arellano



Meeting Minutes February 8, 2018

Handlery Hotel
950 Hotel Circle North, San Diego, CA

1. **Call to Order and Roll Call – 10:04 a.m. Kevin**
 - a. Sergeant at Arms: Dan Goldberg assigned to keep the subcommittee lists. Keep us on time.
2. **10:08 Secretary's Report – Greg**
 - a. Status of Action Items
 - GH to update letterhead for Minutes
 - DG to keep a current committee list
 - PO to contact Caltrans Sacramento to enroll APWA Small Business Committee
 - KG add agenda item to discuss Southern Riverside
 - b. Approval of December meeting minutes – DG made motion for approval of minutes. CK second. Minutes approved by Board.
3. **10:14 Treasurer's Report – Jayne for Gerard**
 - a. Review and Approval of Monthly Financial Report
 - We have switched banks to Bank of America
 - Treasurer's report for January provided
 - Overall operating budget YTD: (\$34,312.08)
 - Merrill Lynch: for month=\$9,080.66 for year=\$21,941.24Approval of Treasurer's Report – CK made motion for approval. EW second. Treasurer Report approved by Board.
4. **10:23 President Elect's Report – Kevin for Silvia**
 - a. February meeting
 - Topic: Climate Change – Citizens Climate Lobby – Judy Berfein and Larry Peranich
 - Agency spotlight: City of Chula Vista – Rick Hopkins
 - b. March meeting
 - Topic: WaterFix Presentation – Ken Weinberg
 - Agency spotlight:
5. **10:30 Vice President's Report – Jayne**
 - a. February sponsor: Envision Solar
 - b. March sponsor: NV5

2018 OFFICERS

PRESIDENT-ELECT

Kevin Gibson (619) 291-0707
Rick Engineering

PRESIDENT-ELECT

Silvia Noriega (619) 532-2991
NAVFAC SW

VICE PRESIDENT

Jayne Janda-Timba (619) 291-0707
Rick Engineering

SECRETARY

Greg Humora (619) 667-1146
City of La Mesa

TREASURER

Gerard Lumabas (619) 515-5162
Parsons

DIRECTORS

Glen Parker (619) 306-7334
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Tedi Jackson (760) 533-7080
SANDAG

Kristie Bevacqua (858) 292-7770
Nasland Engineering

Carmen Kasner (858) 385-0500
NV5

Paz Gomez (619) 236-9959
City of San Diego

Steve Carpenter (760)-233-3212
San Diego Co. Water Authority

Gene Matter (619) 527-7506
City of San Diego

PAST PRESIDENT

Pedro Orso-Delgado (619) 888-8951
Under Construction

COUNCIL CHAPTER

DELEGATE

Ed Walton (619) 522-7385
City of Coronado

ALTERNATE

Vic Bienes (619) 236-6066
City of San Diego

Officers

Kevin Gibson – President
Silvia Noriega – President Elect
Jayne Janda-Timba – Vice President
Greg Humora – Secretary
Gerard Lumabas - Treasurer

Attendance

Present
Excused
Present
Present
Excused

Directors

Glen Parker
Dan Goldberg
Tedi Jackson
Kristie Bevacqua
Carmen Kasner
Paz Gomez
Gene Matter
Steve Carpenter
Pedro Orso-Delgado – Past President
Ed Walton – Delegate
Vic Biances – Alternate Delegate

Present
Present
Present
Present
Arrived at 10:33
Excused

Arrived at 10:19
Present
Arrived at 10:34

Others

APWA SAN DIEGO IMPERIAL COUNTIES CHAPTER
Balance Sheet

February 28, 2018

	End of Last Year 6/30/2017	Previous Month 1/31/2018	Current Month 2/28/2018
ASSETS			
Current Assets			
Checking/Savings			
Certificate 38	0.00	0.00	0.00
Certificate 39	0.00	0.00	0.00
Checking 90 - SDCCU	52,693.32	18,367.42	16,541.56
Merrill Lynch Investment	239,096.42	261,037.66	252,852.28
Money Market Max 01	23,684.92	23,698.74	23,699.11
SDCCU - Savings	50.00	50.00	50.00
Total Checking/Savings	315,524.66	303,153.82	293,142.95
Other Current Assets			
Petty Cash for Registration	0.00	0.00	0.00
Total Current Assets	315,524.66	303,153.82	293,142.95
TOTAL ASSETS	315,524.66	303,153.82	293,142.95

