

Metro TAC & JPA Work Plan
Active & Pending Items
April 2020
Updated Items in Red Italics

| Active Items | Description | Member(s) |
|--|---|---|
| <i>Strategic Plan Ad Hoc</i> | The JPA last updated their strategic plan in 2015. The Ad Hoc was formed to determine should there be a 2019 strategic plan update and if so what format it should follow. First meeting held June 2019. Two work sessions to be held in August are planned with the goal of presenting a draft 2019 Strategic Plan to the JPA in October 2019. <i>4/20: Strategic Plan update is complete and can be found on JPA website.</i> | <i>Whitney Benzian Jerry Jones Gary Kendrick John Mullin Ed Spriggs JPA staff</i> |
| <i>SB 332 Working Group</i> | SB 332 (Hertzberg/Weiner) relates to wastewater treatment for recycled water and agencies with ocean outfalls. It requires the entity that owns the wastewater treatment facility that discharges through an ocean outfall and affiliated water suppliers (it defines water not wastewater suppliers) to reduce the facilities annual flow as compared to the average annual dry weather wastewater discharge baseline volume as prescribed by at least 50% on or before January 1, 2030 and by at least 95% on or before January 1, 2040. The working group was formed to track the process of this legislation. | <i>Yazmin Arellano Beth Gentry Hamed Hashemian</i> |
| Muni Transportation Rate Study Working Group | San Diego has hired Carollo Engineers to review the existing transportation rate structure. A work group has been formed to review and give input. First meeting will be in December 2017. Although this is a muni issue it is included on the work plan due to its significance and potential effect on all Metro TAC members. 3/18: Technical consultants to meet with PUD staff and Carollo on 3/22/18 to review model in detail 6/18: JPA technical consultants continue to work with PUD staff on understanding rate calculations 1/19: Working group still meeting with PUD staff & consultants. 6/19: Working Group has presented an alternative plan in November 2018 which the City and their consultants are reviewing. | Roberto Yano Yazmin Arellano Dan Brogadir Carmen Kasner Mark Niemiec Dexter Wilson SD staff |
| Point Loma Permit Ad Hoc | Metro Commission/JPA Ad Hoc established 9/17. GOAL: Create regional water reuse plan so that both a new, local, diversified water supply is created AND maximum offload at Point Loma is achieved to support legislation for permanent acceptance of Point Loma as a smaller advanced primary plant. Minimize ultimate Point Loma treatment costs and most effectively spend ratepayer dollars through successful coordination between water and wastewater agencies. 10/17: Group has met several times. Discussions are ongoing. 3/18: Group continues to meet at least monthly. 6/18: Group continues to meet monthly. Outreach subgroup formed. 1/19: This group continues to meet as needed. | Jerry Jones Jim Peasley Ed Spriggs Bill Baber Steve Padilla Metro TAC staff & JPA consultants |
| Phase II Pure Water Facilities Working Group | Created to work with SD staff & consultants on determining Phase II facilities. 1/19: Work group has eliminated two alternatives and continues to review updated facilities and their costs. Presentation to Metro TAC by Stantec re: Phase 2 Flows and Loads. Copy attached to Metro TAC minutes. 6/19: Phase II alternative presented to Metro TAC in May and JPA in June 2019. Copy of presentation can be found in minutes to those meetings. Alternatives narrowed to two main alternatives. <i>4/20: JPA representatives still meeting w/SD staff and consultants. Alternatives have been narrowed to two.</i> | Roberto Yano Seval Sen Scott Tulloch Dexter Wilson SD staff & consultants |

