



**San Diego Chapter Board Meeting Agenda  
October 11, 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 Ed Walton – Vic Bienes to present
  - d. Lifetime member recognition for Ray O'Donnel – Update from Kristie
- 3. Treasurer's Report – Gerard**
  - a. Review and Approval of Monthly Financial Report
- 4. President Elect's Report -Silvia**
  - a. October: Build North Coast Corridor (Mohamad Khatib)  
Agency Spotlight – None
  - b. November: Economic Roundtable (Kelly Cunningham and Ray Major, Alan Gin?)  
Agency Spotlight: None
  - c. "No on Prop 6" update – Silvia and Carmen
- 5. Vice President's Report –Jayne**
  - a. Today's Sponsor – Helix Environmental
  - b. October Sponsor - Rick Engineering Company
  - c. Speaker Gifts Update
- 6. Delegate's Report – Ed**
  - a. Advocacy Updates
  - b. Report of Chapter Activities
- 7. Past President's Report – Pedro**
  - a. 2019 APWA Ballot of Officers and Board of Directors.
  - b. PWX 2023 Update – Silvia and Pedro

**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 Lunabas (619) 515-5762  
Parsons

**DIRECTORS**  
Dan Goldberg (858) 420-2474 ✓  
City of Solana Beach

Glen Parker (619) 306-7334 ✓  
Parsons

Carmen Kasner (858) 385-2131 ✓  
NV5

Steve Carpenter (760) 497-4571 ✓  
Retired

Gene Matter (619) 533-5953 ✓  
City of San Diego

Kristie Bevacqua (858) 292-7770 ✓  
Nasland Engineering

Paz Gomez (760) 602-2751  
City of Carlsbad

Tedi Jackson (760) 533-7080 ✓  
SANDAG

**PAST PRESIDENT** ✓  
Pedro Orso-Delegado (619) 888-8951  
Under Construction

**COUNCIL CHAPTER DELEGATE**  
Ed Walton (619) 522-7385  
City of Coronado

**ALTERNATE** ✓  
Vic Bienes (619) 571-8196  
Retired



## 8. President's Report -Kevin

- a. Committee of the Month – Social & Community Service – Kelly Giesing  
November: ?
- b. Previous Events - **Recap**
  - APWA PWI – September 18<sup>th</sup>-20<sup>th</sup>
  - Dinner Gala – September 22<sup>nd</sup> at the Bali Hai
- c. Upcoming Events
  - Beach Clean-up – Bonita Cove: October 27<sup>th</sup>
  - Toy Drive - November ?

## 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. Golf Tournament – Salvador Galvan -
- f. Sustainability – Mark Nassar -
- g. North County - Pat Thomas –
- h. International Affairs Committee – Augie Chang/Pedro
- i. Host – Sharon Singleton/Jayne
- j. Marketing – Tedi
- k. Social & Community Service – Kelly Giesing/Gerard –*Beach clean-up (October 27<sup>th</sup> Bonita Cove)*
- l. YP Group – Brett Stephens
- m. Technology – Steve Dow
- n. Water Resource Committee – Greg/Jayne
- o. Dinner Gala – Karibia Baillargeon/Carmen
- p. Awards – James Miller/Greg Kump
- q. Transportation – Gerard (this is our joint meeting)
- r. Small Business – Annie Aguilar
- s. ASCE Liaison – Silvia/Kimberly Wender
- t. Students Liaison Updates – Javier Lopez (SDSU); Osvaldo Mejia (UCSD)

### Committees on hiatus:

- u. Imperial County – Yazmin Arellano



## 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  
NAV PAC 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. **10:41 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 30<sup>th</sup> 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**

