



7/12

**San Diego Chapter Board Meeting Agenda
July 12th, 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
 - c. Lifetime member recognition for Arsalan Dadkhah
3. **Treasurer's Report – Gerard**
 - a. Review and Approval of Monthly Financial Report
 - b. Approval of budget
- 10:11 4. **President Elect's Report -Silvia**
 - a. July – Public Works Roundtable
City of San Diego – Myrna Dayton
City of La Mesa – Richard Leja
City of Oceanside – James Knowlton
Agency Spotlight: None
 - b. August Airport
Agency Spotlight: MSA
5. **Vice President's Report –Jayne**
 - a. Today's Sponsor – ESA
 - b. August Sponsor - TBD
 - c. Banner Patches Status
6. **Delegate's Report – Ed / Vic**
 - a. Advocacy Updates
 - b. News from APWA National – Staff Changes
 - c. Leadership Forum at PWX – Need Assistance
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



10.57

8. President's Report - Kevin

- a. PWX attendance
 - Attending – Kevin, Silvia, Jayne, Dan, Carmen, Steve, Ed, Vic, 2 winners from ROADEO.
 - San Diego Chapter Dinner – **Monday August 27th - 6:00**
Jack Stack BBQ (101 W. 22nd St. Kansas City) 816-472-7427
 - California Chapters Dinner – **Tuesday August 28th at 6:00**
- b. Upcoming Events
 - MSA Equipment Show – ROADEO – July 12th
 - Golf Tournament - July 20th
 - Summer Sustainability – July 25th
 - North County Committee – July 26th at Old Spaghetti Factory San Marcos
 - Green streets Seminar – August 14th at the County Operations Center
 - Dinner Gala – September 22nd at the Bali Hai
- c. San Diego County Engineering Council – Keynote Speaker Request
2019 National Engineer's Week (2/22/19)
- d. Emerging Leader Application – Osmar Rodriguez (due August 18th)
- e. Committee Task Timeline Assignments

9. Committee Reports

2018 Strategic Planning Focus

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

Additional Committees

- e. International Affairs Committee – Augie Chang/Pedro (*Julio introduction*)
- f. Host – Sharon Singleton/Jayne
- g. Marketing – Tedi
- h. Social & Community Service – Kelly Giesing/Gerard – *Beach clean-up October?*
- i. YP Group – Brett Stephens – *New ideas*
- 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 – Metehan Gumstekin (SDSU); Tae Kim and Viviana Gomez (UCSD)
- t. North County - Pat Thomas

Committees on hiatus:

- u. Imperial County – Yazmin Arellano



Meeting Minutes June 21, 2018

Handlery Hotel
950 Hotel Circle North, San Diego, CA

1. **10:05 Call to Order and Roll Call – Kevin**
 - a. Sergeant at Arms: Dan Goldberg
2. **10:08 Secretary's Report – Greg**
 - a. Status of Action Items
 - CK to coordinate with Rusty for his life member award. KB has a pin. August meeting
 - All and committees start reviewing budget and provide feedback to Gerard
 - GL to provide names of PWI participants that did not get their APWA membership comped to GP and Osmar
 - GP and Osmar to let PWIs know membership not comped.
 - b. Approval of April meeting minutes – CK made motion for approval of minutes. DG second. Minutes approved by Board. *AG*
3. **10:14 Treasurer's Report – Jayne for Gerard**
 - a. Review and Approval of Monthly Financial Report
 - Treasurer's report for April and May provided
 - Overall operating budget YTD (\$33,756.65)
 - Merrill Lynch for month = \$(255.80) for year=\$10,174.75
 - All to start working on next years budget
 - b. Approval of treasurer's report – PG made motion GP seconded. Board approved
 - c. KG went over the draft budget. Send comments to Kevin for approval in July
4. **10:26 President Elect's Report – Jayne for Silvia**
 - a. June meeting
 - Topic: stormwater roundtable
 - Agency spotlight: SDCWA
 - b. July meeting public works roundtable, agency spotlight: none
 - c. August meeting topic Airport or Port Authority
5. **10:40 Vice President's Report – Jayne**
 - a. June sponsor: Dokken
 - b. July sponsor - TBD
 - c. Banner patches. Moved by CK and approved by board to spend funds to repair the banner.