Notes:

- Overall Operating Budget YTD = (\$36,137.57)
- Total Assets YTD = (\$22,381.71)
- Merrill Lynch account: For Month (\$8,185.38)
- For Year \$13,755.86

2:03 PM
03/05/18
Accrual Basis

American Public Works association
Balance Sheet
As of February 28, 2018

	<u>Feb 28, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
Credit Union-checking 90	16,541.56
Merrill Lynch Invest. Account	252,852.28
Money Market Max 01	23,699.11
SDCCU savings	50.00
Total Checking/Savings	<u>293,142.95</u>
Total Current Assets	<u>293,142.95</u>
TOTAL ASSETS	<u>293,142.95</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	180,439.55
Unrestricted Net Assets	113,245.78
Net Income	-542.38
Total Equity	<u>293,142.95</u>
TOTAL LIABILITIES & EQUITY	<u>293,142.95</u>

**APWA San Diego/Imperial Counties Chapter
2017-2018 Budget**

Category Description	2017-2018 Budget	2017-2018 Actual 2/28/2018	Comments
INCOME			
110 - DINNER GALA INCOME			
111 - Dinner Gala Registration	\$18,000	\$11,320.10	Includes extra plaque orders
112 - Dinner Gala Sponsorship	\$14,000	\$18,092.81	
113 - Dinner Gala Opp Drwg	\$1,300	\$575.00	
TOTAL 110 - DINNER GALA INCOME	\$33,300	\$29,987.91	
120 - MEETING LUNCH MEETINGS			
121 - Lunch Meeting Sponsorship	\$6,000	\$4,200.00	\$600 per sponsor for 10 meetings per year for FY 17/18
122 - Lunch Registration	\$24,000	\$15,112.42	average \$2400 per month for 10 meetings
123 - Luncheon Raffle/Other		\$0.00	
TOTAL 120 - MEETING LUNCHES	\$30,000	\$19,312.42	
140 - WEBSITE INCOME			
141 - Website Announcement		\$0.00	
TOTAL 140 - NEWSLETTER-WEBSITE INCOME		\$0	
150 - EDUCATION, PUBLICATION			
151 - Training Seminar / PWI	\$14,000	\$7,331.14	Leadership, PWI, Complete Streets, Seminars
152 - Sponsorship for Seminar	\$0	\$0.00	Only Kleinfelder for PWI in FY 16/17
153 - Storm Water Seminar	\$11,000	\$0.00	
154 - Greenbook Seminar		\$0.00	
155 - Sustainability Committee	\$0	\$0.00	Income = zero however expecting expenses & ok
TOTAL 150 - EDUCATION, PUBLICATIONS	\$25,000	\$7,331.14	
170 - GOLF TOURNAMENT INCOME			
171 - Tournament Registration	\$14,500	\$6,248.93	
172 - Tournament Sponsorship	\$4,500	\$750.00	
173 - Golf Tournament Raffle	\$1,500	\$2,064.00	
TOTAL 170 - GOLF TOURNAMENT INCOME	\$20,500	\$9,062.93	
180 - MEMBERSHIP			
181 - APWA National Rebate	\$3,000	\$2,347.35	March, June, Sept & Dec at approx \$800 each
182 - Chapter Dues	\$10,000	\$6,603.96	
TOTAL 180 - MEMBERSHIP	\$13,000	\$8,951.31	
190 - CONFERENCE REIMBURSEMENT			
191 - Nat'l - Delegate Reimbursement	\$500	\$1,000.00	
192 - Leadership Conference Reimbursement	\$1,200	\$676.98	
193 - Congress Reimbursement		\$0.00	
194 - Membership Conf Reim from Nat'l		\$0.00	
195 - Education Summit		\$0.00	
196 - CA Chapters Dinner at Congress		\$0.00	
TOTAL 190 - OTHER REVENUE FROM APWA NAT'L	\$1,700	\$1,676.98	
210 - OTHER INCOME			
211 - Misc. Income	\$0	\$342.00	
212 - Transportation Committee Revenue	\$2,000	\$763.79	Income =Expenses (net zero)
213- International Affairs Revenue	\$0	\$0.00	
214- Young Professional Events	\$2,000	\$192.36	Income =Expenses (net zero)
215 -Community Service / Social Events	\$2,000	\$0.00	Beach Clean-up/YP- Meet the Brewer: Income =Expenses (net zero)
216 - Scholarship Donation	\$0	\$0.00	Mike Bemis Scholarship Fund
218 - Interest	\$50	\$20.28	
TOTAL 210 - OTHER INCOME	\$6,050	\$1,318.45	
230 -AWARDS INCOME			
231 - Plaque Orders	\$9,000	\$2,075.00	bumped plaques to \$90 (2017)
232- Awards Sponsor	\$8,000	\$0.00	2017-5 sponsors at \$1,000 each, 1 sponsor at \$750, 3 Sponsors at \$600 = \$7,550
233- Awards Luncheon	\$22,000	\$0.00	bump up fee to \$50? (Not done for 2017)
230 - TOTAL AWARDS INCOME	\$39,000	\$2,075.00	
TOTAL INCOME	\$168,550	\$79,716.14	