10/11/18

APWA SAN DIEGO IMPERIAL COUNTIES CHAPTER  
Balance Sheet

September 30, 2018

	End of Last Year 6/30/2018	Previous Month 8/31/2018	Current Month 9/30/2018
<b>ASSETS</b>			
<b>Current Assets</b>			
Checking/Savings			
Certificate 38	0.00	0.00	0.00
Certificate 39	0.00	0.00	0.00
Bus. Fundament Checking	13,553.42	23,713.22	9,249.05
Merrill Lynch Investment	247,736.41	252,470.79	251,443.97
Bus. Inv. Acct. Savings	18,750.48	13,750.99	13,751.22
Total Checking/Savings	280,040.31	289,935.00	274,444.24
Other Current Assets			
Petty Cash for Registration	0.00	0.00	0.00
Total Current Assets	280,040.31	289,935.00	274,444.24
<b>TOTAL ASSETS</b>	<b>280,040.31</b>	<b>289,935.00</b>	<b>274,444.24</b>

- Notes:**
- Overall Operating Budget YTD = (\$9,303.63)
  - Total Assets YTD = (\$5,596.07)
  - Merrill Lynch account: For Month (\$1,026.82)  
                                          For Year \$3,707.56

**American Public Works association**  
**Balance Sheet**  
**As of September 30, 2018**

Sep 30, 18

<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Bus. Inv. Acct. (Savings)	13,751.22
Business Fundamental (Checking)	9,249.05
Merrill Lynch Invest. Account	251,443.97
<b>Total Checking/Savings</b>	<b>274,444.24</b>
<b>Total Current Assets</b>	<b>274,444.24</b>
<b>TOTAL ASSETS</b>	<b><u>274,444.24</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Balance Equity	180,439.55
Unrestricted Net Assets	113,245.78
Net Income	-19,241.09
<b>Total Equity</b>	<b>274,444.24</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>274,444.24</u></b>

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

Category Description	2018-2019 Budget	2018-2019 Actual to 06/30/2019	Comments
<b>INCOME</b>			
<b>110 - DINNER GALA INCOME</b>			
111 - Dinner Gala Registration	\$13,000	\$6,258.18	includes extra plaque orders (150 people at \$88 ea. Avg)
112 - Dinner Gala Sponsorship	\$18,000	\$13,250.00	
113 - Dinner Gala Opp Drwg	\$500	\$990.00	
<b>TOTAL 110 - DINNER GALA INCOME</b>	<b>\$31,500</b>	<b>\$20,498.18</b>	
<b>120 - MEETING LUNCH MEETINGS</b>			
121 - Lunch Meeting Sponsorship	\$6,000	\$2,400.00	\$600 per sponsor-10 meetings for 18/19 (ASCE 4/19)
122 - Lunch Registration	\$23,000	\$6,921.47	average \$2300 per month for 10 meetings
123 - Luncheon Raffle/Other		\$0.00	
<b>TOTAL 120 - MEETING LUNCHES</b>	<b>\$29,000</b>	<b>\$9,321.47</b>	
<b>140 - WEBSITE INCOME</b>			
141 - Website Announcement		\$0.00	
<b>TOTAL 140 - NEWSLETTER-WEBSITE INCOME</b>		<b>\$0</b>	
<b>150 - EDUCATION, PUBLICATION</b>			
151 - Training Seminar / PWI	\$8,000	\$3,392.00	Leadership, PWI, Complete Streets, Seminars
152 - Sponsorship for Seminar	\$3,000	\$0.00	Only Kleinfelder for PWI in FY 16/17
153 - Storm Water Seminar	\$20,000	\$9,671.25	Assumes 2 training seminars per year
154 - Greenbook Seminar		\$0.00	
155 - Sustainability Committee	\$1,000	\$1,214.18	Income = expenses
<b>TOTAL 150 - EDUCATION, PUBLICATIONS</b>	<b>\$32,000</b>	<b>\$14,277.43</b>	
<b>170 - GOLF TOURNAMENT INCOME</b>			
171 - Tournament. Registration	\$10,000	\$12,331.74	
172 - Tournament Sponsorship	\$5,000	\$3,830.00	
173 - Golf Tournament Raffle	\$2,000	\$1,340.00	
<b>TOTAL 170 - GOLF TOURNAMENT INCOME</b>	<b>\$17,000</b>	<b>\$17,501.74</b>	
<b>180 - MEMBERSHIP</b>			
181 - APWA National Rebate	\$4,000	\$0.00	March, June, Sept & Dec at approx \$800 each
182 - Chapter Dues	\$10,000	\$2,258.32	
<b>TOTAL 180 - MEMBERSHIP</b>	<b>\$14,000</b>	<b>\$2,258.32</b>	
<b>190 - CONFERENCE REIMBURSEMENT</b>			
191 - Nat'l - Delegate Reimbursement	\$1,000	\$0.00	
192 - Leadership Conference Reimbursement	\$1,200	\$0.00	
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	
<b>TOTAL 190 - OTHER REVENUE FROM APWA NAT'L</b>	<b>\$2,200</b>	<b>\$0.00</b>	
<b>210 - OTHER INCOME</b>			
<b>211 - Misc. Income</b>	<b>\$0</b>	<b>\$0.00</b>	
212 - Transportation Committee Revenue	\$2,000	\$280.24	Income =Expenses (net zero)
213- International Affairs Revenue	\$0	\$0.00	
214- Young Professional Events	\$1,500	\$0.00	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	\$0.74	
<b>TOTAL 210 - OTHER INCOME</b>	<b>\$4,550</b>	<b>\$280.98</b>	
<b>230 -AWARDS INCOME</b>			
231 - Plaque Orders	\$6,000	\$925.00	bump up to \$100 from \$90 for next year
232- Awards Sponsor	\$10,000	\$0.00	2017-5 sponsors at \$1,000 each, 1 sponsor at \$750, 3 Sponsors at \$600 = \$7,550
233- Awards Luncheon	\$21,000	\$0.00	bump up fee to \$50? (Not done for 2017)
<b>230 - TOTAL AWARDS INCOME</b>	<b>\$37,000</b>	<b>\$925.00</b>	
<b>TOTAL INCOME</b>	<b>\$167,250</b>	<b>\$65,063.12</b>	



