

**Meeting Minutes**  
**January 10, 2019**

Handlery Hotel  
 950 Hotel Circle North, San Diego, CA

1. **10:05 Call to Order and Roll Call – Silvia**
2. **10:05 Previous Secretary's Report on December 11, 2018 Board meeting– Greg (attachment)**
  - a. Status of Action Items
    - SN to contact KB regarding Member's Library on website. (open)
    - Board: recommend meeting topics for 2019. (open)
    - KG to follow up with International Affairs Committee (Julio). SANDAG has a borders committee. (completed)
    - SN to find spot for California dinner at PWX on Tuesday 9/10/19 in Seattle. (SN found one for Chapter (Orfeo), not California)
    - GL reach out to Kelly Giesing to see how long we have been doing the Bonita Cove Beach cleanup. (completed – since 2008)
  - b. Approval of December meeting minutes. VB motioned, GL seconded. 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. (Joel Morrison being recognized today.)
  - d. **10:18 Secretary Report on Strategic Planning Meeting held on December 13, 2018 – Paz (attachment).** VB motioned, GL seconded. Minutes approved by Board.
3. **10:20 Treasurer's Report – Gerard (attachment)**
  - a. Review and Approval of Monthly Financial Report
    - Treasurer's report for November and December provided
    - Overall operating budget YTD (\$12,007.79)
    - Merrill Lynch: for month = (\$9,974.13), for year = (\$14,994.56)
  - b. Approval of Treasurer's report – VB motioned, PG seconded. Board approved.

**2019 OFFICERS**

**PRESIDENT**

Silvia Noriega (619) 532-3650  
 NAVFAC SW

**PRESIDENT-ELECT**

Jayne Janda-Timba (619) 291-0707  
 Rick Engineering Company

**VICE PRESIDENT**

Greg Humora (619) 667-1146  
 City of La Mesa

**SECRETARY**

Paz Gomez (760) 602-2751  
 City of Carlsbad

**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) 497-4571  
 Wachs Water Services

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

Kristie Bevacqua (858) 292-7770  
 Nasland Engineering

Tedi Jackson (760) 533-7080  
 SANDAG

Christopher McGrath (619) 686-7231  
 Port of San Diego

**PAST PRESIDENT**

Kevin Gibson (619) 291-0707  
 Rick Engineering Company

**COUNCIL CHAPTER**

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

**ALTERNATE**

Vic Bienes (619) 571-8196  
 Retired

- c. SN requested Dec report this year (2019) should include a copy of Board policy for incoming President.
- d. National is on schedule for Quickbooks transition. Sep 2019 is our scheduled date. Purchased 2018 Quickbooks.

**4. 10:27 President Elect's Report – Jayne (attachment)**

- a. January meeting: Hasan Ikhrata, SANDAG, Agency spotlight: City of Carlsbad, Paz Gomez.
- b. February – Handlery booked. Consider APWA North County on Feb 14 so meeting would not be canceled.
- c. March – joint meeting with ASCE, 3/14 or 3/26, ASCE to confirm this week. Both 2019 and 2020 are ASCE lead.
- d. April – joint meeting with SAME, 4/11, at Harbor House Seaport Village. Venue too small? SN to attend SAME Board 1/24 meeting at NAVFAC HQ to verify.
- e. Recommendation to confirm hotel dates in Oct for next year.

**5. 10:50 Delegate's Report – Ed (attachment)**

- a. Report officers to National by 12/31. Report provided. 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). VB and EW attending Council of Chapters meeting. California Chapter Dinner in Seattle 9/10/19 San Diego is host chapter.
- b. National Committees nominations due 3/22. Vic is in Diversity and Inclusion, and Certification Committees, and Julio is in International.
- c. League of California Cities PWOI in San Diego 4/3-5. APWA President Lawry and ED Grayson are both expected to attend. Ed will schedule a Board lunch or dinner meeting with Lawry and Grayson while they are in town.
- d. Chapter's Activity Report is due 1/18. Draft tomorrow.

**6. 10:55 Past President's Report – Kevin**

- a. PACE award due 6/3. James is submitting award in Feb.
- b. Will get past presidents together to discuss PWX on 1/25.

