



**Meeting of the  
Metro Commission  
and Metro Wastewater JPA**

**Thursday, March 1, 2007  
12:00 p.m.**

**9192 Topaz Way (MOC II) Auditorium  
San Diego, California**

**AGENDA**

“The mission of the Metro Commission is to create an equitable partnership with the San Diego City Council on wastewater issues in the San Diego region that ensures fair rates for participating agencies, concern for the environment, and regionally balanced decisions through data analysis, collaboration among all stakeholders, and open dialogue.”

Documentation  
Included

1. ROLL CALL
2. PUBLIC COMMENT
- X 3. **ACTION** - APPROVE MINUTES OF FEBRUARY 8, 2007
4. METRO WASTEWATER DEPARTMENT UPDATE
5. METRO TAC UPDATE
- X 6. OVERVIEW OF STRATEGIC PLANNING WORKSHOP

- 7. VIEW POWERPOINT PRESENTATION ON OTAY WATER DISTRICT'S RECYCLED WATER PROJECTS UPDATE
- X 8. NORTH CITY WATER RECLAMATION PLANT - ADDITIONAL FUNDING FOR ANNUAL ALLOCATIONS
- X 9. SAN DIEGO REGIONAL ENERGY OFFICE (SDREO) CUSTOMER SERVICE AGREEMENT
- X 10. DISCUSSION ON SCOPE AND COST FOR REGIONAL JOINT GOVERNANCE STUDY
- 11. REGIONAL JOINT GOVERNANCE AD HOC COMMITTEE
- 12. FINANCE AD HOC COMMITTEE
- 13. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/WASTEWATER JPA MEETING (APRIL 5, 2007)
- 14. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
- 15. ADJOURNMENT OF METRO COMMISSION AND JPA

\*Item 2 - This portion of the agenda provides an opportunity for members of the public to address the Commission and/or JPA items within the jurisdiction of the Commission and/or JPA that have not previously been before the Commission and/or JPA. Comments are limited to three (3) minutes per individual. **Note:** Any member of the Public may address the Commission and/or JPA on any Agenda Item. Please complete a Speaker's Slip in advance of the specific item being called. For alternative agenda format or disabled access to Metro Commission, please call M. Barrett at (619) 236-6585.

\*The Metro Commission and/or JPA may take action on any item listed in this Agenda whether or not it is listed "For Action." All items are for Metro Commission and JPA consideration unless otherwise specified.

**Metro Commission and  
Metro Wastewater JPA Meeting  
9192 Topaz Way (MOC II) Auditorium  
San Diego, California**

**February 8, 2007  
Draft Minutes**

Chairman Abarbanel called the meeting to order at 12:00 p.m. A quorum of the Metro Wastewater JPA was declared, and the following representatives were present:

**1. ROLL CALL**

<u>Agencies</u>	<u>Representatives</u>		<u>Alternate</u>
City of Chula Vista	Cheryl Cox		Steve Castaneda
City of Coronado	Al Ovrom	X	
City of Del Mar	Henry Abarbanel	X	
City of El Cajon	Mark Lewis	X	
City of Imperial Beach	Mayda Winter	X	
City of La Mesa	Ernie Ewin	X	
Lemon Grove			
Sanitation District	Jerry Jones		Patrick Lund
City of National City	Luis Natividad	X	
City of Poway	Merrilee Boyack		Dennis Quillen
City of San Diego	Tim Bertch	X	
County of San Diego	Dianne Jacob		Daniel Brogadir
Otay Water District	Mark Robak	X	(Arrived 12:10)
Padre Dam MWD	Augie Scalzitti	X	
Metro TAC Chair	Scott Huth	X	
Public Utilities Advisory Commission	Chuck Spinks		Barry Newman

**2. PUBLIC COMMENT**

There was no public comment.

**3. APPROVE MINUTES FROM THE MEETING OF DECEMBER 14, 2006**

Upon motion by Commissioner Lewis, seconded by Commissioner Natividad, with Otay Water District absent, the minutes for the meeting of January 11, 2007 were approved.