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

Category Description	2018-2019 Budget	2018-2019 Actual to 06/30/2019	Comments
<b>EXPENSES</b>			
<b>310 - DINNER DANCE</b>			
311 - Dinner Dance Expense	\$30,000	\$15,418.44	
<b>TOTAL 310 - DINNER DANCE</b>	<b>\$30,000</b>	<b>\$15,418.44</b>	
<b>320 - MEETING LUNCH EXPENSE</b>			
321 - Hotel Expense	\$32,000	\$9,302.94	10 Meetings for FY 18/19
320 - MEETING LUNCH EXPENSE - Other	\$300	\$649.84	Cash Box
<b>TOTAL 320 MEETING LUNCH EXPENSE</b>	<b>\$32,300</b>	<b>\$9,952.78</b>	
<b>360 - EDUCATION, PUBLICATIONS</b>			
361 - Training Seminars / PWI	\$5,500	\$3,992.42	PWI (no memberships)
363 - Storm Water Training Seminars	\$10,000	\$5,052.98	2 trainings per year
364 - Sustainability Committee	\$1,000	\$647.42	Income = expenses
<b>TOTAL 360 - EDUCATION, PUBLICATIONS</b>	<b>\$16,500</b>	<b>\$9,692.82</b>	
<b>370 - GOLF TOURNAMENT</b>			
371 - Golf Tournament Expenses	\$14,500	\$12,021.88	
<b>TOTAL 370 - GOLF TOURNAMENT EXPENSES</b>	<b>\$14,500</b>	<b>\$12,021.88</b>	Slightly higher than last year
<b>410 - OTHER COMMITTEE EXPENSES</b>			
411 - Award Committee Expenses	\$37,000	\$811.90	Try to net zero
412 - Community Service / Social Events	\$1,500	\$0.00	Beach Clean-up/YP- Meet the Brewer: Income < Expenses (net -\$500)
413 - Year-End Recognition	\$1,200	\$0.00	
414 - Transportation Committee Expense	\$2,000	\$280.39	Income =Expenses (net zero)
415-O&M Committees Meetings	\$2,000	\$2,191.13	
416 - Science Fair	\$100	\$0.00	
417 - Scholarship Program	\$2,000	\$2,000.00	
418 - Internship Program	\$5,000	\$6,000.00	8 Interns at \$1,000 ea. + 10 APWA memberships (aprox. \$25 ea)
419 - Imperial County Committee /International Affairs	\$0	\$0.00	not active in 17/18
419.5 - Technology	\$1,000	\$0.00	
419.6 - Small Business Committee	\$300	\$0.00	
<b>TOTAL 410 - OTHER COMMITTEE EXPENSES</b>	<b>\$52,100</b>	<b>\$11,283.42</b>	
<b>420 - NATIONAL REPS</b>			
421 - PWX - Chapter Board	\$16,000	\$8,671.03	\$2,000 stipend for 8 attendees (6 APWA Board + 2 MSA Rodeo Winners)
422 - PWX - Delegate	\$4,000	\$3,563.85	Vic/Ed Stipend
423 - Spring Delegates Meeting	\$3,000	\$0.00	Assumes Stipend for 2 people (Vic/Ed) \$1500 ea.