**APWA San Diego/Imperial Counties Chapter
2017-2018 Budget**

Category Description	2017-2018 Budget	2017-2018 Actual 2/28/2018	Comments
EXPENSES			
310 - DINNER DANCE			
311 - Dinner Dance Expense	\$30,000	\$21,578.31	
TOTAL 310 - DINNER DANCE	\$30,000	\$21,578.31	
320 - MEETING LUNCH EXPENSE			
321 - Hotel Expense	\$32,000	\$23,845.39	10 Meetings for FY 17/18
320 - MEETING LUNCH EXPENSE - Other	\$100	\$0.00	Cash Box
TOTAL 320 MEETING LUNCH EXPENSE	\$32,100	\$23,845.39	
360 - EDUCATION, PUBLICATIONS			
361 - Training Seminars / PWI	\$4,000	\$3,320.00	PWI + membership for attendees
363 - Storm Water Training Seminars	\$6,000	\$0.00	
364 - Sustainability Committee	\$1,000	\$0.00	Income = zero however expecting expenses & ok. Not active in FY16/17
TOTAL 360 - EDUCATION, PUBLICATIONS	\$11,000	\$3,320.00	
370 - GOLF TOURNAMENT			
371 - Golf Tournament Expenses	\$15,500	\$13,590.06	
TOTAL 370 - GOLF TOURNAMENT EXPENSES	\$15,500	\$13,590.06	Same total as this year
410 - OTHER COMMITTEE EXPENSES			
411 - Award Committee Expenses	\$39,000	\$6,877.32	
412 - Community Service / Social Events	\$2,000	\$83.48	Income =Expenses (net zero) YP & Tours... Same as #453?
413 - Year-End Recognition	\$1,100	\$1,225.51	
414 - Transportation Committee Expense	\$2,000	\$618.70	Income =Expenses (net zero)
415-Technology and O&M Committees Meetings	\$2,000	\$0.00	
416 - Science Fair	\$100	\$0.00	
417 - Scholarship Program	\$2,000	\$2,000.00	
418 - Internship Program	\$10,250	\$7,151.00	10 interns at \$1,000 ea. + APWA membership (aprox. \$25 each)
419 - Imperial County Committee /International Affairs	\$1,000	\$0.00	
419.5 -		\$79.64	
4XX - Other, Technology and O&M	\$2,000	\$0.00	
TOTAL 410 - OTHER COMMITTEE EXPENSES	\$61,450	\$18,035.65	
420 - NATIONAL REPS			
421 - PWX - Chapter Board	\$25,000	\$15,356.47	\$2,500 stipend for 10 attendees (8 APWA Board + 2 MSA Rodeo Winners)
422 - PWX - Delegate	\$5,000	\$3,811.14	Vic/Ed Stipend
423 - Spring Delegates Meeting	\$3,000	\$0.00	Assumes Stipend for 2 people (Vic/Ed)
424 - Leadership Training Workshop	\$2,000	\$2,752.00	2017 in SD / no travel expenses- cover expenses
425 - Membership conference	\$0	\$0.00	Will need \$X,XXX for Aug 2018 budget, no funds needed for FY17/18 - no one selected to attend
426- So. Cal Joint Chapter Meeting	\$1,000	\$221.02	
427- Education Summit		\$0.00	
428 - SD Chapter Dinner at PWX	\$1,500	\$3,667.89	
TOTAL 420 - NATIONAL REPS	\$37,500	\$25,808.52	
440 - BANK FEES			
441 - Bank Fees	\$60	\$34.65	4.95 per month
TOTAL 440 - INVESTMENT EXPENSES	\$60	\$34.65	
450 - OTHER MISC EXPENSES			
450 - Misc. Expenses	\$250	\$301.42	WR meeting
451 - UBIT Taxes - Business Registration Fee	\$300	\$0.00	
452 -Past Presidents Meetings	\$300	\$0.00	Need to be more Active in 2018
453 -Young Professional Members Expense	\$2,000	\$658.17	Expenses included in Community Services/Social Events (#412)
454 - Office Supplies	\$600	\$80.53	
455 - Board Meeting and President's Dinner	\$2,000	\$1,953.53	Board Position transfer mtgs / Audit meeting expenses
456 - Strategic Planning Meeting	\$650	\$350.68	
457 - Chapter Administrator	\$7,380	\$4,920.00	Increased to \$600 per month (6/2016) + membership fee (\$180)
459 - Media / Marketing	\$3,000	\$276.80	Includes Speaker Gifts
460- Organization sponsorship(ASCE, SMPS etc..)	\$2,000	\$1,000.00	CSPE/NEW; etc.
461 - Charitable Donations	\$3,000	\$100.00	
TOTAL 450 - OTHER MISC EXPENSES	\$21,480	\$9,641.13	
470 - CONTRIBUTIONS	\$4,000	\$0.00	SDSU-ASCE; UCSD-SCSE (\$1000 annual); ASCE, + \$2000 National Concrete Canoe
660 - Board Insurance	\$0	\$0.00	Cancelled in May/June 2017
TOTAL EXPENSES	\$213,090	\$115,853.71	