**4. METRO WASTEWATER DEPARTMENT UPDATE**

Dr. Timothy Bertch reported on the following:

- The Proposition 218 notice was done in early January and a vote for the rate increase is expected in late February. The result of this vote will determine their CIP plan going forward. Most of the plan involves the muni system, with over one quarter of the plan in the metro system. They will continue to review those items with the Metro Commission so the participating agencies feel they are being well served by that plan.
- The Metro Wastewater Department is continuing their annual strategic planning process and they are looking for volunteer participation from the Metro Commission and/or Metro TAC.
- The City's Wastewater Department is hosting the Water Environment Federation Technical Exhibition and Conference in San Diego October 13 -17.

**5. METRO TAC UPDATE**

Mr. Scott Huth reported TAC had an in-depth discussion regarding OPRA/secondary treatment; their staff report is included in the agenda package for Item 6 of this agenda. They also reviewed the information for Item 8 and recommend approval.

**6. CONSIDERATION AND POSSIBLE ACTION ON OPRA/SECONDARY TREATMENT RECOMMENDATION**

Mr. Scott Huth reported that Metro TAC recommends the following information be relayed to the City of San Diego:

- Initiate the waiver application process.
- Continue to implement the enhanced Ocean Monitoring Program.
- Continue with technical evaluation for optimizing the Biological Aerated Filtration technology and other emerging technologies.
- Engage in dialogue with identified stakeholders.

(Note: Commissioner Robak arrived.)

Upon motion by Commissioner Natividad, seconded by Alternate Representative Castaneda, with Alternate Representative Brogadir and Commissioner Robak voting no, the Commissioners voted approval of the draft letter to be finalized and sent to Mayor Sanders with the following word change in the second paragraph – the word *unanimously* should be changed to *overwhelmingly*.

There was a motion to reconsider this item which resulted in a vote change prior to the conclusion of the meeting. The motion and vote are listed in Item 13 of these minutes.

**7. CONSIDER APPROVAL OF TREASURER'S REPORT FOR SIX MONTHS ENDED DECEMBER 31, 2006**

Upon motion by Commissioner Lewis, seconded by Alternate Representative Castaneda, the Commissioners unanimously approved the Treasurer's Report.

Chairman Abarbanel appointed a Budget Ad Hoc committee comprised of himself and Commissioners Ewin and Ovrom to discuss budgetary items with Mr. Doug Wilson.

**8. POINT LOMA WASTEWATER TREATMENT PLANT AND SOUTH BAY WATER RECLAMATION PLANT – ADDITIONAL FUNDING FOR ANNUAL ALLOCATIONS**

Mr. Jim Wageman and Ms. Ann Sasaki reported this is a request to transfer \$1.5 million from lower priority projects to more critical projects. There is no additional cost to be incurred by Participating Agencies due to this action. It was noted that this item has been approved by Metro TAC.

At this time, Vice Chair Winter requested an update on long-time CIP projects. Ms. Sasaki reported this is scheduled to be discussed at Metro TAC's February meeting.

Upon motion by Alternate Representative Castaneda, seconded by Commissioner Natividad, the Commissioners unanimously approved the additional funding.

**9. APPROVE DATE AND LOCATION FOR 2007 STRATEGIC PLANNING WORKSHOP**

The Commissioners approved to hold the 2007 Strategic Planning Workshop on May 3, 2007 at the

Dempsey Holder Safety Center in Imperial Beach from 9:30 a.m. to 3:30 p.m. Mr. John Gavares will facilitate the event. Chairman Abarbanel directed Metro TAC to extend invitations to staff members of the participating agencies.

**10. REGIONAL JOINT GOVERNANCE AD HOC COMMITTEE**

Chairman Abarbanel reported they met with members of the San Diego City Council and also met with Dr. Bertch regarding regional joint governance.

**11. FINANCE AD HOC COMMITTEE**

Commissioner Ewin reported they met on February 6<sup>th</sup> regarding the following:

- Bonding – no report at this time.
- Audit – received 2003 audit update. They are waiting for KPMG to meet timeline.
- Fiscal Year Metro Budget –Differences in schedules were noted. They recommended that Metro TAC meet with Metro Wastewater staff and reconcile the numbers relative to 2008 and 2010.
- Contracts – Two-year contracts for PBS&J and BB&K come up for renewal in June. It is recommended that the two-year projections for these contracts be referred to the Budget Ad Hoc Committee.

