

Meeting Minutes March 8, 2018

Handlery Hotel
 950 Hotel Circle North, San Diego, CA

- 1. Call to Order and Roll Call – Kevin**
 - a. Sergeant at Arms: Dan Goldberg

- 2. 11:03 Secretary's Report – Greg**
 - a. Status of Action Items
 - None
 - b. Approval of February meeting minutes – PO made motion for approval of minutes. GP second. Minutes approved by Board.

- 3. 11:04 Treasurer's Report – Gerard**
 - a. Review and Approval of Monthly Financial Report
 - Treasurer's report for February provided
 - Overall operating budget YTD (\$34,312.08)
 - Merrill Lynch: for month =\$9,080.66 for year=\$21,941.24
 Approval of Treasure's Report – KB made motion for approval. GP second. Treasurer Report approved by Board.

- 4. 10:51 President Elect's Report – Silvia**
 - a. March meeting
 - Topic: WaterFix Presentation – Ken Weinberg
 - Agency spotlight: Padre Dam, Robin Bier
 - b. April meeting
 - Topic: SANDAG Current Affairs – Jim Linthincum
 - Agency spotlight: City of El Cajon
 - c. May meeting
 - Topic: Awards lunch

- 5. 10:53 Vice President's Report – Kevin for Jayne (eh)**
 - a. March sponsor: NV5
 - b. April sponsor: ASCE is hosting meeting (Kimberly) to coordinate

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
 Parsons

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

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

6. 10:55 Delegate's Report – Ed

- a. Advocacy: Tracking SB1 opposition. Still has not qualified for ballot yet.
- b. News from National: Asking for nominations for directors and committees. PWX in Kansas City. PACE award due June 4th. National Public Works week purchase posters and send to all agencies \$700.

7. 10:47 Past President's Report – Pedro

- a. We are in competition with Las Vegas for PWX 2023. National has contacted convention center.

8. 11:07 President's Report – Kevin

- a. North County Committee discussion – Jonathan Smith and Pat Thomas were present and expressed their desire for this to move forward. They will research a location and date for meeting. CK motioned to form committee, establish line item in the budget and Jonathan and Pat be co-chairs. TJ seconded. Approved by board. Shooting for April 26 roll out.
- b. Committee of the month: Giving back – Gene/Roya. April will be Awards - James
- c. Committee Volunteers Recruitment update
- d. Comp luncheons and how we track moving forward
- e. Upcoming events:
 - Leadership Conference – 4/12-13
 - Creek to Bay Cleanup – 4/21/18 9-12
 - Drone Mapping Seminar – 4/25

9. 11:10 Committee Reports (Committee Chairs please arrive at 11:00 a.m.)

2018 Strategic Planning Focus

- a. Education – Osmar/Glen – Drone Technology meeting in April. 3rd quarter 6/5/18 Sustainability event. 4th quarter Glen and Steve operations and asset management. PWI 9/23-24.
- b. Membership – Tedi/Kristie – Strategic plan handed out.
- c. Operation & Maintenance – Steve/Carmen – Rodeo 7/12/18 at Aviara park in Carlsbad could use volunteers.
- d. Giving Back – Gene/Roya –

Additional Committees

- e. International Affairs Committee – Pedro/Augie/Jazmin – Exploring plan B
- f. Host – Sharon/Jayne – Reserve 2 tables at lunch for speakers and guests
- g. Social Media/Newsletter – Tedi/Kristie – start marketing leadership conference
- h. Social & Community Service – Gerard – 4/21 Creek to Bay cleanup
- i. Young Professionals – Brett Stephens – Preparing a survey
- j. Technology – Steve Dow –
- k. Water Resource Committee – Greg/Jayne –
- l. Education – Glen/Osmar –
- m. Dinner Gala –Karibia/Carmen – Save the date 9/22 going out. Hawaiian theme
- n. Golf Tournament – Chris/Sal – July 20, 2018 at Riverwalk
- o. Awards-James/Bethany – Paradise Point for 5/24/18
- p. Sustainability – Mark Nassar – Met last week. Have 8 members now. June 5th morning event. Planning on presenting at PWI.
- q. Transportation – Gerard – Meeting 3/21
- r. Small Business – Annie –
- s. ASCE Liaison – Silvia/Kimberly – 3/14 lunch with SAME, Awards on 5/4 lunch, SDSU hosting national concrete canoe competition in June. 4/12 lunch still working on a sponsor.
- t. Students Liaison Updates – Tae – Gene visited UCSD. Students looking to volunteer. Metehan Gumustekin (asce.sdsu.membershipchair@gmail.com or metehan.gumestekin@gmail.com is replacing Calvin (SDSU) NCC at De Anza Cove in June.

Committees on hiatus:

- u. Imperial County – Augie/Yazmin

10. Announcements