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**APWA San Diego/Imperial Counties Chapter
2017-2018 Budget**

Category Description	2017-2018 Budget	2017-2018 Actual 2/28/2018	Comments
OVERALL OPERATING BUDGET (Profit/Loss)	-\$44,540.00	-\$36,137.57	
221 - Merrill Lynch Account (Profit/Loss)		\$13,755.86	
OVERALL TOTAL (Profit/Loss) [w/ Invest. Account]	-\$44,540	-\$22,381.71	
Cash Reserves	\$44,540	\$0.00	
OVERALL TOTAL (Profit/Loss) [w/ Cash Reserves]	\$0	-\$22,381.71	

American Public Works association
Profit & Loss
 July 2017 through February 2018

	Jul '17 - Feb 18
Income	
110 - DINNER DANCE INCOME	
111 - DINNER DANCE REGISTRATION	11,320.10
112 - DINNER DANCE SPONSORSHIP	18,092.81
113 - DINNER DANCE OPP DWG	575.00
Total 110 - DINNER DANCE INCOME	29,987.91
120 - MONTHLY LUNCH MEETINGS	
121 - LUNCH MEETING SPONSORSHIP	4,200.00
122 - LUNCH REGISTRATION	15,112.42
Total 120 - MONTHLY LUNCH MEETINGS	19,312.42
150 - EDUCATION, PUBLICATION	
151 - TRAINING SEMINAR	7,331.14
Total 150 - EDUCATION, PUBLICATION	7,331.14
170 - GOLF TOURNAMENT INCOME	
171 - TOURNAMENT REGISTRATION	6,248.93
172 - TOURNAMENT SPONSORHIP	750.00
173 - GOLF TOURNAMENT RAFFLE	2,064.00
Total 170 - GOLF TOURNAMENT INCOME	9,062.93
180 - MEMBERSHIP	
181 - APWA NATIONAL REBATE	2,347.35
182 - CHAPTER DUES	6,603.96
Total 180 - MEMBERSHIP	8,951.31
190 - CONFERENCE REIMBURSEMENT	
191 - NAT'L DELEGATE REIMBURS	1,000.00
192 - LEADERSHIP CONF REIMBURS	676.98
Total 190 - CONFERENCE REIMBURSEMENT	1,676.98
210 - OTHER INCOME	
211 - MISC INCOME	342.00
212 Transportation Committee	763.79
214 - Young Professional Events	192.38
218 - INTEREST-DIVIDENDS	20.28
Total 210 - OTHER INCOME	1,318.45
220 - INVESTMENT INCOME	
221- MERRILL LYNCH ACCOUNT	13,755.86
Total 220 - INVESTMENT INCOME	13,755.86
230 - AWARDS INCOME	
231- PLAQUE ORDERS	2,075.00
Total 230 - AWARDS INCOME	2,075.00
Total Income	93,472.00
Expense	
310 - DINNER DANCE	
311 - DINNER DANCE EXPENSE	21,578.31
Total 310 - DINNER DANCE	21,578.31
320 - MEETING LUNCH EXPENSE	
321 - HOTEL EXPENSE	23,845.39
Total 320 - MEETING LUNCH EXPENSE	23,845.39
360 - EDUCATION, PUBLICATION	
361 - TRAINING SEMINAR	3,320.00
Total 360 - EDUCATION, PUBLICATION	3,320.00
370 - GOLF TOURNAMENT	
371 - GOLF TOURNAMENT EXPENSES	13,590.06
Total 370 - GOLF TOURNAMENT	13,590.06

