



Metro TAC
(Technical Advisory Committee to Metro Commission/JPA)

ACTION MINUTES

DATE OF MEETING: November 21, 2018

TIME: 11:00 AM

LOCATION: MOC II Auditorium

MEETING ATTENDANCE:

Greg Humora, La Mesa
Beth Gentry, Chula Vista
Ed Walton, Coronado
Yazmin Arellano, El Cajon
Eric Minicilli, Imperial Beach
Hamed Hashemian, La Mesa
Mike James, Lemon Grove
Dexter Wilson, Lemon Grove
Roberto Yano, National City
AL Law, Padre Dam MWD
Mark Niemiec, Padre Dam MWD
Rudy Guzman, Poway
Jessica Parks, Poway
Scott Tulloch, NV5
Lori Anne Peoples, MetroTAC

John Helminski, City of San Diego
Charles Modica, City of San Diego
Edgar Patino, City of San Diego
Charlotte Strong-Williams, City of SD

Doug Owen, Stantec

Jerry Jones, Metro JPA

1. Review and Approve MetroTAC Action Minutes for the Meeting October 17, 2018

Rudy Guzman, City of Poway, requested an amendment to Item 6, Paragraph 7 to state that they had been notified of the change.

Motion by Vice Chair Roberto Yano, seconded by Eric Minicilli; the minutes were approved as amended by unanimous vote.

2. ACTION: Consideration and Possible Action to Recommend Approval to the Metro Comm/Metro Wastewater JPA of a Meeting Calendar for 2019

ACTION: Motion by Al Lau, seconded by Ed Walton, to approve moving the calendar forward to the Metro Comm/Metro Wastewater JPA. The motion was carried unanimously.

3. Metro Commission/JPA Board Meeting Recap

Chair Humora noted that the regular meeting had been canceled and a special meeting held. The JPA considered the Updated Wastewater Agreement. They also considered the Pure Water Program and moved both items forward.

4. REPORT: Update from Pure Water Facilities Working Group

There was no report.

5. REPORT: Update from Pure Water Cost Allocation Working Group

Dexter Wilson provided a Phase II Pure Water update noting that information is scheduled to come back for tack review next month. They are having on going meetings between Padre Dam and the City of Can Diego regarding provisions of the letter.

6. REPORT: Update from Regional Wastewater Disposal Agreement Flow Commitment Working Group

There was no report.

7. REPORT: Update from Sample Rejection Protocol Working Group

There was no report.

8. ACTION: Consideration and Possible Action to Recommend Approval to the Metro Comm/Metro Wastewater JPA of Pure Water – Amendment No. 2 to the As-Needed Technical Services Consultant Agreement with Stantec, Inc. (Formerly Montgomery Watson Harza America, Inc.) for the Pure Water San Diego Program

Doug Owen, Stantec Program Manager, provided a brief verbal overview of the Power Point Presentation.

ACTION: Motion by Dexter Wilson, seconded by Roberto Yano to approve moving the item forward to the Metro Comm/Metro Wastewater JPA. The motion carried unanimously.

9. ACTION: Selection of MetroTAC Chair

ACTION: Motion by Eric Minicilli, seconded by Al Lau, to appoint Roberto Yano as the MetroTAC Chair. The motion carried unanimously

Roberto presented Greg with a card signed by the MetroTAC members,

Consultants and City of San Diego staff who all profusely thanked Greg for his many years of leadership. They also presented him with a gift certificate for a nice dinner out.

10. ACTION: Selection of MetroTAC Vice Chair

ACTION: Motion by Roberto Yano, seconded by Bob Kennedy, to appoint Eric Minicilli as the MetroTAC Vice Chair. The motion carried unanimously.

11. Metro Wastewater Update (Standing Item)

Charles Modica will send a copy of the signed agreement to Lori for distribution to the PAs.

12. Pure Water Program Update (Standing Item)

John Helminski stated that last week they received approval from the City Council to move forward with the contracts via the Mayor to authorize all 11 Phase 11 Contracts. The contracts are expected to go out late January. They also received a pooled contingency.

13. Metro Capital Improvement Program and Funding Sources (Standing item)

This item will be heard at the next regularly scheduled meeting.

14. Financial Update (Standing Item)

There was no report.

15. IRWMP Report (Standing Item)

There was no report.

16. MetroTAC Work Plan (Standing Item)

Chair Yano stated that the MetroTAC Work Plan was in need of updating and this would be done at the next meeting.

17. Review of Items to be Brought Forward to the Regular Metro Commission/Metro JPA Meeting (December 6, 2018)

All items approved by MetroTAC will move forward.

18. Other Business of Metro TAC

Al Lau reported that there was a new round of Prop 1 Funding - \$15 million for the

San Diego region and that information was located on the website for anyone interested in applying.

Scott Tulloch stated he had met with the Real Estate division and had a meeting this coming Thursday. They are under a tight timeframe and may need consideration from both agencies to go forward in good faith due to the large issues they are dealing with.

Dexter Wilson stated he had requested a sub group involved in cost estimate and the initial split of task orders so to have knowledge prior to the final filling. John Helminski stated the City of San Diego would do this at the cost allocation meetings.

19. Adjournment to the next Regular Meeting, November 15, 2017

At 12:16 p.m. the meeting was adjourned.