BOARD OF DIRECTORS DISCUSSION AND ACTIONS
MAY 27, 2005

Chairman Mickey Cafagna (Poway) called the meeting of the SANDAG Board of Directors to order at 9:08 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MINUTES

Action: Upon a motion by Councilmember Mark Lewis (El Cajon) and a second by First Vice Chair Mary Sessom (Lemon Grove), the SANDAG Board of Directors approved the minutes from the April 22, 2005, meeting.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Brad Barnum, representing the Associated General Contractors, asked Board members to request that their city councils adopt a resolution or vote in support of the Governor’s plan to restore Proposition 42 funds, and during the next two months to pressure the State Legislature to support this proposal.

Jim Schmidt, a member of the public, expressed concern about the Bay Area’s efforts to divert highway money. If this is accomplished, San Diego will lose a considerable amount of money. He urged the Board to encourage our legislators to work with union leaders on this matter so that San Diego will be heard.

Mitch Mitchell, representing the San Diego Regional Chamber of Commerce, asked the Board to reconsider locating a Coaster station in the Miramar area. Responses from an informal poll indicate support for public transportation in this area if it was available. A station in this location would provide thousands of people the opportunity to use public transit. Gary Gallegos, Executive Director, stated that we will advance the Super Loop in the La Jolla area while continuing to consider the Nobel Station and taking another look at Miramar. This option was originally rejected due to its proximity to the Miramar Naval Air Station flight zone.

Councilmember Patricia McCoy (Imperial Beach) clarified recent news reports related to contaminated waters at southern beach areas. The contamination is occurring in an undeveloped area within the City of San Diego. Runoff water from the base of the Rodriguez Dam flows down and picks up debris. She noted that Imperial Beach has not had any of its major beaches closed due to contamination.

Councilmember Joe Kellejian (Solana Beach), speaking as President of the League of California Cities, announced that the League’s next meeting will be a breakfast on
June 13, 2005, from 8-10 a.m., at the Four Points Sheraton Hotel; it will be a forum on housing issues. He invited all area city council members and asked Board members to encourage their councils to attend this event. Forum panelists include Jim Madaffer, Bob Leiter, Sherm Harmer, Jr., and Tom Scott. The cost is $10. This meeting is the second of three forums being held. Another forum will be in September on transportation.

Councilmember Kellejian mentioned that at 10 a.m. on the same date and at the same location as the League forum, the City Selection Committee will be convening to make appointments to the California Coastal Commission to fill the seat being vacated by Councilmember Scott Peters. Letters of interest for this Commission seat should be sent as soon as possible to Councilmember Kellejian at the City of Solana Beach.

Councilmember Peters (City of San Diego) asked if the Miramar/University Towne Centre (UTC) Coaster station issue would be coming back to the Board. Mr. Gallegos said that it would go before the Transportation Committee first.

Councilmember Peters encouraged fellow Board members to seriously consider applying for this appointment. He said that he would be pleased to provide information about being a Coastal Commissioner.

Mr. Gallegos commented that as we embark on improvements on Interstate 5 (I-5), having an elected official from San Diego on the Coastal Commission will be critical to moving that project forward.

Mr. Luis Cabrera (Consul General of Mexico) stated that the Border Liaison Mechanism (BLM) has formed a group that is examining water quality issues in the Tijuana River basin, and he will keep the Board informed of this group’s progress.

Mr. Cabrera announced that Javier De Leon is leaving San Diego; he has been transferred to the Mexican Consulate in New York.

Related to the Coastal Commission appointment, Supervisor Pam Slater-Price (County of San Diego) stated that the Board of Supervisors unanimously voted to nominate Steve Padilla, Maggie Houlihan, and David Druker as potential Commission candidates.

Mayor Art Madrid (La Mesa) agreed that having adequate representation on the Coastal Commission is a worthy goal and suggested that we make every effort to get people appointed from the San Diego region to the California Transportation Commission (CTC), Public Utilities Commission (PUC), and the California Energy Commission. We should apply pressure to the Governor for these appointments.