**7. 11:00 President's Report -Silvia**

- a. Strategic Meeting Goals
  - APWA Student Chapter Development – SDSU connection, advisor Jim H, Glen, James M; SAME model; paperwork by June/July; recognize in July
  - 2023 PWX Committee Kick-off Meeting – Marketing Logo; Augie to schedule meeting by early Feb
  - Partnering with other Organizations – Joint Luncheons
  - Emergency Resource Information - Website
  - Giving Back to Membership – End of the year softball BBQ in summer; Osmar to look at ADM Baker
- c. Increasing Luncheon Cost – increase by \$5 starting next luncheon, \$20 public agencies, \$35 all else, members; SN motioned, PG seconded. Motion passed.
- d. 2019 PWX Chapter Dinner at Orfeo (\$38++) in Seattle
- e. Keeper of APWA banner, applications, give-aways etc. – look for items and provide to Silvia; Jayne to retain give-aways

- f. Sponsorship Board at Meetings – GH provided.
- g. presentation that day at Old Spaghetti Factory in San Marcos
- h. National Leadership Conference – Chris McGrath attending
- i. Committee of the Month – Community Service (10 years at Bonita Cove)
  - June: Golf Committee
  - July: SDSU APWA Student Chapter?
- j. Upcoming Events
  - UCSD Student Career Fair – Jan 25<sup>th</sup>; GH to attend in morning
  - Chapter Leader Training – Jan 31<sup>st</sup>-Feb 1<sup>st</sup>; CM attending
  - Volunteer Luncheon – Feb 7<sup>th</sup>, 12pm at Casa Guadalajara in Old Town; DG coordinating
  - National Engineers Week – February 17<sup>th</sup>-23<sup>rd</sup>
  - APWA-ASCE Joint Luncheon in March
  - APWA-SAME Joint Luncheon in April
  - APWA Awards Luncheon in Thursday, May 16<sup>th</sup> at Paradise Point

## **8. 11:15 Committee Reports**

- a. ASCE Liaison –Kimberly Wender; verifying Hilton for 3/14 or 3/26; California Infrastructure Symposium 3/28; Sustainability symposium on Envision v3 on 3/29; ASCE Region 9 contribute \$1K and ASCE SD \$500 to pay for refreshments and printing, ISI cost is \$250/pn or \$100 for public agency. TJ motioned \$500 support; GL seconded. Motion passed. Awards event 4/26 at Dana Hotel.
- b. Awards – James Miller/Greg Kump; absent – provided flyers and updated website
- c. Dinner Gala – Chelsea/Antoinette - absent
- d. Education – Osmar Rodriguez; ADA training end of Mar/early Apr; have speaker, need location
- e. Giving Back - Internship/Scholarship/Philanthropy – Gene; met with Sharon of Rick to help out
- f. Golf Tournament – Sal – absent, Riverwalk on 7/26 per KG.
- g. Host – Jayne – no update
- h. International Affairs Committee – Augie/Pedro - absent, follow up in Feb
- i. Marketing – Tedi – no update
- j. Membership – Kristie (attachment), 407 members
- k. Operation & Maintenance – Carmen – no update
- l. Small Business – Annie Aguilar - absent
- m. Social & Community Service – Gerard; recognize Kelly G today
- n. Technology – Steve Dow - absent
- o. Transportation – Gerard – SANDAG luncheon on 1/16
- p. Water Resource Committee – Greg/Jayne; March next meeting.

- q. YP Group – Brett Stephens - absent
- r. Students Liaison Updates – Metehan Gumstekin (SDSU); Tae Kim and Viviana Gomez (UCSD) – absent; 1/25 re-sign agreement
- s. North County - Pat Thomas; KG checking with Old Spaghetti Factory for 2/14 luncheon

**Committees on hiatus:**

- t. Imperial County – Yazmin Arellano - absent
- u. Sustainability – Mark Nassar; see ASCE update

Meeting was adjourned at 1135.

**Officers**

Silvia Noriega – President  
 Jayne Janda-Timba – President Elect  
 Greg Humora – Vice President  
 Paz Gomez – Secretary  
 Gerard Lumabas - Treasurer

**Attendance**

Present  
 Present  
 Present  
 Present  
 Present

**Directors**

Glen Parker  
 Dan Goldberg  
 Tedi Jackson  
 Kristie Bevacqua  
 Carmen Kasner  
 Gene Matter  
 Steve Carpenter  
 Christopher McGrath  
 Kevin Gibson – Past President  
 Ed Walton – Delegate  
 Vic BIANES – Alternate Delegate

Excused  
 Excused  
 Present  
 Present  
 Present  
 Present  
 Excused  
 Excused  
 Present  
 Present  
 Present