424 - Leadership Training Workshop	\$3,000	\$0.00	2019 travel expenses for up to 2 people \$1500 ea.
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	\$500	\$108.20	
427- Education Summit		\$0.00	
428 - SD Chapter Dinner at PWX	\$2,000	\$1,172.00	
<b>TOTAL 420 - NATIONAL REPS</b>	<b>\$28,500</b>	<b>\$13,535.08</b>	
<b>440 - BANK FEES</b>			
441 - Bank Fees	\$70	\$0.00	4.95 per month
<b>TOTAL 440 - INVESTMENT EXPENSES</b>	<b>\$70</b>	<b>\$0.00</b>	
<b>450 - OTHER MISC EXPENSES</b>			
450 - Misc. Expenses	\$1,000	\$0.00	WR meeting
451 - UBIT Taxes - Business Registration Fee	\$0	\$0.00	
452 -Past Presidents Meetings	\$300	\$0.00	Need to be more Active in 2018/2019
453 -Young Professional Members Expense	\$2,000	\$0.00	Income < Expenses (net -\$500)
454 - Office Supplies	\$300	\$14.99	checks/nametags
455 - Board Meeting and President's Dinner	\$2,000	\$0.00	Board Position transfer mtgs / Audit meeting expenses
456 - Strategic Planning/Board Organization Meeting	\$600	\$0.00	
457 - Chapter Administrator	\$7,380	\$1,800.00	Increased to \$600 per month (6/2016) + membership fee (\$180)
459 - Media / Marketing	\$3,300	\$647.34	Includes Speaker Gifts; New banner for the one lost (\$300).
460- Organization sponsorship(ASCE, SMPS etc..)	\$2,000	\$0.00	CSPE/NEW; etc.
461 - Charitable Donations	\$1,000	\$0.00	
<b>TOTAL 450 - OTHER MISC EXPENSES</b>	<b>\$19,880</b>	<b>\$2,462.33</b>	
<b>470 - CONTRIBUTIONS</b>	<b>\$2,000</b>	<b>\$0.00</b>	SDSU-ASCE; UCSD-SCSE (\$1000 annual); ASCE

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

<b>Category Description</b>	<b>2018-2019 Budget</b>	<b>2018-2019 Actual to 06/30/2019</b>	<b>Comments</b>
<b>660 - Board Insurance</b>	\$0	\$0.00	Cancelled in May/June 2017
<b>TOTAL EXPENSES</b>	<b>\$195,850</b>	<b>\$74,366.75</b>	
<b>OVERALL OPERATING BUDGET (Profit/Loss)</b>	<b>-\$28,600.00</b>	<b>-\$9,303.63</b>	
<b>221 - Merrill Lynch Account (Profit/Loss)</b>		\$3,707.56	
<b>OVERALL TOTAL (Profit/Loss) [w/ Invest. Account]</b>	<b>-\$28,600</b>	<b>-\$5,596.07</b>	
<b>Cash Reserves</b>	<b>\$28,600</b>	<b>\$0.00</b>	
<b>OVERALL TOTAL (Profit/Loss) [w/ Cash Reserves]</b>	<b>\$0</b>	<b>-\$5,596.07</b>	