Councilmember McCoy said that the Mexican Consul General understands the complicated issues of border sewage, and we are working together on solutions. She said this is a very costly and complicated issue, and she appreciated the assistance received from the Consul’s office.
CONSENT ITEMS

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

4. REVISED 2005 SANDAG MEETING CALENDAR (APPROVE)

The SANDAG Board of Directors is asked to approve a revised 2005 SANDAG Meeting Calendar to reflect the change in the regular meeting dates for the Borders and Public Safety Committees, effective July 2005.

5. SANDAG SERVICE BUREAU – SUPPORTING FINAL DOCUMENTS (APPROVE)

In March, the Board of Directors approved the concept of the Service Bureau and directed staff to proceed with its implementation, effective July 1, 2005. At its April meeting, the Executive Committee reviewed and recommended Board approval of three supporting documents for the Service Bureau. Two of these, the Articles of Incorporation and the Bylaws, are required in order to maintain our nonprofit status. The third, the Service Bureau Board Policy, defines pricing policies and other issues related to the operation of the Service Bureau.

6. TransNet EARLY ACTION PROGRAM (APPROVE)

On January 28, 2005, the SANDAG Board of Directors approved the TransNet Early Action Program to advance certain high-priority TransNet projects. The Board asked that the transit-related components of these Early Action projects be brought back for further action. On May 6, 2005, the Transportation Committee recommended that the Board approve inclusion of the Interstate 15 (I-15) Bus Rapid Transit (BRT) project from Escondido to downtown San Diego via Mid-City, the South Bay BRT from Otay Ranch to downtown San Diego via I-805, and the Super Loop supporting the Mid-Coast light rail in the University City area in the TransNet Early Action Program.

Councilmember Madaffer expressed his thanks to SANDAG staff with respect to the Mid-City project.

7. FY 2006 WEIGHTED VOTING FORMULA (APPROVE)

On an annual basis, SANDAG is required to recalculate the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The Board of Directors is asked to approve the FY 2006 Weighted Voting Formula.

8. QUARTERLY INVESTMENT REPORT - PERIOD ENDED MARCH 31, 2005 (INFORMATION)

State law requires that the Board of Directors be provided a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of March 31, 2005.
Action: Upon a motion by Supervisor Slater-Price and second by Vice Mayor Pia Harris-Ebert (San Marcos), the SANDAG Board voted to approve Consent Item Nos. 3 through 8. Yes – 20 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – 0.

CHAIR’S REPORTS

9. AMERICAN PLANNING ASSOCIATION AWARDS

The San Diego Chapter of the American Planning Association (APA) has recognized SANDAG’s Regional Comprehensive Plan (RCP) with its Comprehensive Planning Award, and Escondido Mayor Lori Holt Pfeiler with its Distinguished Leadership Award for her work on the RCP.

Chair Cafagna noted that there would be an award ceremony on June 2 to recognize Mayor Holt Pfeiler.

10. APPOINTMENT TO CALIFORNIA BIODIVERSITY COUNCIL (APPROVE)

The Chair has appointed Del Mar Deputy Mayor Crystal Crawford as SANDAG’s representative on the California Biodiversity Council.

REPORTS

11. TRIBAL GOVERNMENT PARTICIPATION ON THE BORDERS COMMITTEE (APPROVE)

Councilmember McCoy said that the San Diego region is home to 18 Native American reservations, represented by 17 Tribal Governments. One of the Borders Committee’s priorities this year has been to improve communications and coordination with the tribal nations in our region. At its April meeting, the Borders Committee recommended that the Southern California Tribal Chairman’s Association (SCTCA) become an ex officio member of the Borders Committee, pending approval of the SCTCA. The approval from the SCTCA was obtained on April 19, 2005. The Borders Committee recommends that the SANDAG Board approve the addition of the SCTCA as an ex officio member of the Borders Committee, effective immediately.

Keith Battle, Special Assistant to the Pala Band of Mission Indians, on behalf of Chairman Smith, extended his apologies that Chairman Smith could not be present but acknowledged the interest of the SCTCA in working with the Borders Committee and SANDAG on tribal-related issues. He expressed his appreciation for SANDAG’s outreach to the tribal communities.