American Public Works association
Profit & Loss
July 2017 through February 2018

	<u>Jul '17 - Feb 18</u>
410 - OTHER COMMITTEE EXPENSE	
411 - AWARD COMMITTEE EXPENSE	6,877.32
412 - COMMUNITY SERVICE	83.48
413 - YEAR END RECOGNITION	1,225.51
417 - SCIENCE FAIR	2,000.00
418 - SCHOLARSHIP COMMITTEE	7,151.00
Total 410 - OTHER COMMITTEE EXPENSE	<u>17,337.31</u>
414	618.70
419.5	79.64
420 - NATIONAL REP EXPENSE	
421 - CONGRESS-BOARD/DELEGATE	15,356.47
422 - CONGRESS DIRECTOR TRAVEL	3,811.14
424 - LEADERSHIP TRAINING	2,752.00
426 - So Cal joint chapter mtg	221.02
428 - CA CHAP DINNER @ CONGRESS	3,667.89
Total 420 - NATIONAL REP EXPENSE	<u>25,808.52</u>
440 - BANK EXPENSES	
441 - Bank Fees	34.65
Total 440 - BANK EXPENSES	<u>34.65</u>
450 MISCELLANEOUS EXPENSES	
453 - MISC EXPENSES	658.17
454 - OFFICE SUPPLIES	80.53
455- BOARD DINNER	1,953.53
457 - CHAPTER ADMINISTRATOR	4,920.00
459 - STORAGE ROOM FEE	276.80
460- SMPS Path to Partnership	1,000.00
461- CHARITABLE DONATIONS	100.00
450 MISCELLANEOUS EXPENSES - Other	301.42
Total 450 MISCELLANEOUS EXPENSES	<u>9,290.45</u>
456 - PLANNING MEETING	350.68
Total Expense	<u>115,853.71</u>
Net Income	<u><u>-22,381.71</u></u>

APWA Membership Report – March 8, 2018

Membership Strategic Plan

1. Attract and Outreach to Public Agencies

- a. Prepare list of agencies for:
 - central and south agencies
 - north county/riverside (create North County committee)
- b. Develop Membership benefits list/flyer

2. Attract More Student Members

- a. Increase college outreach
 - Create a list of existing and new colleges/universities/ tech schools
 - Run ads at the schools
 - Create flyers to be distributed
 - Speak at student events in fall (could be about projects, what we do, and APWA)
 - Create a student chapter?
 - Pay for student's membership? (or just interns?)

3. Attract Young Professionals

- Promote YP Infusion – Deadline March 31
- Develop more programs
- “Flying with Eagles” (Lunch or Happy Hour)

4. Monthly Meetings

- New member/ guest outreach during networking
- Bring Membership materials to meetings and events
- Promote Member Benefits
- Highlight Member's Library on website

APWA Membership Report – March 8, 2018

Membership Status Report for February 2018

Chapter	Membership as of 06/30/17	Membership as of 01/31/2018	Membership as of 02/28/2018	Net Gain/Loss (This Month)		Net Gain/Loss (Fiscal Year)	
San Diego/ Imperial Counties	389	377	372	-5	-1.33%	-17	-4.37%

