



## Board Meeting Minutes

February 14, 2019

Carlsbad Municipal Water District,  
Carlsbad

1. **9:52 Call to Order and Roll Call – Jayne (Silvia Out)**
2. **9:52 Secretary's Report – Paz**
  - a. Status of Action Items
    - SN to contact KB regarding Member's Library on website (completed)
    - 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 (VB found The Garage, completed)
    - GL reach out to Kelly Giesing to see how long we have been doing the Bonita Cove Beach cleanup (since 2008 – completed)
  - b. Approval of Meeting Minutes – EW motioned, KB seconded. Minutes approved by Board (DG abstained).
3. **9:55 Treasurer's Report – Gerard**
  - a. Review and Approval of Monthly Financial Report
    - Treasurer's report for January and Chapter's Financial and Investment Policy provided.
    - Overall operating budget YTD (\$12,970.78)
    - Merrill Lynch: for month \$11,838.86; for year (\$3,155.70)
  - b. Approval of Treasurer's report (see attached report) – DG motioned, CM seconded. Approved by Board.
  - c. GL to monitor account to not go negative (minimum to avoid fees), and if it goes negative, transfer \$5,000. EW moved, GP seconded. Approved by Board.
  - d. Discussion on having a separate code for keeping track of PWX funds separately that will help us draw the thermometer, based on SN's PWX conference call on 2/8/19.
4. **10:08 President Elect's Report – Jayne**
  - a. February 14 Joint Meeting with North County Chapter: Pat Thomas – "New Technologies in Public Works" Agency Spotlight: City of Encinitas (Carl Quiram, Ed Wimmer)
  - b. March 26 Joint Meeting with ASCE – Board meeting at the Hilton Mission Valley, topic: Pure Water; JTT work with Trish on room for Board meeting
  - c. April Meeting – CALTRANS on SB1 – Annie coordinating
  - d. May 16 Awards Luncheon
  - e. June Meeting – Stormwater Panel (see attached report)

### 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  
WachsWater 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 Biances (619) 571-8196  
Retired

5. **10:25 Vice President's Report – Jayne (Greg Out)**
  - a. Today's Sponsor – McCain Traffic
  - b. April Sponsor – Clark Land Resources
  
6. **10:28 Delegate's Report – Ed**
  - a. News from APWA National
    - Coordination on California League of Cities Public Works Officer's Institute (CPWOI)
    - Kudos on membership, first 6 months
    - Advocacy call on Monday, 3K bills to go through
    - VB is being nominated for director at large position on the national board for Fleet and Facilities; KG on nominating committee
    - CK motioned, KG seconded. Approved by Board.
  
7. **10:37 Past President's Report – Kevin**
  - a. P.A.C.E. award due June 3<sup>rd</sup>; submitting four projects – one is already in, 3 are working
  - b. KB to send KG an email
  
8. **10:39 President's Report – Jayne (Silvia Out)**
  - a. Strategic Meeting Goals
    - APWA Student Chapter Development – In progress
    - 2023 PWX Committee Kick-off Meeting on 2/8- Raise prices for educational events and awards luncheon (recommend \$15 increase)
    - Awards luncheon is \$40 now, and will be \$55. KG motioned, CM seconded. Approved by Board.
    - Partnering with other Organizations – Evaluate the benefits; GH and EW to take off-line.
    - Emergency Resource Information – Information Gathering; more in March
    - Giving Back to Membership – Update by Osmar
  - b. Increasing Luncheon Cost –Beginning in April by \$5 (previously approved)
  - c. Awards Luncheon Increase Cost – Request by Greg K.
  - d. Search for Awards Keynote Speaker; more in March
  - e. 2019 PWX California Chapters Dinner at Garage (confirmed)  
June: Golf Committee
  - f. Upcoming Events
    - National Engineers Week – February 17<sup>th</sup>-23<sup>rd</sup>
    - APWA-ASCE Joint Luncheon in March at the Hilton
    - APWA Awards Luncheon on Thur, May 16<sup>th</sup> at Paradise Point
    - Public Works Week, May 19-25 (It Starts Here)
    - Equipment Rodeo – July 11<sup>th</sup> in Chula Vista Rohr Park
  - g. Past Events
    - UCSD Student Career Fair – Greg attended
    - UCSD/SDSU Student Chapter Meetings – Gene attended

- Chapter Leader Training – Chris attended; highlights (1) spread out Board members at luncheons and discuss volunteering, (2) highlight Click and Learn, and (3) recognize member successes (e.g., PE); CM will announce in March meeting and go through Click and Learn in April meeting; also Education Committee to add info on Click and Learn in slide show during luncheons
  - Volunteer Luncheon – Great job Dan! Only 34 of 42 attended.
- 9. 11:00 Committee Reports**
- a. ASCE Liaison –Kimberly Wender (absent); JJT to check with KW on their awards luncheon being on the 4<sup>th</sup> Friday of April moving forward
  - b. Awards – James Miller/Greg Kump (absent); nominations due 2/22. Consider Call for Sponsors once a year only; separate committee to discuss – GH to lead with participation of Gala and Awards committees.
  - c. Dinner Gala – Chelsea/Antoinette (absent); CK reported celebrating 250<sup>th</sup> anniversary, looking at venues
  - d. Education – Osmar Rodriguez/Glen (absent)
  - e. Giving Back - Internship/Scholarship/Philanthropy – Gene (absent)
  - f. Golf Tournament – Sal (Salvador) – RiverWalk on 7/26. Increase cost from \$135/\$65. Will discuss fees next meeting. KG moved approval to sign contract and approve writing \$1K check, PG seconded. Motion approved by Board.
  - g. Host – Sharon Singleton/Jayne (no update)
  - h. International Affairs Committee – Augie Chang/Pedro (absent)
  - i. Marketing – Tedi (absent)
  - j. Membership – Kristie (see attached report). Great job!
  - k. Operation & Maintenance – Steve / Carmen (no update)
  - l. Small Business – Annie Aguilar (absent)
  - m. Social & Community Service – Kelly Giesing/Gerard (no update)
  - n. Technology – Steve Dow (absent)
  - o. Transportation – Gerard (no update)
  - p. Water Resource Committee – Greg/Jayne (no update)
  - q. YP Group – Brett Stephens (absent)
  - r. Students Liaison Updates – Metehan Gumstekin (SDSU); Tae Kim and Viviana Gomez (UCSD) (absent)
  - s. North County - Pat Thomas (absent, luncheon today)
  - t. Sustainability – Mark Nassar (absent)
  - u. PWX – discussed capturing PWX funds via codes by tracking the difference in event prices or creating a bank account. KG will start a spreadsheet and calculate \$15 increase x # attendees plus \$5/mo increase x # attendees. Goal is \$250K. Seattle made more than \$300K.

Meeting was adjourned at 11:21.

Officers

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

Attendance

Excused  
 Present  
 Excused  
 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 Bienes – Alternate Delegate

Present  
 Present  
 Excused  
 Present  
 Present  
 Excused  
 Excused  
 Present  
 Present  
 Present  
 Excused