**12. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/WASTEWATER JPA MEETING (March 1, 2007)**

- Preview of objectives for Strategic Planning Workshop

**13. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS**

- Chairman Abarbanel noted that several agencies have volunteered to hold Metro Commission meetings at their facilities. He requested that if an agency is interested in scheduling future meetings, they should contact Teri Basta to make those arrangements.
- Commissioner Lewis asked about the supplies provided to Commissioners for taking notes at the meetings. These items are picked up after the meetings and redistributed at future ones.
- Commissioner Robak requested the opportunity to revote on Item 6, noting after rereading the letter there is no commitment to go with secondary treatment. Upon motion by Commissioner Lewis, seconded by Commissioner Ewin, the Commissioners voted unanimously in favor of reconsidering this item. Commissioner Robak made a motion to support the content of the draft letter to be sent to the City of San Diego as discussed in Item 6. With the County of San Diego voting no, the Commissioners voted in favor of sending the letter as drafted to the City of San Diego.

**14. ADJOURNMENT OF METRO COMMISSION AND JPA**

At 12:45 p.m., there being no further business, Chairman Abarbanel declared the meeting adjourned. The next regular meeting is March 1, 2007 at noon.

---

Recording Secretary

## Strategic Planning Workshop Overview

The Metro Commission/Metro Wastewater Joint Powers Authority's next Strategic Planning Retreat will be held Thursday, May 3, at the Dempsey Holder Safety Center in Imperial Beach. John Gavares again will serve as facilitator. During the past year, we have been working on a number of important issues, including the pursuit of a Joint Governance Study with the City of San Diego and examining different financing options for approved Metro CIP projects.

The goals of this Retreat and Strategic Planning Workshop will be to assess the efforts we have been making, including what we have done well and where we could have been more effective. The session will also give us an opportunity to discuss key issues on the horizon and to develop strategies and action plans for the next two-year period. We will emerge with clarity and alignment for moving forward, teamwork, focus and commitment to the tasks that lay ahead to achieve our mission, as stated below:

*“The mission of the Metro Commission is to create an equitable partnership with the San Diego City Council on wastewater issues in the San Diego region that ensures fair rates for participating agencies, concern for the environment, and regionally balanced decisions through data analysis, collaboration among all stakeholders, and open dialogue.”*

**CITY OF SAN DIEGO  
METROPOLITAN WASTEWATER DEPARTMENT**

**Project Name:** North City Water Reclamation Plant – Additional Funding for Annual Allocations, CIP No. 42-926.0

**Name of Project Presenter:** Amer Barhoumi, Associated Civil Engineer

**Background:**

The Metropolitan Wastewater Department (MWW) uses annual allocations to fund minor renovations and upgrades of equipment and facilities at its treatment plants and pump stations. Due to budget constraints related to a lack of bond financing, MWW conducted a review of proposed Capital Improvement Projects at all of its treatment plants and pump stations and updated its list of priority projects. Based on the revised priority list, there are insufficient funds in the Annual Allocations for the North City Water Reclamation Plant and Related Facilities (CIP 42-926.0) to implement priority projects at these facilities. This request is to transfer funds from lower priority projects into the North City Water Reclamation Plant Annual Allocation. Funds are available in CIP 41-925, CIP 45-942.1 and CIP 45-940.0 for the transfer.

**Discussion:**

Approval is requested to transfer appropriations in the amount of \$250,000 of which \$47,000 is from Sewer Fund 41509, CIP 41-925.0, Point Loma Fourth Sludge Pump, \$105,700 is from Sewer Fund 41509, CIP 45-942.1, MOC 7 Demolition & Parking Lot, and \$97,300 is from Sewer Fund 41509, CIP 45-940.0, Wet Weather Storage Facility, to Sewer Fund 41509, CIP 42-926.0, Annual Allocation-North City Water Reclamation Plant, for the Foul Air Modifications Project.

The additional funding will be used for the construction of the Foul Air Modifications at the North City Water Reclamation Plant. This project was one of the projects included in the MWW Priority List (FY2007). The Foul Air Modification project will involve the construction of a new Fiber Glass Reinforced Plastic (FRP) header & appurtenances that will collect Foul Air from the equalization tanks and discharging directly into the front end of the Primary sedimentation tank. The foul air will be routed through 24-inch foul air duct installed directly above the PST.