New Members January 1, 2018 to Date

Full Name	Company	Joined On	Paid Thru	Member Type
Jeffery Crump, PE	Moffatt & Nichol	2018-02-27	2020-01-31	05
Chelsea Feeney	SCST	2018-01-24	2018-12-31	05
Karleen Harp, COSM	Rainbow Municipal Water District	2018-03-05	2019-02-28	05
Mrs. Lara Jennings	Harris & Associates	2018-02-14	2019-01-31	23B
Mrs. Shu-wen Liu Lumbreras, MS, PE	Rick Engineering Company	2018-02-27	2020-01-31	05
Tim Monroe	Blue Lake Civil	2018-01-19	2018-12-31	05
Shavger Rekani	Rick Engineering Company	2018-02-27	2020-01-31	05
Maggie Witt	Blue Lake Civil	2018-01-16	2018-12-31	05

Dropped Members

None

Reinstated Members

None

Group with Vacancies

Member Type	Paid Through	Full Name	Company	Members Allowed	Actual Member Count	Vacancy
22B	10/31/2018	Ms. Kamala E. Kuresman	NV5	10	9	1
10	09/30/2018	Mr. Gregory Humora	City of La Mesa	10	9	1
10	08/31/2018	Mr. Joe G. Sillas	City of Brawley	6	5	1
22A	07/31/2018	Martin C. Trim	Barrett Engineered Pumps	2	1	1
10	05/31/2018	Mr. Gary Gay	Imperial County CA	2	1	1

Imperial Valley

	# of Members	Board Assigned
Imperial Valley	1	
Brawley	5	
El Centro	1	
Imperial Irrigation District	4	

Central/South San Diego List

	# of Members	Board Assigned
City of San Diego	15	
City of Chula Vista	26	
Civic San Diego	2	
City of Santee	1	
City of Solana Beach	5	
City of Del Mar	2	
City of El Cajon	1	
City of Encinitas	12	
City of Lemon Grove	4	
City of Coronado	4	
City of Imperial Beach	1	
* City of National City		
Port of San Diego	18	
County of San Diego	4	
Tijuana		
Padre Dam Water District	1	
Helix Water District	2	
* Otay Water District		
Sweetwater Water District		
SANDAG	2	
Airport Authority		
MTS		
Caltrans	1	
NAVFAC Southwest	2	
SDG&E	3	

HILIGHTED = Both North Co. and Central/South Co.

APWA 2018
SAN DIEGO & IMPERIAL COUNTIES CHAPTER
COMMITTEE DIRECTORY
MARCH 2018

COMMITTEE CHAIRS

COMMITTEE	CHAIR NAME	COMPANY	PHONE	EMAIL
ASCE Liason	Silvia Noriega	NAVFAC SW	619-556-2107	Silvia.a.noriega@navy.mil
Awards	James Miller	Nasland Engineering	858-292-7770	jamesm@nasland.com
Dinner Gala	Karibia Baillargeon	Kleinfelder	619-831-4566	kbaillargeon@kleinfelder.com
Education	Osmar Rodriguez	Parsons	619-515-5172	osmar.rodriguez@parsons.com
Giving Back-Internship	Gene Matter	City of San Diego	858-541-4325	rmatter@sandiego.gov
Giving Back-Scholarship	Roya Golchoobian	TY Lin International	619-692-1920	roya.golchoobian@tylin.com
Golf Tournament	Salvador Galvan	Rick Engineering Co.	619-291-0707	sgalvan@rickengineering.com
Host	Sharon Singleton	KTU+A	619-294-4477	sharon@ktua.com
International Affairs	Augie Chang	PSOMAS	619-961-2800	achang@psomas.com
Marketing	Tedi Jackson	SANDAG	760-580-4630	tedi.jackson@sandag.org
Membership	Kristie Bevacqua	Nasland Engineering	858-292-7770	kristieb@nasland.com
Ops & Maintenance	Steve Carpenter	SD Co. Water Authority	760-233-3212	scarpenter@sdcwa.or
Past Presidents Council	Pedro Orso-Delgado	Under Construction	619-888-8951	porso@uconstruccion.com
SDSU/UCSD Outreach	Silvia Noriega	NAVFAC SW	619-556-2107	Silvia.a.noriega@navy.mil
Small Business	Annie Aguilar	SDE, Inc.	858-345-1160	aaguilar@sdeinc.com
Social/Comm. Service	Kelly Giesing	AECOM	619-610-7600	kelly.giesing@aecom.com
Sustainability	Mark Nassar	City of San Diego	619-533-6600	mnassar@sandiego.gov
Technology	Steve Dow		858-442-7475	stevedowpe@gmail.com
Transportation	Gerard Lumabas	Parsons	619-515-5162	gerard.lumabas@parsons.com
Water Resource	Jayne Janda-Timba	Rick Engineering	619-291-0707	jjanda-timba@rickengineering.com
Young Professionals	Brett Stephens	Gateway Pacific Manage.	619-504-3016	Brett.Stephens@gpmcivil.com