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

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Parsons

DIRECTORS

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SANDAG

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Paz Gomez (619) 236-9959
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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

(UCSD)

u. North County – Pat Thomas – 7/26 lunch meeting at Old Spaghetti Factory.

Committees on hiatus:

v. Imperial County – Augie/Yazmin

10. Announcements

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 Bienes – Alternate Delegate

Present
Present
Arrived at 11:15

Present
Arrived at 10:12

Present
Arrived at 10:39
Excused
Arrived at 10:21

Others

American Public Works association
Balance Sheet
As of June 30, 2018

	<u>Jun 30, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
Credit Union-checking 90	13,553.42
Merrill Lynch Invest. Account	247,736.41
Money Market Max 01	18,700.48
SDCCU savings	50.00
Total Checking/Savings	<u>280,040.31</u>
Total Current Assets	<u>280,040.31</u>
TOTAL ASSETS	<u>280,040.31</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	180,439.55
Unrestricted Net Assets	113,245.78
Net Income	-13,645.02
Total Equity	<u>280,040.31</u>
TOTAL LIABILITIES & EQUITY	<u>280,040.31</u>

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

Category Description	2017-2018 Budget	2017-2018 Actual 6/30/2018	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	\$4,800.00	\$600 per sponsor for 10 meetings per year for FY 17/18
122 - Lunch Registration	\$24,000	\$23,394.59	average \$2400 per month for 10 meetings
123 - Luncheon Raffle/Other		\$0.00	
TOTAL 120 - MEETING LUNCHES	\$30,000	\$28,194.59	
140 - WEBSITE INCOME			
141 - Website Announcement		\$0.00	
TOTAL 140 - NEWSLETTER-WEBSITE INCOME		\$0	
150 - EDUCATION, PUBLICATION			
151 - Training Seminar / PWI	\$14,000	\$7,972.38	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	\$209.51	Income = zero however expecting expenses & ok
TOTAL 150 - EDUCATION, PUBLICATIONS	\$25,000	\$8,181.89	
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	\$4,130.55	March, June, Sept & Dec at approx \$800 each
182 - Chapter Dues	\$10,000	\$9,001.76	
TOTAL 180 - MEMBERSHIP	\$13,000	\$13,132.31	
190 - CONFERENCE REIMBURSEMENT			
191 - Nat'l - Delegate Reimbursement	\$500	\$1,000.00	
192 - Leadership Conference Reimbursement	\$1,200	\$1,547.21	
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	\$2,547.21	
210 - OTHER INCOME			
211 - Misc. Income	\$0	\$372.00	
212 - Transportation Committee Revenue	\$2,000	\$1,507.50	Income =Expenses (net zero)
213- International Affairs Revenue	\$0	\$0.00	
214- Young Professional Events	\$2,000	\$392.38	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	\$21.65	
TOTAL 210 - OTHER INCOME	\$6,050	\$2,293.53	
230 -AWARDS INCOME			
231 - Plaque Orders	\$9,000	\$5,355.00	bumped plaques to \$90 (2017)
232- Awards Sponsor	\$8,000	\$10,370.00	2017-5 sponsors at \$1,000 each, 1 sponsor at \$750, 3 Sponsors at \$600 = \$7,550
233- Awards Luncheon	\$22,000	\$21,013.67	bump up fee to \$50? (Not done for 2017)
230 - TOTAL AWARDS INCOME	\$39,000	\$36,738.67	
TOTAL INCOME	\$168,550	\$130,139.04	