Action: Upon a motion by Mayor Madrid and a second by Second Vice Chair Jack Dale (Santee), the SANDAG Board approved the addition of a representative of the Southern California Tribal Chairman’s Association (SCTCA) as an ex officio member of the Borders Committee. Yes – 20 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – 0.
12. FY 2006 PROGRAM BUDGET (APPROVE)

Tim Watson, Budget Program Manager, reported that both the SANDAG Board and the Executive Committee have reviewed this budget in its draft form. He noted that this is the first budget since the approval of TransNet, and the TransNet priorities are reflected in the budget. He said that in dollar terms this budget consists mainly of four components: (1) $239 million annual amount for the TransNet program, which includes the three-way split of $78 million each for highway, transit, and local roads; (2) $40 million in transit pass or fare media sales, administered by SANDAG, then distributed back to the transit agencies; (3) managing the capital program primarily for transit infrastructure, which is a multi-year effort of $367 million; and (4) $50 million for the program and projects detailed in the Overall Work Program (OWP). Mr. Watson highlighted the major milestones and projects including the TransNet Early Action Projects, a new enterprise system for the Automated Regional Justice Information System (ARJIS), continuation of the Criminal Justice evaluations, the 5-1-1 Traveler Information Program, further integration of the regional Intelligent Transportation System (ITS), the update of the Regional Transportation Plan (RTP), and the establishment of a more substantial contingency reserve.

Mayor Madrid suggested that the Board seriously consider having the contingency reserve as a percentage of the budget to provide flexibility. Mr. Gallegos responded that the Executive Committee has been working on this issue and has set a goal of 5 percent to be achieved over time.

Councilmember Kellejian commented that the TransNet sales tax, which was passed in 2004, would result in $14 billion over the period of 40 years; however, this total was calculated in 2002 dollars. The actual number over a period of time taking inflation into account is $50 billion. Mr. Gallegos added that the $50 billion figure does not include inflation if you look at the dollars to be collected over 40 years. (Note: There will be more revenue over the 40 years than expressed in 2002 dollars because the number of people paying taxes grows over time as well as the price of products on which the ½ percent is paid.)

Action: Upon a motion by Councilmember Kellejian and a second by Councilmember Madaffer, the SANDAG Board approved Resolution No. 2005-21, adopting the Final FY 2006 Program Budget. Yes – 20 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – 0.

13. UPDATE ON TransNet ENVIRONMENTAL MITIGATION PROGRAM AND ESTABLISHMENT OF THE REGIONAL ENTITY TO ALLOCATE FUNDING FROM THE REGIONAL HABITAT CONSERVATION FUND (APPROVE)

Janet Fairbanks, Senior Regional Planner, stated that two environmental mitigation funds in TransNet total $850 million for the Environmental Mitigation Program (EMP). The breakdown is as follows: $450 million is allocated to mitigate impacts of the regional transportation projects identified in MOBILITY 2030; $200 million is allocated to mitigate impacts of local transportation projects; and $200 million is for a Regional Habitat Conservation Fund to be used for habitat acquisition, management, and monitoring activities that are not necessarily associated with the mitigation of transportation projects. The overall goal is to mitigate environmental impacts of regional and local transportation projects while helping to implement the region’s Habitat Conservation Plans. Under the
Regional Habitat Conservation Fund, monies are to be distributed as “economic benefits” of the program are accrued. Economic benefit is based on determining mitigation ratios in advance by including transportation projects in Habitat Conservation Plans, and purchasing mitigation land in advance of need in larger blocks at a lower cost. We will be starting with the Early Action Projects for the first phase.

Ms. Fairbanks said that one of the tasks is to develop a methodology to release these funds after the wildlife agencies agree on the mitigation ratios. Staff recommends that the duties of the Regional Planning Committee (RPC) be expanded to include policy guidance on the EMP, specifically allocating the Regional Habitat Conservation Fund, and appointing advisory members to the RPC for EMP-related agenda items. The four advisory members would be: the U.S. Fish and Wildlife Service, the California Department of Fish and Game, the Wildlife Conservation Board, and the U.S. Army Corps of Engineers. In addition, the RPC recommends that a working group be formed to advise the RPC on EMP issues, and that an elected official serve as chair of the working group. Ms. Fairbanks stated that staff will be working on a master agreement with the federal and state agencies regarding the Early Action Projects.