**American Public Works association**  
**Profit & Loss**  
 July through September 2018

	Jul - Sep 18
<b>Income</b>	
110 - DINNER DANCE INCOME	
111 - DINNER DANCE REGISTRATION	6,258.18
112 - DINNER DANCE SPONSORSHIP	13,250.00
113 - DINNER DANCE OPP DWG	990.00
<b>Total 110 - DINNER DANCE INCOME</b>	<b>20,498.18</b>
120 - MONTHLY LUNCH MEETINGS	
121 - LUNCH MEETING SPONSORSHIP	2,400.00
122 - LUNCH REGISTRATION	6,921.47
<b>Total 120 - MONTHLY LUNCH MEETINGS</b>	<b>9,321.47</b>
150 - EDUCATION, PUBLICATION	
151 - TRAINING SEMINAR	3,392.00
153 - Water Resources Seminar	9,671.25
155 - Sustainability Committee	1,214.18
<b>Total 150 - EDUCATION, PUBLICATION</b>	<b>14,277.43</b>
170 - GOLF TOURNAMENT INCOME	
171 - TOURNAMENT REGISTRATION	12,331.74
172 - TOURNAMENT SPONSORSHIP	3,830.00
173 - GOLF TOURNAMENT RAFFLE	1,340.00
<b>Total 170 - GOLF TOURNAMENT INCOME</b>	<b>17,501.74</b>
180 - MEMBERSHIP	
182 - CHAPTER DUES	2,258.32
<b>Total 180 - MEMBERSHIP</b>	<b>2,258.32</b>
210 - OTHER INCOME	
212 Transportation Committee	280.24
218 - INTEREST-DIVIDENDS	0.74
<b>Total 210 - OTHER INCOME</b>	<b>280.98</b>
220 - INVESTMENT INCOME	
221- MERRILL LYNCH ACCOUNT	3,707.56
<b>Total 220 - INVESTMENT INCOME</b>	<b>3,707.56</b>
230 - AWARDS INCOME	
231- PLAQUE ORDERS	925.00
<b>Total 230 - AWARDS INCOME</b>	<b>925.00</b>
<b>Total Income</b>	<b>68,770.68</b>
<b>Expense</b>	
310 - DINNER DANCE	
311 - DINNER DANCE EXPENSE	15,418.44
<b>Total 310 - DINNER DANCE</b>	<b>15,418.44</b>
320 - MEETING LUNCH EXPENSE	
321 - HOTEL EXPENSE	9,302.94
320 - MEETING LUNCH EXPENSE - Other	649.84
<b>Total 320 - MEETING LUNCH EXPENSE</b>	<b>9,952.78</b>
360 - EDUCATION, PUBLICATION	
361 - TRAINING SEMINAR	3,992.42
363-WR Seminar Expenses	5,052.98
364 - Sustainability Committee	647.42
<b>Total 360 - EDUCATION, PUBLICATION</b>	<b>9,692.82</b>

American Public Works association  
**Profit & Loss**  
July through September 2018

	<u>Jul - Sep 18</u>
<b>370 - GOLF TOURNAMENT</b>	
<b>371 - GOLF TOURNAMENT EXPENSES</b>	<u>12,021.88</u>
<b>Total 370 - GOLF TOURNAMENT</b>	12,021.88
<b>410 - OTHER COMMITTEE EXPENSE</b>	
411 - AWARD COMMITTEE EXPENSE	811.90
414 - TRANSPORTATION COMMITTEE	280.39
415 - O&M COMMITTEE MEETING	2,191.13
417 - SCHOLARSHIP COMMITTEE	2,000.00
418 - Internship Program	<u>6,000.00</u>
<b>Total 410 - OTHER COMMITTEE EXPENSE</b>	11,283.42
<b>420 - NATIONAL REP EXPENSE</b>	
421 - CONGRESS-BOARD/DELEGATE	8,671.03
422 - CONGRESS DIRECTOR TRAVEL	3,583.85
426 - So Cal joint chapter mtg	108.20
428 - CA CHAP DINNER @ CONGRESS	<u>1,172.00</u>
<b>Total 420 - NATIONAL REP EXPENSE</b>	13,535.08
<b>450 MISCELLANEOUS EXPENSES</b>	
454 - OFFICE SUPPLIES	14.99
457 - CHAPTER ADMINISTRATOR	1,800.00
459 - MEDIA MARKETING	<u>647.34</u>
<b>Total 450 MISCELLANEOUS EXPENSES</b>	2,462.33
<b>Total Expense</b>	<u>74,366.75</u>
<b>Net Income</b>	<u><u>-5,596.07</u></u>