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

Category Description	2017-2018 Budget	2017-2018 Actual 6/30/2018	Comments
EXPENSES			
310 - DINNER DANCE			
311 - Dinner Dance Expense	\$30,000	\$26,660.73	
TOTAL 310 - DINNER DANCE	\$30,000	\$26,660.73	
320 - MEETING LUNCH EXPENSE			
321 - Hotel Expense	\$32,000	\$34,885.52	10 Meetings for FY 17/18
320 - MEETING LUNCH EXPENSE - Other	\$100	\$830.34	Cash Box; North County Luncheon
TOTAL 320 MEETING LUNCH EXPENSE	\$32,100	\$35,715.86	
360 - EDUCATION, PUBLICATIONS			
361 - Training Seminars / PWI	\$4,000	\$5,416.45	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	\$5,416.45	
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	\$38,688.57	
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	\$1,458.89	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	\$140.00	
TOTAL 410 - OTHER COMMITTEE EXPENSES	\$61,450	\$50,827.09	
420 - NATIONAL REPS			
421 - PWX - Chapter Board	\$25,000	\$16,401.56	\$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	\$71.00	Assumes Stipend for 2 people (Vic/Ed)
424 - Leadership Training Workshop	\$2,000	\$3,081.87	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	\$438.52	
427 - Education Summit		\$0.00	
428 - SD Chapter Dinner at PWX	\$1,500	\$3,667.89	
TOTAL 420 - NATIONAL REPS	\$37,500	\$27,471.98	
440 - BANK FEES			
441 - Bank Fees	\$60	\$73.65	4.95 per month
TOTAL 440 - INVESTMENT EXPENSES	\$60	\$73.65	
450 - OTHER MISC EXPENSES			
450 - Misc. Expenses	\$250	\$1,292.92	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	\$349.16	
455 - Board Meeting and President's Dinner	\$2,000	\$2,075.40	Board Position transfer mtgs / Audit meeting expenses
456 - Strategic Planning Meeting	\$650	\$350.68	
457 - Chapter Administrator	\$7,380	\$7,320.00	Increased to \$600 per month (6/2016) + membership fee (\$180)
459 - Media / Marketing	\$3,000	\$1,361.23	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	\$14,507.56	

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

Category Description	2017-2018 Budget	2017-2018 Actual 6/30/2018	Comments
470 - CONTRIBUTIONS	\$4,000	\$0.00	SDSU-ASCE; UCSD-SCSE (\$1000 annual); ASCE, + \$2000 National Concrete Cance
660 - Board Insurance	\$0	\$0.00	
TOTAL EXPENSES	\$213,090	\$174,263.38	
OVERALL OPERATING BUDGET (Profit/Loss)	-\$44,540.00	-\$44,124.34	
221 - Merrill Lynch Account (Profit/Loss)		\$8,639.99	
OVERALL TOTAL (Profit/Loss) [w/ Invest. Account]	-\$44,540	-\$35,484.35	
Cash Reserves	\$44,540	\$0.00	
OVERALL TOTAL (Profit/Loss) [w/ Cash Reserves]	\$0	-\$35,484.35	

	Jun '17 - Jun 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	5,400.00
122 - LUNCH REGISTRATION	25,894.40
Total 120 - MONTHLY LUNCH MEETINGS	31,294.40
150 - EDUCATION, PUBLICATION	
151 - TRAINING SEMINAR	10,529.30
153 - Water Resources Seminar	2,831.07
155 - Sustainability Committee	209.51
Total 150 - EDUCATION, PUBLICATION	13,569.88
170 - GOLF TOURNAMENT INCOME	
171 - TOURNAMENT REGISTRATION	8,393.93
172 - TOURNAMENT SPONSORHIP	3,900.00
173 - GOLF TOURNAMENT RAFFLE	2,064.00
Total 170 - GOLF TOURNAMENT INCOME	14,357.93
180 - MEMBERSHIP	
181- APWA NATIONAL REBATE	4,130.55
182 - CHAPTER DUES	9,001.76
Total 180 - MEMBERSHIP	13,132.31
190 - CONFERENCE REIMBURSEMENT	
191 - NAT'L DELEGATE REIMBURS	1,000.00
192 - LEADERSHIP CONF REIMBURS	1,547.21
Total 190 - CONFERENCE REIMBURSEMENT	2,547.21
210 - OTHER INCOME	
211 - MISC INCOME	342.00
212 Transportation Committee	1,507.50
214 - Young Professional Events	392.38
215-Community Service/Social	232.24
218 - INTEREST-DIVIDENDS	25.00
Total 210 - OTHER INCOME	2,499.12
211 - MISC INCOME	30.00
220 - INVESTMENT INCOME	
221- MERRILL LYNCH ACCOUNT	9,129.19
Total 220 - INVESTMENT INCOME	9,129.19
230 - AWARDS INCOME	
231- PLAQUE ORDERS	5,355.00
232- Award Sponsor	10,370.00
233-AWARDS LUNCHEON	21,013.67
Total 230 - AWARDS INCOME	36,738.67
Total Income	153,286.62
Expense	
310 - DINNER DANCE	
311 - DINNER DANCE EXPENSE	29,585.73
Total 310 - DINNER DANCE	29,585.73