Ms. Fairbanks reviewed the list of stakeholders in the region collaborating on this program.

Chair Cafagna commented that there was a lot of discussion that went into this section of TransNet, and we extracted a good deal from the wildlife agencies for our Early Action Projects so that we could save time on construction. Mr. Gallegos added that the key is getting these agreements to lock in the mitigation ratios so they don’t change over time. This will provide economic benefit dollars to be released to advance other goals and objectives of conservation planning. Chair Cafagna mentioned that by obtaining agreement on mitigation ratios, we were able to cut out significant time from project Environmental Impact Reports (EIRs).

Mayor Mark Lewis (El Cajon) asked about conflicts of environmental agency members on the working group when making recommendations to the SANDAG Board. General Counsel Jack Limber replied that while there could potentially be conflicts, we are funding land purchases rather than environmental groups. Mr. Gallegos added that working group members are required to sign Form 700 Statement of Economic Interests, which reveals potential conflicts of interest.

Councilmember Kellejian recommended that the elected official of the working group also be a SANDAG Board member or alternate to keep the connection with SANDAG.

Councilmember Madaffer expressed his support for this process, and said that this partnership is extremely important.

Supervisor Slater-Price said that one of the Early Action Projects is State Route (SR) 76, and the County of San Diego is working with Supervisor Bill Horn’s office to plan the San Luis Rey River Park. This is a prime opportunity for these funds. Mr. Gallegos stated that we have had preliminary discussions with County staff and agree that this is a great opportunity to advance SR 76, the Habitat Conservation Plan, and the River Park.
Councilmember Jack Feller (Oceanside) asked about the ratio for mitigation banks. Ms. Fairbanks replied that each project has a ratio and that ratio is based on the habitat that is impacted by that particular project. Mr. Gallegos said that the benefit is through the conservation planning that has been done in the region, and due to efforts by the County of San Diego, there are already ratios established in those agreements. Those are the pieces we are working with the resource agencies on. That is what this master agreement will help accomplish.

Councilmember Scott Peters asked about the schedule for the master agreement. Mr. Gallegos said that we hope to have that accomplished by the end of this calendar year.

Councilmember Peters agreed with this strategy but suggested that everyone in the environmental community be contacted to ensure agreement. He didn't think the Coastal Commission would be likely to commit to ratios ahead of time, and it has not always agreed on issues brought to it by other environmental agencies. Mr. Gallegos said that three of the four ex officio members to the RPC are the U.S. Fish and Wildlife Service, the State Department of Fish and Game, and the U.S. Army Corps of Engineers. All of those agencies approve permits for these projects. Mr. Gallegos agreed that involving the Coastal Commission will be our biggest obstacle, and we might need legislative help for the I-5 improvements.

Councilmember McCoy mentioned that one issue is that many of the nonprofit agencies don’t receive funding, and a lot of the people in these nonprofits are volunteers. The other issue she sees is the fact that various agencies on the advisory board have discretionary pots of money that if added to what we have would increase our buying power.

Councilmember Ron Morrison (National City) pointed out that when these negotiations first got started, there was a wide variety of people who came to the table. With all of the differences, the one common point was that we all cared about this region and that resulted in this collaborative situation.

Deputy Mayor Crystal Crawford (Del Mar) voiced a word of caution to do everything we can to ensure that we are continuing in the right direction. The fact that there are no public speakers on this item shows that we have support from the environmental groups. She hoped we will take advantage of the talented and experienced Board members to come up with a chair for the working group that will be an essential component of this effort.

Pedro Orso-Delgado, Caltrans District 11 Director, said that they are very excited about this program. It will alleviate their workload by doing all of this work up front, and it will ensure success in implementing all of the Early Action Projects.

Chair Cafagna pointed out that this master agreement does not cover all of the environmental concerns in this region.