Delegates Report  
October 11, 2018

President's Visit

- December 11 – a Tuesday (not regular meeting day)
- Do we want to provide accommodation? (we haven't in the past)
  - Recommendations? Handlery?
- President's Dinner – December 11
  - Has a venue been selected?

Applications are being accepted for the 2019 Jennings Randolph International Fellowship Program – Applicants will be eligible to attend public work conference and study tours abroad: Australia, Denmark, Finland, Iceland, Mexico and Sweden. Applications are due 11.16.18

They are also looking for individuals to serve on the following subcommittees:

- Internal Collaboration
- International Exchange Programs
- Jennings Randolph International Fellowship Program

If interested contact Lillie Yvette Salinas at [lsalinas@apwa.net](mailto:lsalinas@apwa.net)

Emerging Leaders-

- Congrats to Osmar; he was selected for the Emerging Leaders Academy
  - Conference call today
  - Retreat in KC Oct 25-27

Top Tech Webinars available: :<<https://www.youtube.com/user/apwatv>>.

- Autonomous and Connected Vehicle Edition
- Asset Management
- Geographic Information System (GIS) Mapping (Coming Soon)

Chapter Leader Training – January 31 to February 1, 2019, in Kansas City

CA Chapter Dinner in Seattle – San Diego's turn to host

10/6/18

## 2023 PWX

While at PWX in Kansas City, I attended a PWX planning committee meeting with Kansas City providing lesson learned. The following is a recap of my notes:

### Diana Forbes – Director of Meetings

- Form a steering committee to start planning early. Heavy lifting begins at least 18 months out.
- Committees should be based on MOU that will be signed with National
- Marketing and Gift Committee should start early
- Kansas City had 440 volunteers for 650 shifts – shifts should be 4 hours with free admission
- Volunteers should be recognizable with volunteer shirts

### Various Committees to Consider:

#### Rodeo Committee

- Hand pick knowledgeable judges to serve as “Rodeo Masters”
- Contestants are very competitive, be prepared
- KC used cattle tags for event draw – keep in mind that contestants may compete in more than one event
- KC chose not to have a leader board, didn’t want controversy to spill into events
- Work with Fire Marshal early to ensure they are on board with event
- Have MC to announce event
- Video with GoPro with live feedback to home shop (suggested)
- Make sure volunteers are fed

#### Sports Committee

- Don’t try to do too much
- KC had Golf Tourney, 5K fun run and brew tour
- Build committees based on event – choose right chair for each event
- Keep registration and money at committee level
- Golf Recommendations
  - Get venue early
  - Consider price and transportation
  - Recommend hold on a Saturday
- Brew Tour
  - Consider location and transportation (walking distance if possible)
  - KC had to turn people away – consider multiple days
- 5K Fun Run
  - Select proven course - consider hiring event coordinator
  - KC had 82 runners – expect most to sign up late
  - KC gave medals and shirts to contestants

#### Hospitality Committee

- KC had original budget of \$20,000 but didn’t consider furniture costs
- Charging stations were very popular, ensure cable costs, etc.
- KC provided ice cream on Sun, Mon and Tues; cost \$9,000

#### Speaker Gift Committee

- Difficult to know how many gifts bags to order (KC had 350)
- Try to have a local flare
- Consider many speakers are traveling – limits to weight and liquids
- KC had to hire union workers to get bags from street to storage room