American Public Works association

07/11/18

Profit & Loss

Accrual Basis

June 2017 through June 2018

	Jun '17 - Jun 18
320 - MEETING LUNCH EXPENSE	
321 - HOTEL EXPENSE	37,722.59
320 - MEETING LUNCH EXPENSE - Other	830.35
Total 320 - MEETING LUNCH EXPENSE	38,552.94
360 - EDUCATION, PUBLICATION	
361 - TRAINING SEMINAR	5,416.45
363-WR Seminar Expenses	3,520.00
Total 360 - EDUCATION, PUBLICATION	8,936.45
370 - GOLF TOURNAMENT	
371 - GOLF TOURNAMENT EXPENSES	13,590.06
Total 370 - GOLF TOURNAMENT	13,590.06
410 - OTHER COMMITTEE EXPENSE	
411 - AWARD COMMITTEE EXPENSE	39,547.96
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	50,007.95
414	1,458.89
419.5	79.64
419.6 Small Business Committee	140.00
420 - NATIONAL REP EXPENSE	
421 - CONGRESS-BOARD/DELEGATE	16,401.56
422 - CONGRESS DIRECTOR TRAVEL	3,811.14
423 -DELEGATE EXPENSE	71.00
424 - LEADERSHIP TRAINING	3,081.87
426 - So Cal joint chapter mtg	438.52
428 - CA CHAP DINNER @ CONGRESS	3,667.89
Total 420 - NATIONAL REP EXPENSE	27,471.98
440 - BANK EXPENSES	
441 - Bank Fees	78.60
Total 440 - BANK EXPENSES	78.60
450 MISCELLANEOUS EXPENSES	
453 - MISC EXPENSES	658.17
454 - OFFICE SUPPLIES	349.16
455- BOARD DINNER	2,075.40
457 - CHAPTER ADMINISTRATOR	7,920.00
459 - STORAGE ROOM FEE	1,622.23
460- SMPS Path to Partnership	1,000.00
461- CHARITABLE DONATIONS	100.00
450 MISCELLANEOUS EXPENSES - Other	1,292.92
Total 450 MISCELLANEOUS EXPENSES	15,017.88
456 - PLANNING MEETING	350.68
Total Expense	185,270.80
Net Income	-31,984.18

