

## Meeting Minutes October 11, 2018

Handlery Hotel  
 950 Hotel Circle North, San Diego, CA

1. **10:12 Call to Order and Roll Call – Kevin (attachment)**
  - a. Sergeant at Arms: None
  
2. **10:16 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. SANDAG has a boarders committee
    - SN to pick strategic planning date in December (12/13 from 3:30-5:30 site TBD) and invite Brad Patterson from national. Check with Gene for San Diego site
    - KG to add Osmar's selection as Emerging Leader to announcements for November
    - SN to find spot for California dinner at PWX on Tuesday 9/10/19 in Seattle
    - EW to provide info for Becky's Gifts
    - Make dinner reservations for President visit on 12/11 at Tom Ham's and hotel recommendation at Sheraton
  - b. Approval of September meeting minutes. VB motioned CK second. Minutes approved by Board
  - c. Lifetime membership for Ed Walton and Ray O'Donnell. VB to present Ed's award in October. GH left a message with Ray. Will try one more time.
  
3. **10:26 Treasurer's Report – Gerard (attachment)**
  - a. Review and Approval of Monthly Financial Report
    - Treasurer's report for September provided
    - Overall operating budget YTD (\$9,303.63)
    - Merrill Lynch: for month = (\$1,026.82) for year=\$3,707.56
  - b. Approval of treasurer's report – SN made motion VB seconded. Board approved
  
4. **10:32 President Elect's Report – Silvia**
  - a. October meeting
    - Topic: Build North Coast Corridor, Mohamad Khatib
    - Agency spotlight: None
  - b. November meeting: Economic Roundtable, Alan Gin, Ray Major, Kelly Cunningham, Agency spotlight: none
  - c. "No on Prop 6" update. SN attending meetings. CK brought campaign materials.

### 2018 OFFICERS

#### **PRESIDENT**

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 (760) 602-2751  
 City of Carlsbad

Steve Carpenter (760)-233-3212  
 Wachs Water Services

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) 571-8196  
 Retired

5. **10:35 Vice President's Report – Jayne**
  - a. October sponsor – Helix Environmental
  - b. November sponsor – Rick Engineering
  - c. Speaker gifts: pint glasses
6. **10:43 Delegate's Report – Vic and Ed (attachment)**
  - d. Chapter Leadership Training 1/31/19 in Kansas City. National focusing on technical committees. President visit 12/11. Confirm dinner and hotel. Recommend Tom Ham's and Sheraton. Osmar selected as emerging leader. He is going to KC 10/25-10/27.
7. **10:49 Past President's Report – Pedro**
  - e. 2019 APWA Ballot of Officers and Board of Directors. Moved by CK seconded by SC and approved by the Board. Make announcement today. Post ballot on 10/15 and leave open until 11/16.
  - f. 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 (SN, TJ, VB?). 1<sup>st</sup> meeting in January.
8. **11:16 President's Report – Kevin**
  - a. Committee of the Month: Social & Community Service – Kelly Giesing
  - b. Previous events:
    - APWA PWI – September 18-20. Sold out!
    - Dinner Gala – September 22<sup>nd</sup> at Bali Hai, 180 attendees
  - c. Upcoming events:
    - Beach Cleanup: Bonita Cove 10/27
    - Toy Drive – EW has a non-profit Becky's Gifts, Start collecting a new unwrapped gift in November.
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 Had 10 on waiting list.
  - b. Membership – Kristie – 382, lost 11. Trying to connect with dropped Life Members
  - c. Operation & Maintenance – Steve/Carmen –
  - d. Giving Back – Gene/Roya – KG talk to Gene and schedule internship program

Additional Committees

- e. International Affairs Committee – Pedro/Augie/Jazmin –
- f. Host – Sharon/Jayne –
- g. Marketing/Social Media/Newsletter – Tedi/Kristie – Get word out on election.
- h. Social & Community Service – Gerard – Beach clean-up in October
- i. Young Professionals – Brett Stephens – Nov 15 at White Laps on San Ellijo bridge presentation from TY Lin
- j. Technology – Steve Dow – Kevin to follow up with Steve
- k. Water Resource Committee – Greg/Jayne – Meeting next week.
- l. Education – Glen/Osmar –
- m. Dinner Gala –Karibia/Carmen – 9/22
- n. Golf Tournament – Chris/Sal –
- o. Awards-James Miller/Greg Kemp – National changing award criteria so we may need to change ours. Paradise Point reserved for 5/19/19
- p. Sustainability – Mark Nassar –
- q. Transportation – Gerard – No more meetings this year.
- r. Small Business – Annie –
- s. ASCE Liaison – Silvia/Kimberly –
- t. Students Liaison Updates – Javier Lopez (SDSU), 10/23 professional development day. Advisor is Dr. Supernack. 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  
Arrived at 10:16  
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

Excused  
Excused  
Present  
Present  
Present  
Excused  
Excused  
Present  
Present  
Arrived at 10:45  
Present

**Others**