**Cost:**

The total amount of this request is \$250,000. Funds are available from Sewer Fund 41509, CIP 41-925.0, Point Loma Fourth Sludge Pump, CIP 45-942.1, MOC 7 Demolition and Parking Lot, and CIP 45-940.0 Wet Weather Storage Facility. Both the Point Loma project and the MOC 7 project have been completed and funds are available for transfer. Work on the Wet Weather Storage project has been delayed while we pursue a live stream discharge option.

**Schedule:**

Construction of these improvements is scheduled to begin in August of 2007.

**CITY OF SAN DIEGO  
METROPOLITAN WASTEWATER DEPARTMENT**

**Project Name:** San Diego Regional Energy Office (SDREO) Customer Service Agreement

**Name of Project Presenter:** Thomas R. Alspaugh, Senior Mechanical Engineer

**Background**

In June 2000, the Metropolitan Wastewater Department (MWWD) completed its first Master Energy Plan, which is updated annually. Since that time the Department's in-house energy auditors have identified over 200 potential energy improvements. This energy audit team was trained by trainers with wastewater energy conservation expertise, who were provided through a California Energy Commission grant. The team consists of wastewater plant operators, plant engineers, controls technicians, and environmental permit administrators and is managed by MWWD's in-house energy engineering staff. As a result of these audits, over 46 energy improvements have been implemented, 20 have been more thoroughly analyzed and are proceeding, 12 have been analyzed and are not cost effective and well over 100 are pending additional action or more detailed analysis. By the end of FY 07 twenty four major MWWD plants, facilities and pump stations will have complete energy audit reports.

The energy projects that have been implemented have all been managed by MWWD staff, and the work was performed with either in-house staff or with contractors. In most cases MWWD provided funds for these projects upfront and, as applicable, was later reimbursed from various energy grants or incentives.

**Discussion**

The San Diego Regional Energy Office (SDREO), a 501 (c)(3) not-for-profit California corporation, has an exclusive agreement with San Diego Gas and Electric (SDG&E) to administer the Public Utilities Commission's Tax Exempt (TEC) Customer Incentive Program. This three year pilot program provides energy incentives to tax exempt customers for standard and non-standard energy conservation projects at twice to three times the rate that would be provided to for-profit customers. Unique to any other energy incentive program, SDREO is not only authorized through the TEC program to provide the tax exempt customer a Customer Service Agreement to completely implement the incentivized energy conservation projects but additionally, SDREO's total construction and design contract administration and energy services agreement administration costs are paid for by the SDG&E TEC Program, not the customer.

Additionally, in support of the tax exempt customer, SDG&E is allowing SDREO to utilize and administer their new zero-interest loan/on-bill-financing program for energy

conservation projects that have an after incentive cost that results in less than a five year simple payback.

These Public Utilities Commission (PUC) Public Good Funds energy incentives frequently come with a requirement that 20% to 40% of the incentive be retained by SDREO for 90 to 365 days after the project is complete when PUC mandated monitoring and verification of the energy savings projections is completed. This causes problems for many tax exempt customers, like the City, because projects can cross over operating budgets of more than one fiscal year and it causes a transaction that moves funds from an operating budget to a revenue fund.

To avoid any accounting issues or problems SDREO has worked with one of its largest TEC Program design/build contractors, Siemens Corporation. Siemens will provide the required design/build and energy performance monitoring and verification services and will, by agreement, not bill the retained TEC incentives until the City approves the project installations and SDREO can release the incentive retainer, after they approve the projects monitoring and verification results.

The City's California Energy Commission's low interest loans will also be able to be utilized with this SDREO Customer Service Agreement. This will allow more project types to be installed that do not fit the SDG&E zero interest loan requirements, such as a project that is over \$50,000 (\$50,000 limit of financing available per meter), has over a five year simple payback, or it does not meet other restrictions associated with the SDG&E loans.

This Customer Service Agreement with SDREO allows the City to implement multiple phases of energy conservation projects. The City will repay the loans SDREO arranges on the City's behalf through savings each account's budgeted energy payments are projected to realize from the project(s).

### **Cost & Schedule:**

This combination of SDREO's TEC Incentive Program Customer Service Agreement, SDG&E or CEC loans, and Siemens's invoicing system, will allow the City to rapidly perform energy conservation work that meets the various program requirements, with no increase in energy costs to the City. Additionally, the City will see the full benefit of the energy conservation measure, which will be wholly owned by the City, after the simple payback period and the loan obligation are simultaneously completed.