THE SAN DIEGO & IMPERIAL COUNTIES CHAPTER OF THE
AMERICAN PUBLIC WORKS ASSOCIATION (APWA) INVITE YOU TO THE EDUCATION SEMINAR

Drone Technology in Construction

APWA Education Seminar

April 25, 2018: Check-In 7:30-8:00 AM, Seminar 8:00-11:30 AM
City of San Diego, 525 B Street San Diego 92101

High Demand Event: First Come, First Serve
\$10 for APWA Members, \$20 for Non-Members (Includes Breakfast)
[Click Here to Register](#)

Drone Technology Applications

- How to Use Drone & 3D Mapping Technology on Engineering Projects
- Advantages & Challenges
- Drone Usage in Public Works, Surveys, Construction, Materials Management, and Code Enforcement
- Cost Comparisons
- Lessons Learned
- Drone Demonstration (Depending on Space and Climate)
- Looking Forward to the Future

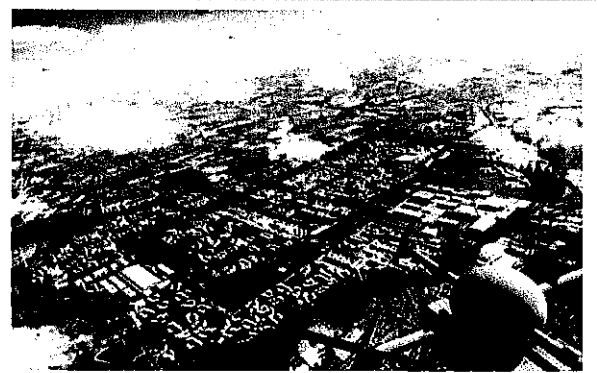
Reserve Your Seat At:

<https://sandiego.apwa.net/>

Event Questions: Osmar Rodriguez
Osmar.Rodriguez@Parsons.com



San Diego & Imperial Counties Chapter
APWA
AMERICAN PUBLIC WORKS ASSOCIATION



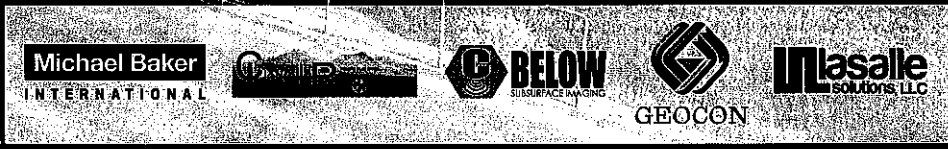


AMERICAN PUBLIC WORKS ASSOCIATION 29th ANNUAL APWA OPEN

Friday, July 20th, 2018



Thank you to our 2017 Sponsors



Join us for a beautiful San Diego afternoon of golf at the **Riverwalk Golf Club** and enjoy **networking opportunities with public agency staff and design professionals from throughout San Diego County.**

Registration fee includes greens fee, cart, driving range, box lunch, and awards Dinner. More than \$2,000 worth of prizes will be awarded and raffled off at the event.

Scramble format, with net score calculated using the Peoria Scoring System. Awards will be given to 1st, 2nd, and 3rd place (gross and net), Closest-to-the-Pin, and Longest Drive.

SCHEDULE

- 11:30am-1:00pm
 - Check-In
 - Purchase tickets
 - Receive box lunch
 - Warm up at the Driving Range
 - Putting Contest
- 1:00pm
 - Shotgun Start
- 6:00pm
 - Barbecue Awards Banquet

Entry Deadline: June 29, 2018. You are encouraged to enter as soon as possible to make certain your entry is received before all of the spots are filled.

Sponsorship Opportunities: The APWA San Diego/Imperial Chapter invites you to sponsor our 28th annual golf tournament. Sponsorships must be received by **June 29, 2018**. Descriptions of available sponsorships can be found on the reverse side of this page.

Proceeds support internship and scholarship opportunities.



FOR ADDITIONAL INFORMATION CONTACT SAL GALVAN
APWAGOLFSD@GMAIL.COM