

Meeting Minutes December 11, 2018

Handlery Hotel
 950 Hotel Circle North, San Diego, CA

1. **10:05 Call to Order and Roll Call – Dan**
 - a. Sergeant at Arms: Dan

2. **10:09 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 (Julio). SANDAG has a boarders committee
 - SN to find spot for California and chapter dinners at PWX on Tuesday 9/10/19 in Seattle.
 - GL reach out to Kelly Geising to see how long we have been doing the Bonita Cove Beach cleanup
 - b. Approval of November meeting minutes. CK motioned VB second. Minutes approved by Board
 - c. Lifetime membership Joel Morrison and Ray O'Donnell. GH left messages for both. Stop attempting to contact Ray O'Donnell.

3. **10:19 Treasurer's Report – Kevin for Gerard (no attachment)**
 - a. Review and Approval of Monthly Financial Report
 - Treasurer's report for November to be provided next month
 - Overall operating budget YTD (\$)
 - Merrill Lynch: for month = (\$) for year=(\$)
 - b. Approval of treasurer's report. Tabled until next month
 - c. National is rolling out new software which is Quickbooks

4. **10:24 President Elect's Report – Silvia (attachment)**
 - a. December: NAVFAC SW's Coastal Campus: James Robbins
 - b. January: TBD

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. **10:25 Vice President's Report – Jayne**
 - a. December – Lisa Vomero Inouye
 - b. January – TBD
 - c. Next year's meeting dates: 1/10/19, 2/14/19, 3/14/19, 4/ASCE, 5/16/19, 6/13/19, 7/11/19, 8/8/19, 9/12/19, 10/10/19, 11/14/19, 12/11/19

6. **10:30 Delegate's Report – Ed (attachment)**
 - d. Report provided. GH reported officers to national. PACE award deadline is June 2019 need to submit an award by 3/4/19 (awards committee). Chapter Leadership Training 1/31-2/1/19 (Christopher McGrath). California Chapter Dinner in Seattle 9/10/19 San Diego is host chapter. League of California Cities Public Works Officers Institute is in San Diego 4/3-4/5. President Lawry and Executive Director Grayson are both expected to attend and we need to arrange a meeting (EW).

7. **10:39 Past President's Report – Pedro and Silvia**
 - e. 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. SN establishing a 2023 PWX committee. 1st meeting in January. Looking for a committee chair. Region 8 has offered to help with fundraising. Diana Forbes is the contact at National.

8. **10:41 President's Report – Kevin**
 - a. Previous events:
 - Giving Back – Becky's Gift
 - Young Professionals Speaker Series and Beer Tasting
 - b. Upcoming events:
 - Presidents Dinner 12/11 6:00 at Tom Ham's Lighthouse (Reservations for 22)
 - Volunteer Lunch – 2/7/19 12:00 at Casa Guadalajara. Update the list to Dan.

9. **10:49 Committee Reports (Committee Chairs please arrive at 11:00 a.m.)**

2018 Strategic Planning Focus

 - a. Education – Osmar/Glen – ADA training in 1st Quarter. Osmar needs to respond to national in January to recertify PWI.
 - b. Membership – Kristie – 406 members. Report submitted. 37 milestone pins to be handed out and 7 will be attending today.
 - c. Operation & Maintenance – Steve/Carmen – Had kickoff meeting with MSA and want to co-host a meeting again on 8/8/19. Rodeo in Chula Vista tentatively 7/12/19. Trying to establish a local bachelors degree program.
 - d. Giving Back – Gene/Roya – Sharon Lumbreas from Rick and Bobby Sokolowski (TY Lin) looking to help try to find a student willing to start a student chapter

Additional Committees

- e. International Affairs Committee – Pedro/Augie/Jazmin –
- f. Host – Sharon/Jayne – Look at ideas to improve luncheons
- g. Marketing/Social Media/Newsletter – Tedi/Kristie –
- h. Social & Community Service – Gerard – No events for the rest of the year.
- i. Young Professionals – Brett Stephens – Nov 15 at White Labs on San Ellijo bridge presentation from TY Lin. 20 attendees.
- j. Technology – Steve Dow – Kevin spoke with Steve at beach cleanup. Osmar can help.
- k. Water Resource Committee – Greg/Jayne – Meeting next week. Bring back the sponsorship board
- l. Education – Glen/Osmar –
- m. Dinner Gala –Karibia/Carmen – Antoinette Sanchez and Chelsea Feeney new chairs.
- n. Golf Tournament – Chris/Sal –
- o. Awards-James Miller/Greg Kemp – Project award submittal due to National 3/1/19. James to submit all four awards. Paradise Point reserved for Thursday 5/16/19. Let ASCE know so they do not conflict.
- p. Sustainability – Mark Nassar – Osmar ASCE looking for us to sponsor 3/28/18 symposium event. Get more information.
- q. Transportation – Gerard – No more meetings this year.
- r. Small Business – Annie – www.rebuildingca.ca.gov Sponsored Annie
- s. ASCE Liaison – Silvia/Kimberly –
- t. Students Liaison Updates – Javier Lopez (SDSU), Tae Kim and Viviana Gomez (UCSD)

- Career fair in January that we get a FREE table for.
u. North County – Pat Thomas – Check on January meeting date

Committees on hiatus:

- v. Imperial County – Augie/Jazmin

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
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
Present
Present
Present
Present
Excused
Excused
Present
Present
Present

Others

Shan Aman, Region 8 Director, National President Bill Lawry, Augie Chang