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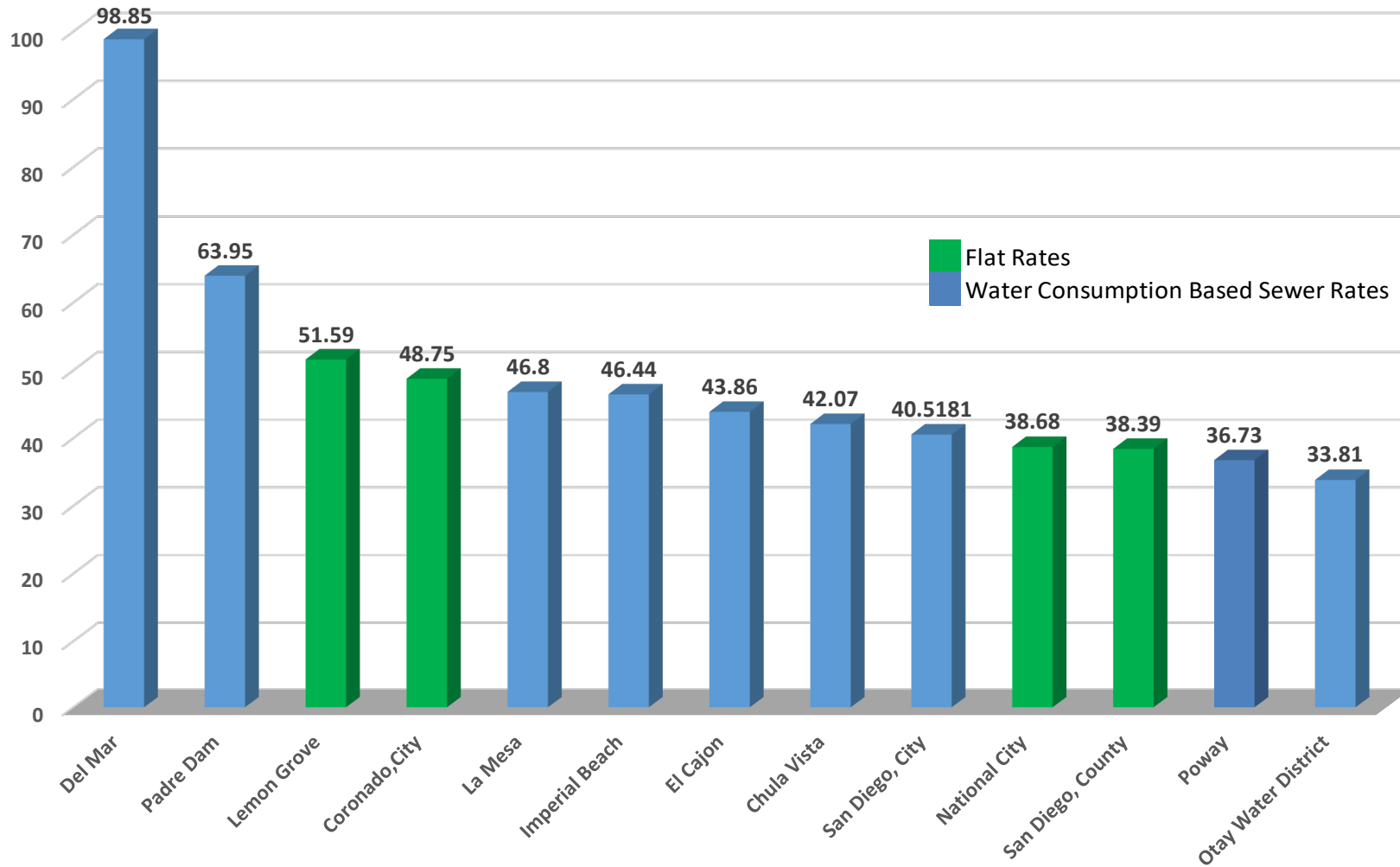
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| Residuals Management Working Group | This working group was formed to continue work on Sections 2.9.2 and 2.9.3 of the Amended and Restated Agreement regarding the potential transfer of the East Mission Gorge Pumps Station and the disposal, treatment, or transfer of residuals. 1/19: Group continues to meet. 3/19: Working Group has been meeting w/Padre Dam, Coronado, & Otay. 6/19: Draft agreement has been prepared and is being reviewed/refined. <i>4/20: Draft Agreement is in final stages and will hopefully be completed in June/July.</i> | Eric Minicilli Yazmin Arellano Dan Brogadir Seval Sen Scott Tulloch Dexter Wilson SD staff & consultants |
| Phase I Financial Implementation Working Group | This working group was formed to continue to work on Section 2.9.1 and other financial implementations issues associated with the Amended Restated Agreement. 1/19: Working group had formation meeting. Has prepared draft task list and task assignments for group members and SD staff. Will meet at least monthly until tasks are complete. Ownership of EMGPS determined. Appraisal in complete. 6/19: Group will start meeting in July 2019 on a regular basis. | Roberto Yano Karyn Keese Dexter Wilson SD staff & consultants |
| Phase II Disposal Agreement Working Group | This group replaces the Debt Allocation Working Group with the approval of the Amended and Restated Agreement for Phase 1. 1/19: Group will start meeting in February. | Roberto Yano Karyn Keese Scott Tulloch Dexter Wilson SD staff & consultants |
| Pretreatment Working Group | Formed to work with San Diego on new standards for industrial waste discharge. 1/19: SD has received draft report from consultant but has sent back for revisions. Second draft will be reviewed by working group. 6/19: Working group has met and reviewed draft of report. Presentation made by Stantec of recommendations to Metro TAC. Copy attached to June agenda. | Yazmin Arellano Mark Niemiec Ed Walton Beth Gentry Dexter Wilson SD Staff & Consultants |
| JPA Website Update Working Group | The JPA Website, especially the New Director Manual, has not been updated for several years. As we have several new Directors, the manual needs to be updated. 1/19: Working group formed. First meeting 2/20/19. 6/19: Group continues to meet and work on updating website. Goal is to totally revise New Director's Manual by end of October once Strategic plan is completed. | Roberto Yano Karyn Keese Lori Peoples Susan Spotts |
| Exhibit E Audit | 1/19: FYE 2017 fieldwork complete. 3/19: FYE 2018 entrance conference complete. Sample selection complete. 6/19: FY 2018 fieldwork completed week of June 17, 2019. <i>4/20: FY 2018 audit/reconciliation should be complete in July. FY 2019 sample selection is complete.</i> | Karen Jassoy Karyn Keese Dexter Wilson |
| IRWMP | Members should monitor funding opportunities at: http://www.sdirwmp.org 1/19: PA representatives continue to report monthly at Metro TAC 3/19: Minutes from 3/20/19 Meeting attached to work plan. 6/19: Metro TAC given monthly updates. See Metro TAC minutes for updates. | Yazmin Arellano Beth Gentry |