Deputy Mayor Christy Guerin (Encinitas) asked that the Board be kept apprised of the progress on this program.

**Action:** Upon a motion by Councilmember Madaffer and a second by Councilmember McCoy, the SANDAG Board approved Alternative C, which would assign
responsibilities for allocating the Regional Habitat Conservation Fund to the SANDAG Board of Directors, with the advice of an expanded Regional Planning Committee; and that the elected official to act as chair of the working group would be a SANDAG Board or alternate member. Yes – 20 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – 0.

14. CRIME IN THE SAN DIEGO REGION 2004 (INFORMATION)

Mayor Steve Padilla (Chula Vista) stated that as part of a cooperative agreement with local law enforcement agencies and funding from Criminal Justice member assessments, SANDAG compiles regional violent and property crime statistics on a biannual basis and tracks changes and trends in crime rates and numbers. SANDAG is the only local entity to compile these statistics, making this information one of the most frequently requested from the Criminal Justice Clearinghouse. This information is useful in providing a timely regional picture of how crime varies across jurisdictions and how it is affected by different prevention and enforcement strategies. He introduced Sandy Keaton, Senior Research Analyst, to provide a report.

Ms. Keaton stated that crime is an important quality-of-life indicator in our region. She provided information on the following: statistics about the 2004 regional violent crime rate, which is the lowest in 20 years; the number of violent crime rates per 1,000 residents; noted that two-thirds of violent crimes were aggravated assault in 2004; homicide shows a different trend compared to other violent crimes; 2004 regional property crime rates decreased slightly after recent increases; how property crime affected residents in 2004; property crime rates per 1,000 residents varied across the region; motor vehicle theft has increased more than other property crimes; criminal case clearance rates are similar to ten years earlier; over half of public safety budgets were devoted to law enforcement activities; and the ratio of sworn officers-to-population has decreased over the past five years.

Ms. Keaton also showed that in a national comparison using 2003 figures, the City of San Diego had the fourth lowest violent crime rate and the fourth lowest property crime rate.

Ms. Keaton referred to two CJ bulletins attached to the agenda item and mentioned that a third bulletin will be issued in June.

Councilmember Jerry Rindone (Metropolitan Transit System [MTS]) asked how you exceed 100 percent in case clearance rates. Ms. Keaton responded that you can clear a crime in 2004 that occurred in 2002.

Councilmember Phil Monroe (Coronado) noted an error for Coronado in the presentation slide that showed the violent crime rates per city. Ms. Keaton said that the correct information was contained in the agenda report.

Action: This report was presented for information.
Jose Nuncio, Senior Engineering/Programming Manager, covered the progress on transportation projects around the region, recently completed projects, projects under construction, the arterial system project, and the status of the Transportation Demand Management (TDM) vanpool program. Recently completed projects included the SR 905/Siempre Viva Road interchange and the MTS bus procurement. Fifty-four compressed natural gas (CNG) buses will be replacing diesel-fueled buses. These buses will arrive by the end of June and will be used by San Diego Transit Corporation (SDTC), MTS Contract Services, and Chula Vista Transit (CVT). He announced the dedication of a new MTS look for buses on June 2. Projects under construction are the Coastal Rail Trail; the Mission Valley East (MVE) light rail transit extension, which will open Green Line service from Santee to Old Town in early July; the Oceanside Transit Center parking, which will add 453 parking spaces and is scheduled to open this fall; progress on the Sprinter, that is set for a December 2007 opening; the I-15 Managed Lanes, scheduled to open in late 2007; SR 76/Olive Hill Road; the SR 125 Gap and Connector; and the I-5/I-805. Mr. Nuncio noted that one purpose of the I-5/I-805 project was to separate truck traffic from automobile traffic. Mr. Orso-Delgado stated that Caltrans will be done with all northbound improvements by the end of this year.

