

Meeting Minutes September 13, 2018

Handlery Hotel
 950 Hotel Circle North, San Diego, CA

1. **10:10 Call to Order and Roll Call – Kevin (attachment)**
 - a. Sergeant at Arms: Dan Goldberg
2. **10:10 Secretary's Report – Greg (attachment)**
 - a. Status of Action Items
 - SN to contact KB regarding Member's Library on website.
 - Board: recommend meeting topics for 2019
 - KG to follow up with International Affairs Committee
 - SN to pick strategic planning date in December and invite Brad Patterson from national
 - b. Approval of July meeting minutes – VB made motion for approval of minutes. CK second. Minutes approved by Board.
 - c. Approval of August meeting minutes. VB motioned KG second. Minutes approved by Board
 - d. Lifetime membership for Ed Walton and Ray O'Donnel. VB to present Ed's award in October. KB to locate phone number for Ray.
3. **10:20 Treasurer's Report – Gerard (attachment)**
 - a. Review and Approval of Monthly Financial Report
 - Treasurer's report for August provided
 - Overall operating budget YTD \$5,160.31
 - Merrill Lynch: for month = \$128.35 for year=\$4,734.38
 - b. CK motioned and SN seconded to change mutual funds based on recommendation from National. Approved by Board.
 - c. Approval of treasurer's report – VB made motion SN seconded. Board approved
4. **10:27 President Elect's Report – Silvia**
 - a. September meeting
 - Topic: Smart Cities, David Graham
 - Agency spotlight: Circulate San Diego, Colin Parent
 - b. October meeting: Checking with SeaPort Village developer. Check with El Cajon for agency spotlight
 - c. "No on Prop 6" update. SN attending meetings. Need to develop messaging that No on Prop 6 equals yes for already approved SB1.
5. **10:32 Vice President's Report – Jayne**
 - a. September sponsor: Nasland Engineering-Larry Thornberg
 - b. October sponsor - Helix
 - c. Speaker gifts: Pint glasses, send Jayne ideas.

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 Bianes (619) 236-6066
 City of San Diego

6. **10:41 Delegate's Report – Vic for Ed (attachment)**
 - a. National membership over 30K. Revamp of strategic goals. National looking to recruit people for technical committees. PWX in Seattle. San Diego is hosting the California chapter dinner. 9/8-9/11. Dinner is on a Tuesday.
 - b. Chapter Leadership Training 1/31/19 in Kansas City
 - c. Vic got put on national diversity council and certification council

7. **10:49 Past President's Report – Silvia for Pedro**
 - a. PWX 2023 Update. 2023 PWX in San Diego 8/27-8/30 (except they missed the deadline for the submittal...). Get acquainted party to be on the Midway 8/27. We need to lock this in. SN establishing a 2023 PWX committee.

8. **11:03 President's Report – Kevin**
 - a. PWX recap: Overall better sessions than Orland. Vic had the best session.
 - b. Committee of the Month: ROADEO award winners, Bobby Bond and John Brown
 - c. Previous events:
 - Green Streets Seminar – 8/14 at County Operations Center 180 people
 - YP Speaker series had 15 attendees
 - TJ to investigate thank you cards. They should have a personal touch (hand signed)
 - d. Upcoming events:
 - APWA PWI 9/18-20
 - Dinner Gala – 9/22 at Bali Hai
 - Beach Cleanup: Bonita Cove 10/27

9. **11:18 Committee Reports (Committee Chairs please arrive at 11:00 a.m.)**

2018 Strategic Planning Focus

 - a. Education – Osmar/Glen – PWI 9/18-20
 - b. Membership – Kristie – 404, 17 new, report passed out.
 - c. Operation & Maintenance – Steve/Carmen – over 300 people at ROADEO
 - d. Giving Back – Gene/Roya – Scholarship presentation in September

Additional Committees

 - e. International Affairs Committee – Pedro/Augie/Jazmin – KG to follow up
 - f. Host – Sharon/Jayne –
 - g. Marketing/Social Media/Newsletter – Tedi/Kristie –
 - h. Social & Community Service – Gerard – Beach clean-up in October
 - i. Young Professionals – Brett Stephens – Chip Willet, Bender Rosenthal, ROW acquisition August 30th event rescheduled with White Labs. Working on peer project presentations.
 - j. Technology – Steve Dow –
 - k. Water Resource Committee – Greg/Jayne – Met in August. Want to advocate and set up a newsletter to be a resource. KG to look into Debi's availability to assist.
 - l. Education – Glen/Osmar –
 - m. Dinner Gala –Karibia/Carmen – 9/22
 - n. Golf Tournament – Chris/Sal –
 - o. Awards-James Miller/Greg Kemp – Putting together awards (4) for Dinner Gala at 8:00. Paradise Point reserved for 5/19
 - p. Sustainability – Mark Nassar –
 - q. Transportation – Gerard –
 - r. Small Business – Annie –
 - s. ASCE Liaison – Silvia/Kimberly –
 - t. Students Liaison Updates – Javier Lopez (SDSU), 10/23 professional development day. Contact him if interested. Tae Kim and Viviana Gomez (UCSD)
 - u. North County – Pat Thomas – Meeting in October

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
Present
Present
Present
Present

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 Bianes – Alternate Delegate

Present
Present
Present
Present
Present
Arrived at 10:35
Present
Present
Excused
Excused
Present

Others