



METRO TAC AGENDA
(Technical Advisory Committee to Metro Wastewater JPA)

and

Special Meeting of Metro Wastewater JPA/Metro Commission

TO: Metro TAC Representatives and Metro JPA/Commissioners

DATE: Wednesday, August 19, 2020

TIME: 11:00 a.m. to 1:30 p.m.

LOCATION: The health and well-being of the MetroTAC members/alternates and participating staff during the COVID-19 outbreak remains our top priority. The MetroTAC is taking steps to ensure the safety of all involved by holding its August meeting electronically via Zoom.

Information on how to participate in the meeting and how to provide public comments is available at the bottom of this agenda.

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1. **WORKSHOP:** Joint Workshop and Discussion with Metro JPA/Metro Commission Regarding Pure Water Phase 2 Alternatives (John Stufflebean/Doug Owen) (**Attachment forthcoming**)
 2. Adjournment ([To the next Regular Meeting of the MetroTAC, September 16, 2020](#))
 3. Adjournment ([To the next Regular Meeting of the Metro Comm/Metro Wastewater JPA, September 3, 2020](#))

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, PARTICIPATION IN THIS MEETING WILL BE REMOTE ONLY AND THERE WILL BE NO LOCATION FOR IN-PERSON ATTENDANCE. ALTERNATIVES TO IN-PERSON ATTENDANCE FOR OBSERVING AND PARTICIPATING IN THE MEETING ARE PROVIDED BELOW.

Note: Any member of the public may provide comments to the Metro Commission/Metro JPA on any agenda item. Public comments must be submitted to lpeoples@chulavistaca.gov. Please indicate which item your comment is on. When providing comments, it is requested that you provide your name and city of residence for the record. Comments are limited to four hundred (400) words. If you have anything that you wish to be distributed, 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 meeting. All comments received by such time will be provided to the 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 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/88567698911>

Meeting ID: 885 6769 8911

Telephone (Audio Only)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)

Materials provided to the Metro Commission/JPA related to any open-session item on this agenda are available for public review at our website: <https://www.metrojpa.org>

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

The Metro Commission/Metro Wastewater JPA requests individuals who require alternative agenda format or special accommodations to participate in the Metro Commission/Metro Wastewater JPA meetings, contact Lori Peoples at 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 a meeting.