**APWA San Diego/Imperial Counties Chapter
2018-2019 Budget**

Category Description	2018-2019 Budget	2017-2018 Actual to 06/30/2018	Comments
INCOME			
110 - DINNER GALA INCOME			
111 - Dinner Gala Registration	\$13,000	\$11,320.10	includes extra plaque orders (150 people at \$88 ea. Avg)
112 - Dinner Gala Sponsorship	\$18,000	\$18,092.81	
113 - Dinner Gala Opp Drwg	\$500	\$575.00	
TOTAL 110 - DINNER GALA INCOME	\$31,500	\$29,987.91	
120 - MEETING LUNCH MEETINGS			
121 - Lunch Meeting Sponsorship	\$6,000	\$4,800.00	\$600 per sponsor-10 meetings for 18/19 (ASCE 4/19)
122 - Lunch Registration	\$23,000	\$23,394.59	average \$2300 per month for 10 meetings
123 - Luncheon Raffle/Other		\$0.00	
TOTAL 120 - MEETING LUNCHES	\$29,000	\$28,194.59	
140 - WEBSITE INCOME			
141 - Website Announcement		\$0.00	
TOTAL 140 - NEWSLETTER-WEBSITE INCOME		\$0	
150 - EDUCATION, PUBLICATION			
151 - Training Seminar / PWI	\$8,000	\$7,972.38	Leadership, PWI, Complete Streets, Seminars
152 - Sponsorship for Seminar	\$3,000	\$0.00	Only Kleinfelder for PWI in FY 18/17
153 - Storm Water Seminar	\$20,000	\$0.00	Assumes 2 training seminars per year
154 - Greenbook Seminar		\$0.00	
155 - Sustainability Committee	\$1,000	\$209.51	Income = expenses
TOTAL 150 - EDUCATION, PUBLICATIONS	\$32,000	\$8,181.89	
170 - GOLF TOURNAMENT INCOME			
171 - Tournament Registration	\$10,000	\$6,248.93	
172 - Tournament Sponsorship	\$5,000	\$750.00	
173 - Golf Tournament Raffle	\$2,000	\$2,064.00	
TOTAL 170 - GOLF TOURNAMENT INCOME	\$17,000	\$9,062.93	
180 - MEMBERSHIP			
181 - APWA National Rebate	\$4,000	\$4,130.55	March, June, Sept & Dec at approx \$800 each
182 - Chapter Dues	\$10,000	\$9,001.76	
TOTAL 180 - MEMBERSHIP	\$14,000	\$13,132.31	
190 - CONFERENCE REIMBURSEMENT			
191 - Nat'l - Delegate Reimbursement	\$1,000	\$1,000.00	
192 - Leadership Conference Reimbursement	\$1,200	\$1,547.21	
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	\$2,200	\$2,547.21	
210 - OTHER INCOME			
211 - Misc. Income	\$0	\$372.00	
212 - Transportation Committee Revenue	\$2,000	\$1,507.50	Income =Expenses (net zero)
213- International Affairs Revenue	\$0	\$0.00	
214- Young Professional Events	\$1,500	\$392.38	Income < Expenses (net -\$500)
215 -Community Service / Social Events	\$1,000	\$0.00	Beach Clean-up/YP- Meet the Brewer: Income < Expenses (net -\$500)
216 - Scholarship Donation	\$0	\$0.00	Mike Bemis Scholarship Fund
218 - Interest	\$50	\$21.65	
TOTAL 210 - OTHER INCOME	\$4,550	\$2,293.53	
230 -AWARDS INCOME			
231 - Plaque Orders	\$6,000	\$5,355.00	bump up to \$100 from \$90 for next year
232- Awards Sponsor	\$10,000	\$10,370.00	2017-5 sponsors at \$1,000 each, 1 sponsor at \$750, 3 Sponsors at \$600 = \$7,550
233- Awards Luncheon	\$21,000	\$21,013.67	bump up fee to \$50? (Not done for 2017)
230 - TOTAL AWARDS INCOME	\$37,000	\$36,738.67	
TOTAL INCOME	\$167,250	\$130,139.04	

**APWA San Diego/Imperial Counties Chapter
2018-2019 Budget**

Category Description	2018-2019 Budget	2017-2018 Actual to 06/30/2018	Comments
660 - Board Insurance	\$0	\$0.00	Cancelled in May/June 2017
TOTAL EXPENSES	\$199,100	\$174,263.38	

