

UPDATED



Metro Finance Committee - Special Meeting
(Finance Advisory Committee to Metro JPA)

TO: Finance Committee Members and Metro Commissioners

DATE: Wednesday, May 27, 2020

TIME: 10:00 a.m.

DUE TO THE STAY AT HOME ORDER IN CALIFORNIA AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, MEMBERS OF THE METRO JPA FINANCE COMMITTEE WILL BE PARTICIPATING REMOTELY FOR THIS MEETING AND THERE WILL BE NO LOCATION FOR IN-PERSON ATTENDANCE. METRO JPA IS PROVIDING ALTERNATIVES TO IN-PERSON ATTENDANCE FOR OBSERVING AND PARTICIPATING IN THE MEETING. FURTHER DETAILS ARE BELOW.

Note: Any member of the public may provide comments to the Finance Committee on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Committee. Public comments must be submitted to lpeoples@chulavistaca.gov. Please indicate whether your comment is on a specific agenda item or a non-agenda item. When providing comments to the Committee, it is requested that you provide your name and city of residence for the record. Commenter's are requested to address their comments to the Committee as a whole through the Chair. Comments are limited to four hundred (400) words on the form. If you have anything that you wish to be distributed to the Committee, please provide it to the Secretary via lpeoples@chulavistaca.gov, who will distribute the information to the Members. It is requested that comments and other information be provided at least two (2) hours before the start of the Board meeting. All comments received by such time will be provided to the Committee members in writing. In the discretion of the Chair, the first five (5) comments received on each agenda item, or on non-agenda matters, may be read into the record at the meeting. Comments received after the two (2) hour limit will be collected, sent to the Committee members in writing, and be part of the public record.

The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://us02web.zoom.us/j/85363311709?pwd=aHh2WVFLWVU1TnYzLzNtdDRFSVNhZz09>

Find your local number: <https://us02web.zoom.us/u/kecVT3DvIE>

Meeting ID: 853 6331 1709
Password: 875173

THIS NOTICE HAS BEEN DISTRIBUTED TO THE METRO JPA FINANCE COMMITTEE MEMBERS and METRO COMMISSIONERS

1. **Roll Call**
2. **Public Comments**
Opportunity for members of the public to address the Committee on any items not on the agenda but within the jurisdiction of the Committee. Members of the public may use the e-mail noted above to provide a comment.
3. **ACTION**: Approval of Minutes from the September 25, 2019 Finance Committee Meeting (**Attachment**)
4. **ACTION**: Consideration and Possible Action to Approve the Amendment to the Treasurers Contract with Padre Dam Municipal Water District for FY 2021 (Eric Minicilli) (**Attachment**)
5. **ACTION**: Consideration and Possible Action to Approve the FY 2021 Professional Services Agreement with The Keze Group, LLC for Financial Management Services (Eric Minicilli) (**Attachment**)
6. **ACTION**: Consideration and Possible Action to Approve the FY 2021 Professional Services Agreement with NV5 for Engineering Services (Eric Minicilli/Karyn Keese) (**Attachment**)
7. **ACTION**: Consideration and Possible Action to Approve the FY 2021 Professional Services Agreement with Dexter Wilson Engineering for Engineering Services. (Eric Minicilli/Karyn Keese) (**Attachment**)
8. **ACTION**: Consideration and Possible Action to Approve the FY 2021 Professional Services Agreement with Granicus for Website Hosting (Eric Minicilli/Nicholaus Norvell) (**Attachment**)
9. **REVIEW**: FY 2021 Budgets for Legal Counsel (Best Best & Krieger LLP and Procopio, Cory, Hargreaves & Savitch LLP) (Eric Minicilli/Karyn Keese)
10. **ACTION**: Consideration and Possible Action to Approve the FY 2021 Metro Wastewater JPA Budget (Karen Jassoy/Karyn Keese) (**Attachment**)
11. Review of Items to be Brought Forward to the Metro Commission/Metro JPA
12. Other Business of the Finance Committee
13. Adjournment

The Metro Finance Committee may take action on any item listed on the Agenda whether or not it is listed "for action".

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

Metro JPA meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact lpeoples@chulavistaca.gov. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.