

Peninsula Community Planning Board
Environment / Water Subcommittee Minutes
February 14, 2011
Point Loma Nazarene University – Draper Hall

Meeting called to order by Chair J. Gott approx. 1:12 p.m.

Attendance:

- Norm Allenby
- Jay Shumaker
- Jim Peugh
- Ned Daugherty
- Suhail Khalil
- John Gott
- Phil Clark
- Tershia d’Elgin

Purpose of the meeting was to hear a presentation by Ned Daugherty and Tershia d’ Elgin, both of H2O Futures on conceptual waterhood park plans that could showcase water innovations for a sustainable future.

Disclosure note: Norman Allenby, Environment/Water Subcommittee member, through a wholly owned corporation, a licensee of Ecological Engineering Group, has and is collaborating with H2O Futures in the waste water portion of the demonstration project reviewed by the subcommittee on February 14, 2011.

Conceptual Waterhood Park:

Mr. Daugherty and Ms. D’Elgin described their experience in working with various water types (fresh, salt, mixed/brackish, etc.) and developing projects for designing and engineering solutions for optimizing resources. Some time was spent walking through their web site (<http://www.h2ofutures.net/HOME.html>) and then the remainder of the time was spent reviewing conceptual drawings of a proposal for a demonstration project which would utilize both resources from the sewage treatment/pumping station near the NTC Boat Channel and also utilize salt water from the same boat channel. Many questions were asked and a full discussion ensued covering topics which included potential locations on both the north side and the NTC Park side of the boat channel (which could be used to irrigate the NTC Park). Also noted was that the location on or near the boat channel would place the project in close proximity to both the SDSU Coastal Waters Laboratory and the USGS San Diego Hydrogeology Project Office.

Subcommittee member, S. Khalil requested that the subcommittee make a formal request for time at a full PCPB meeting for a presentation on the conceptual waterhood park.

Minutes of Previous Meetings:

- The minutes to the January 10, 2011 meeting of the Environment / Water subcommittee were approved without objection.

Open Forum:

- Due to the length of this meeting – there was no further open forum discussions.
- On the “wish” list for future speakers remain: Allison Basche, Naval Facilities Engineering Command Remedial Project Manager, who co-chairs the Restoration Advisory Board for Naval Base Point Loma, Clay Bingham from San Diego’s Parks and Recreation Department, and Tony Miglioni from BRAC (Base Realignment and Closure Commission), and Dr. David Kennedy on the topic of fluoridation of drinking water in San Diego.

Next Meeting: Monday, March 14, 2011 @ Point Loma Nazarene University – Draper Hall @ 1:00 – 2:00

Adjournment: 2:45 pm

FINAL: approved by subcommittee July 12, 2011