7/10/18

2018 Monthly Programs Schedule

Month	Theme	Agency Spotlight Agency	Speaker	Presentation	Luncheon Topic Presenter Name	Sponsor Company	Contact	Committee of the Month	Giving Back
1/11/2018	Transportation	CALTRANS	Gustavo Dallarda	Lessons in Transportation and Urban Planning	Pedro Orso	TYLIn	Clark Fernon	None	
2/8/2018	Economic	City of Chula Vista	Rick Hopkins (his guest is Iracema Quiñantan)	Climate Change	Judy Berfein and Larry Peranich (from Citizens Climate Lobby)	Envision Solar International, Inc. (Desmond Wheatley will attend luncheon)	James Byrne/Lucia Ashbury	Sustainability Committee	
3/8/2018	Water	Padre Dam MWD	Mark Niemiec / Robin Bler	California Waterfix Program	Ken Weinberg (owner of Water Resources Consulting)	NV5 (will discuss drones)	Carmen Kasner	Giving Back / Internship	
4/12/2018	Joint APWA/ASCE (note however APWA will host in 2018 and ASCE will host in 2019 & 2020)	City of El Cajon	Yazmin Arellano / Dirk Epperson	Current Affairs and Changes at SANDAG	Jim Linthicum (SANDAG)	Chen Ryan Associates	Matt Capuzzi		
5/24/2018	Awards Lunch (Paradise Point)								
	Stormwater	San Diego County Water Authority (SDCWA)		Storm Water Program Updates (Roundtable Format)	Sheri McPherson (County of SD); Stephanie Gaines (County of SD) & Christian Braun (Port of SD)	Dokken Engineering	John Klemunes	Golf	
7/12/2018	Public Works	Not Applicable		Public Works Roundtable	Myrna Dayton (City of SD); Richard Leja (City of La Mesa) & James Knowlton (City of Oceanside)	ESA	David Pohl	Dinner Gala	
8/9/2018	Economic	MSA	Unknown at this time	Airport	Unknown at this time			Internship Presentation	
9/13/2018 (w/ Transpo. Committee)	Technology			Smart Cities	David Graham (City of San Diego)	Nasland	Kristie Bevaqua	Scholarship Presentation	
10/11/2018	Parks			Balboa Park	Kris Shackelford	Helix	Shelby Howard / Tiffany Thomson	Beach clean-up	
11/18/2018	Economics			Roundtable		Rick Engineering Company		Admin Recognition?	
12/11/2018	President's Visit			Seaport Village Expansion	Contact: Penny Maus (pmaus@portsandiego.org)	Lisa Vomero-Inouye		Toy Drive	

BOLD presenter/sponsor = has confirmed

APWA Membership Report – July 12, 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)

3. Attract Young Professionals

- ~~— Promote YP Infusion — Deadline March 31~~
- Develop more programs (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

Membership Status Report for June 2018

Chapter	Membership as of 06/30/17	Membership as of 05/31/2018	Membership as of 06/30/2018	Net Gain/Loss (This Month)		Net Gain/Loss (Fiscal Year)	
San Diego/ Imperial Counties	389	383	382	-1	-0.26%	-7	-1.80%

- Continue to have presence at all lunch meetings
- Assisting with North County Committee meeting

PUBLIC WORKS

FIRST RESPONDER

**APWA SAN DIEGO & IMPERIAL COUNTIES CHAPTER
DELEGATE REPORT
July 12, 2018**

Advocacy Update:

- The July conference call was canceled.
 - Repeal of SB-1 was officially certified and will be on the November ballot
- August conference call is scheduled for August 13
 - Neither Vic nor I will be able to attend

Changes at National

- Brian Van Norman – Director of Membership has left APWA to take another position
 - Ashley Wilson is the Associate Director of Membership
 - Brad Patterson is the Chapter Membership Manager
- Jill Marilley – President Elect has resigned her post
 - The Board will elect a Regional Director or Director-at-Large to fill her remaining term; this person will be President in August at PWX

Emerging Leaders

- Chapter is sponsoring Osmar as candidate
- Applications due August 17

2018 PWX

- August 26-29 in Kansas City
- Chapter Leader Forum
 - Sunday, August 26, from 3:00 to 5:00 p.m.
 - All Chapter leaders encouraged to attend; Vic is looking for volunteers to help!
- Council of Chapters
 - Friday, August 24, and Saturday, August 25 (requires an extra day)
- Public Works Institute Forum
 - August 27 from 3:00 to 4:30
- National Equipment Rodeo
 - Registration deadline is June 30
 - Event is Tuesday, August 28
- California Chapters Dinner
 - Tuesday, August 28 at 6:00 p.m.
 - See attached flyer
 - Recommend signing up early as this may sell out
 - Would like picture of each member at their favorite meeting or event for PowerPoint
- Informal Chapter Dinner-
 - President's pick. Monday, August 27?
- Who is planning to attend PWX? I will make a contact list

Public Works First Responders Symbol

- Adopted First Responders Symbol – Available for downloading on APWA website

Chapter Leadership Training

- January 31 to February 1, 2019, in Kansas City.