#### Board of Directors Reception (KC thoughts)

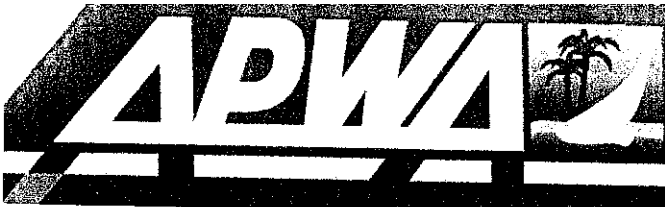
- Venue should be something off site and casual; secure venue 6 months in advance
- Open bar
- Transportation for BOD
- Hand-picked volunteers picked up BOD members at airport and delivered to hotel
- Provide welcome baskets in hotel rooms

#### Marketing Committee

- Start planning early, marketing starts a year in advance
- David Dancy at National very helpful
- Consider a marketing person as the chair
- Have booth at preceding PWX and Snow Conference
- Provide local flare (work with convention center)

#### Spouse Tours

- Check with President and Board Members to see what interests them



2019  
ELECTION OF OFFICERS AND BOARD OF DIRECTORS

Officers: Please vote for each position:

Ballot No.: \_\_\_\_\_

- President  Silvia Noriega, NAVFAC
- President-Elect  Jayne Janda-Timba, Rick Engineering Company
- Vice President  Greg Humora, City of La Mesa
- Secretary  Paz Gomez, ~~City of San Diego~~  
*CRCSSA*
- Treasurer (board appointed- term will expire December 31, 2019)  Gerard Lumabas, Parsons

Directors: Please vote for five (5) Board of Director Positions for two-year terms:

- Tedi Jackson, SANDAG
- Kristie Bevacqua, Nasland
- Chris McGrafth, Port of San Diego (~~incumbent~~)
- Other \_\_\_\_\_  
(write in name)

The following Directors' two-year terms will expire December 31, 2019:

- Dan Goldberg, City of Solana Beach
- Glen Parker, Parsons
- Carmen Kasner, NV5
- Steve Carpenter, County Water Authority
- Gene Matter, City of San Diego

The following people will continue to serve in the following roles:

- Ed Walton, City of Coronado, Delegate to the Council of Chapters
- Vic Bianes, Retired

Votes must be received on our website at <http://sandiego.apwa.net/> by Friday, November 8, 2018. If you have any questions, please contact Pedro Orso at (619) 598-2063.



# APWA Membership Report

October 11, 2018

## Membership Status Report for September 2018

Chapter	Membership as of 06/30/18	Membership as of 08/31/2018	Membership as of 09/30/2018	Net Gain/Loss (This Month)	Net Gain/Loss (Fiscal Year)
San Diego/ Imperial Counties	382	409	398	-11 -2.69%	16 4.19%

## New Members September 1, 2018 to Date

Full Name	Company	Joined On	Member Type	Special Rate
Mr. David Amir Maher	NV5	2018-09-26	05	(NBM)
Mr. Geoff Rubin	Stuart Engineering Inc	2018-10-01	23A	(NBM)
Mr. Eric August Zielke	AECOM Technology	2018-09-05	11	

## Delinquent Members September 1, 2018 to Date

*These are memberships which are past due by 1-89 days*

Full Name	Company	Join Date	Paid Through	Member Type
Ms. Lorraine E. Ahlquist	Parsons Brinckerhoff	08/11/2014	08/31/2018	05
Mr. Joshua I. Bayona	CValdo Corporation	12/13/2013	09/30/2018	05
Mr. Julio Bello	Port of San Diego	08/10/2017	07/31/2018	05
Ms. Morgan L. Gallagher	Rutan Tucker	08/15/2017	08/31/2018	05
Mr. Nathaniel Magnusson	Schmidt Design Group, Inc.	09/08/2011	09/30/2018	05
Mr. Jose Ordonez	San Diego State University	09/11/2017	09/30/2018	04
Mr. Omar R. Raed Abu Zeineh	San Diego State University	07/25/2017	07/31/2018	04
Mr. Steve Strapac	Oceanside	09/01/2017	08/31/2018	05