Mr. Nuncio also reviewed the following Regional Arterial System projects:

I-805/Olympic Parkway Interchange scheduled for completion in November 2005

SR 78/Las Posas Road interchange – scheduled for completion by October 2006

Rancho Santa Fe Road Widening – partial completed; completion by June 2006

Genesee Avenue widening – completed design; completion by August 2006

SR 163/Clairemont Mesa Boulevard interchange – completed design; completion by December 2006

Mr. Nuncio reported that in March 2004, there were 317 vans in the Vanpool program. This program has grown to 420 vans in March 2005, which is a 32 percent increase. About $125,000 was added to the program as part of today's budget action. This will provide an additional 34 vanpools that will eliminate the vanpool backlog requests. He showed the vanpool distribution around the region, which indicated that most from outside the region are coming from Riverside County. Mr. Gallegos pointed out that the van occupancy rate is 9.1. This program is very successful and is the equivalent of having two more freeway lanes.

Councilmember Kellejian applauded staff for this report, and mentioned that he would like to see all transportation project status reports done this way.

Councilmember Rindone announced that the opening ceremony for the Mission Valley East project will be on Friday, July 8, at 4 p.m. He said that SANDAG Board members will be receiving an official invitation, but he wanted to ensure they had this date on their calendars.
Councilmember Monroe added that on the next day, July 9, there will be free trolley rides for the public. He encouraged all Board members to experience this new line.

Action: This report was presented for information.

12. UPCOMING MEETINGS

The next Policy Board meeting scheduled for Friday, June 10, 2005, has been cancelled; the next regular Board of Directors business meeting is scheduled for Friday, June 24, 2005. Chair Cafagna noted that immediately following the June 24 meeting, we will take buses to Qualcomm Stadium and ride the new Mission Valley East line. We hope to be back at the SANDAG offices by 12 Noon or 1:00 p.m.

Councilmember Jack Feller announced that depending on the outcome of this next election in Oceanside, this may be his last SANDAG Board meeting.

13. ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

DGunn/M/DGU
## ATTENDANCE
### SANDAG BOARD OF DIRECTORS’ MEETING
#### MAY 27, 2005

<table>
<thead>
<tr>
<th>JURISDICTION/ORGANIZATION</th>
<th>NAME</th>
<th>ATTENDING</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Carlsbad</td>
<td>Matt Hall (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Chula Vista</td>
<td>Steve Padilla (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Coronado</td>
<td>Phil Monroe (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Del Mar</td>
<td>Crystal Crawford (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of El Cajon</td>
<td>Mark Lewis (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Encinitas</td>
<td>Christy Guerin (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Escondido</td>
<td>Lori Holt Pfeiler (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Imperial Beach</td>
<td>Patricia McCoy (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of La Mesa</td>
<td>Art Madrid (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Lemon Grove</td>
<td>Mary Sessom, First Vice Chair (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of National City</td>
<td>Ron Morrison (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Oceanside</td>
<td>Jack Feller (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Poway</td>
<td>Mickey Cafagna, Chair (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of San Diego - A</td>
<td>Jim Madaffer (Member A)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of San Diego - B</td>
<td>Scott Peters (Member B)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of San Marcos</td>
<td>Pia Harris-Ebert (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Santee</td>
<td>Jack Dale, Second Vice Chair (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Solana Beach</td>
<td>Joe Kellejian (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>City of Vista</td>
<td>Morris Vance (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>County of San Diego</td>
<td>Pam Slater-Price (Member)</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

**ADVISORY MEMBERS LISTED BELOW (ATTENDANCE **NOT** COUNTED FOR QUORUM PURPOSES)**

<table>
<thead>
<tr>
<th>JURISDICTION/ORGANIZATION</th>
<th>NAME</th>
<th>ATTENDING</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caltrans</td>
<td>Pedro Orso-Delgado (Alternate)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>MTS</td>
<td>Jerry Rindone (Alternate)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>NCTD</td>
<td>Ed Gallo (2nd Alternate)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Imperial County</td>
<td>Victor Carrillo (Member)</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>US Dept. of Defense</td>
<td>CAPT Daniel King (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>SD Unified Port District</td>
<td>William Hall (Member)</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>SD County Water Authority</td>
<td>Marilyn Dailey (Member)</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Baja California/Mexico</td>
<td>Luis Cabrera Cuaron (Member)</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>