



DIRECTOR INVOLVEMENT

The Metro JPA encourages individual Director's involvement and participation in the Metro JPA's various committees. Through involvement on a Committee, Metro JPA members can gain a better understanding of an issue and contribute any expertise that he or she may have on a subject. Current committees include the 2nd ARA/Pure Water Ad Hoc and the Finance Committee. Past ad hoc committees included Budget, Bylaws, Strategic Planning, Communications, Community Relations, Regional Water Authority Study, Relationship Liaisons, Technical and Legal and the Waiver process. If a Metro JPA member has any interest in any committee or issue, please let the Chair know so that they can evaluate whether there are any available Committee positions.

Standing or Ad Hoc Committee	Purpose	Members
Finance Committee	<p>Review City of San Diego's Exhibit E Audits, advise Metro JPA on technical issues, and recommend approval if appropriate regarding same.</p> <p>Review JPA budgets & audits. Advise Metro JPA on technical issues and recommend approval if appropriate regarding same.</p> <p>Review City of San Diego Capital Financing Plans as needed.</p> <p>Meets the 4th Tuesday of the month at 10:00 a.m. as needed at (MOC II) 9192 Topaz Way in conference rooms that are assigned by may vary. The actual room will be listed on the agenda cover page.</p>	<p>Committee Composition: Five Committee Members and One Alternate (2024):</p> <p>Peter De Hoff, Chair, City of Poway Jerry Jones, Vice Chair, Lemon Grove Sanitation District Ditas Yamane, City of National City Mark Robak, Otay Water District Mitch McKay, City of Imperial Beach</p> <p>Alternate: Jose Preciado, City of Chula Vista</p> <p>Committee members are appointed and confirmed by Metro JPA Chair and members.</p> <p>Metro TAC and Metro JPA Executive Director and consultants support the Committee as needed.</p> <p>Meets on an as-needed basis.</p> <p>See Section 4.1 Metro JPA Finance Committee</p>
2 nd ARA/Pure Water Ad Hoc	<p>Metro JPA work group. Formed to review all items being negotiated in the 2nd ARA and the Pure Water Program prior to going to the full Board.</p> <p>Meets every 2-3 weeks as needed. First meeting March 16, 2022. Has continued to meet throughout calendaryear 2022.</p>	<p>Committee Composition: Five Committee Members (2024)</p> <p>Jerry Jones, Chair, Lemon Grove Sanitation District. Bill Baber, Vice Chair, City of La Mesa Gary Kendrick, City of El Cajon Jose Preciado, City of Chula Vista John Duncan, City of Coronado</p> <p>Committee Composition: Three to Five members are appointed and confirmed by Metro JPA Chair and members. Metro TAC staff & Metro JPA Executive Director and consultants support the Committee as needed.</p>