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| Strength Based Billing Evaluation | San Diego will hire a consultant every three years to audit the Metro metered system to insure against billing errors. 1/19: 2019 is the year for the billing review. Scope to be discussed at Financial Implementation Work Group and then brought to TAC. This group combined w/ Sample Rejection Protocol Working Group. SBB workshop by SD staff still outstanding. 3/20: JH will provide training schedule for SBB at April TAC meeting. <i>4/20: Presentation is complete. Since it is 2 hrs. in length PUD will wait to present when meetings can be resumed.</i> | Dan Brogadir Dennis Davies? Karyn Keese Mark Niemiec Dexter Wilson SD Staff |
| Changes in water legislation | Metro TAC and the Board should monitor and report on proposed and new legislation or changes in existing legislation that impact wastewater conveyance, treatment, and disposal, including recycled water issues | Inactive; Members added as needed |

Sewer Rate Comparison for Metro Participating Agencies
Single Family Monthly Rates Based on 7 HCF of Water Usage
Effective January 1, 2020 for FY 2020



Metro TAC Participating Agencies Selection Panel Rotation

| Agency | Representative | Selection Panel | Date Assigned |
|---------------------|-----------------|---|---------------|
| County of San Diego | Dan Brogadir | As-Needed Condition Assessment Contract | 3/24/2015 |
| Chula Vista | Roberto Yano | Out on Leave | 6/10/15 |
| La Mesa | Greg Humora | North City to San Vicente Advanced Water Purification Conveyance System | 6/10/15 |
| Poway | Mike Obermiller | Real Property Appraisal, Acquisition, and Relocation Assistance for the Public Utilities Department | 11/30/15 |
| El Cajon | Dennis Davies | PURE WATER RFP for Engineering Design Services | 12/22/15 |
| Lemon Grove | Mike James | PURE WATER RFP Engineering services to design the North City Water reclamation Plant and Influence conveyance project | 03/16/15 |
| National City | Kuna Muthusamy | Passes | 04/04/2016 |
| Coronado | Ed Walton | As-Needed Environmental Services - 2 Contracts | 04/04/2016 |
| Otay Water District | Bob Kennedy | As Needed Engineering Services Contract 1 & 2 | 04/11/2016 |
| Del Mar | Eric Minicilli | Pure Water North City Public Art Project | 08/05/2016 |
| Padre Dam | Al Lau | Biosolids/Cogeneration Facility solicitation for Pure Water | 08/24/2016 |
| County of San Diego | Dan Brogadir | Pure Water North City Public Art Project | 08/10/2016 |
| Chula Vista | Roberto Yano | Design Metropolitan Biosolids Center (MBC) Improvements Pure Water Program | 9/10/2016 |
| La Mesa | Greg Humora | Design of Metropolitan Biosolids Center (MBC) Improvements | 9/22/16 |
| Poway | Mike Obermiller | Electrodialysis Reversal (EDR) System Maintenance | 12/7/16 |
| El Cajon | Dennis Davies | As-Needed Construction Management Services for Pure Water | 3/13/17 |
| Lemon Grove | Mike James | Morena Pipeline, Morena Pump Station, Pure Water Pipeline and Dechlorination Facility, and the Subaqueous Pipeline | 8/7/17 |
| National City | Vacant | North City and Miramar Energy Project Landfill Gas and Generation- Pass | 1/31/2018 |
| Coronado | Ed Walton | North City and Miramar Energy Project Landfill Gas and Generation | 1/31/2018 |
| Otay Water District | Bob Kennedy | As Needed Engineering Services - Contracts 3 and 4 (H187008 & H187009) | 2/16/2018 |
| Del Mar | Joe Bride | Request for Proposal Owner Controlled Insurance Program (OCIP) Pure Water – 1 st email sent on 5/23/18 & 2 nd email sent on 5/29/18 | 5/23/18 |
| Padre Dam | Al Lau | Request for Proposal Owner Controlled Insurance Program (OCIP) Pure | 5/31/18 |

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| | | Water (Mark Niemiec will participate) | |
| County of San Diego | Dan Brogadir | Request for Owner Controlled Insurance Program Interview (Pure Water) | 2/25/19 |
| Chula Vista | Frank Rivera Beth Gentry | Request for Owner Controlled Insurance Program Interview (Pure Water) | 2/26/19 |
| Imperial Beach | Eric Minicilli | | |
| La Mesa | Hamed Hashemian | | |
| Poway | Mike Obermiller Rudy Guzman | | |
| El Cajon | Dennis Davies Yazmin Arellano | | |
| Lemon Grove | Mike James | | |
| National City | Roberto Yano | | |
| Coronado | Ed Walton | | |
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