## Dropped Members September 1, 2018 to Date (Life Members Reinstated)

Full Name	Company	Join Date	Paid Through	Member Type
Mrs. Rebecca Abbott, PE	Dokken Engineering	11/29/2016	09/06/2018	94
Mr. Ronald A. Beckman	Retired	09/01/1969	09/23/2018	94
Mr. Dennis C. Bowling, PE	Rick Engineering Company	04/23/1987	09/23/2018	94
Mr. Charles Bras	Retired	01/01/1965	09/23/2018	94
Mr. Frank Casteleneto, PE	Ground Services Technology	04/01/1984	09/23/2018	94
Mr. Lane F. Cole	Retired	12/01/1954	09/23/2018	94
Mr. Kenneth J. Goldkamp, PE	Retired	08/01/1969	09/23/2018	94
Mr. Ralph B. Grahl, PE	Retired	07/01/1981	09/23/2018	94
Mr. Lloyd B. Hubbs	Retired	01/01/1981	09/23/2018	94
Mr. John P. Lippitt	Retired	09/01/1973	09/23/2018	94
Mr. William A. Moser	Nasland Engineering	01/01/1974	09/23/2018	94
Mrs. Mary Elizabeth Northeimer	Dokken Engineering	11/29/2016	09/06/2018	94
Mr. Mark E. Stevens	Stevens-Cresto Engineering	06/01/1983	09/23/2018	94

**Reinstated Members September 1, 2018 to Date**

Full Name	Company	Join Date	Paid Through	Member Type	Previous Member Type
None					

**Group Memberships (with Vacancies)**

Full Name	Company	Members Allowed	Actual Member Count	Vacancy	Member Type
Ms. Christie Ripley	Ninyo & Moore	10	29	-19	22B
Mrs. Denise Johnson	City of Coronado	4	3	1	10
Mr. Gregory Humora	City of La Mesa	10	10	0	10
Mr. William S. Valle	City of Chula Vista	16	25	-9	10
Mr. Ismael Gomez	Imperial Irrigation District	2	3	-1	10
Ms. Karen McPartland	TSAC Engineering	2	2	0	22A
Ms. Linda K. Scott, PE	Port of San Diego	10	18	-8	10
Mr. Jose G. Sillas	City of Brawley	6	6	0	10
Mr. Bruce Tait	Masson & Associates Inc	2	2	0	22A
Mr. Daniel Kay	Civic San Diego	2	2	0	10
Dr. Mohammad Sammak	City of Solana Beach	4	4	0	10
Mr. John P. Semper	Brown and Caldwell	2	3	-1	22A
Ms. Kimberly Thorner	Olivenhain Municipal Water District	2	4	-2	10
Martin C. Trim	Barrett Engineered Pumps	2	1	1	22A
Mr. David Emerson	San Diego Gas and Electric	2	3	-1	22A
Mr. Wally Grabbe	Valley Center Municipal Water Dist	2	2	0	10
Ms. Susan Hunt	LSA Associates Inc	2	5	-3	22A
Ms. Hillary A. Price	Nova Services	2	3	-1	22A
Mrs. Susan M. Cope	Clark Land Resources Inc	2	5	-3	22A
Mr. Gary Gay	Imperial County CA	2	1	1	10
Mr. John Klemunes, PE	Dokken Engineering	2	4	-2	22A
Ms. Vivian Rangel Macias	City of Lemon Grove	4	4	0	10
Mr. Bill Wilson	City of Encinitas	10	14	-4	10
Ms. Betsy Schofer	City of El Cajon	10	13	-3	10
Mr. Byron S. Wade	Project Professionals Corporation	2	2	0	22A
Mrs. Shelby Nelson	City of Carlsbad	10	19	-9	10
Ms. Rani Benskin	Harris & Associates	10	23	-13	22B
Mrs. Gail R. McMorran	AirX Utility Surveyors	2	2	0	22A
Ms. Mickell Spears, PE	WEST Consultants Inc	2	2	0	22A
Mr. Marty Eslambolchi	City of Oceanside	16	16	0	10
Mr. Jeffrey O. Lyon	LandMark Consultants Inc	2	2	0	22A
Ms. Kamala E. Kuresman	NV5	10	8	2	22B