This agreement allows for multiple phases with separate schedules to be quoted by SDREO and negotiated by the City. The Agreement will expire in March of 2012, the pilot TEC incentive program is set to end as a pilot in March of 2009, but may continue if it is determined to be a success. The agreement will expire if the TEC program is not continued in a similar manner.

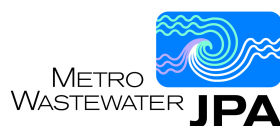
**Phase 1 Estimates (example)**

Design Costs	\$	INC
Construction	\$	180,000
Contingency (Max. 20% by agreement)	\$	36,000
Inspection & Testing	\$	INC
Permits & Fees	\$	INC
City Administrative	\$	<u>40,000</u>
Total Phase 1 Project cost	\$	256,000
TEC incentives	\$	29,000
Loan amount	\$	151,000
Projected annual savings @ 12¢/kwh	\$	54,000
Simple pay back on loan amount		2.8 yrs
Non energy budget Cost to City	\$	40,000
Total Energy Saved (annually kWH)	\$	447,000

The current schedule for Phase 1 is as follows:

Council Approval	May 2, 2007
NTP for Design and Construction	June 1 2007
Construction Complete	June 1 2008

MWWD's Phase 2 NTP is expected to be issued : Oct 1, 2007



February 14, 2007

Natural Resources & Culture Committee  
City of San Diego  
City Administration Building  
202 C Street  
San Diego, California 92101

Subject: Proposal to Conduct Joint Study of Regional Wastewater Governance Strategies for the Metro Wastewater System

Dear Chairperson Frye and Council Committee Members:

On behalf of the Metro Commission/Metro Wastewater Joint Powers Authority (JPA), we would like to propose that the City of San Diego and the Participating Agencies which make up the Metro Commission and JPA conduct a joint study of regional wastewater governance strategies for the Metro Wastewater System. The member agencies consist of the County of San Diego, City of Chula Vista, City of Coronado, City of Del Mar, City of El Cajon, City of Imperial Beach, City of La Mesa, Lemon Grove Sanitation District, City of National City, City of Poway, Otay Water District, and the Padre Dam Municipal Water District.

The regional governance structure, the San Diego Area Wastewater Management District (SAN District), was first proposed by the City of San Diego in the early 1990s. Eventually enacted by the State Legislature, it was formulated to address the need of the Participating Agencies to have a greater voice in the Metro System while tackling the regional need for expanding the Metro System. These needs included financing of the North City and South Bay facilities, as well as the Point Loma waiver/secondary treatment issue. At that time, the projected cost to rate payers to implement these needs was several billions of dollars.

An idea ahead of its time, the District foundered after its first meeting due to conflicts arising out of the weighted vote process. Today we are faced with San Diego's financial audit setbacks, which have affected the financing of the Metro's CIP Program. We are still struggling with the issue of advanced primary versus secondary treatment (more expensive for rate payers) at the City's Point Loma treatment plant. These concerns are

NR&C Committee  
February 14, 2007  
Page Two

very similar, if not the same as, those motivating San Diego and the Participating Agencies in the early 1990s to form the SAN District.

The difference today is that our Agencies' relationship is stronger and, in many cases, the Participating Agencies feel - beyond our 33% funding of the system - that we are your partners in the Metropolitan Wastewater System. We share your concerns and your commitment to assuring our taxpayers and rate payers that their government will operate efficiently and will be accountable to the citizens we serve.

To that end, we propose to conduct a study, managed and funded jointly by the City of San Diego and the Participating Agencies, to explore the benefits of an alternative governance structure. Such a study would be preceded by a Request for Qualification (RFQ) process to select a qualified consultant to prepare a scope of work, with essential input from the City and Participating Agencies, and to complete the study according to the scope. The study will, in essence, address the feasibility and value to the users of the Metro System of forming a Regional Wastewater Governance Agency.

Since a scope of work has not been developed by our Agencies, it is difficult to determine what such a study would cost; however, we know that a similar study was performed prior to the formation of the SAN District in the early 1990s. Some of that research, along with the Capacity Study currently underway, may help to reduce costs of the proposed study. For planning purposes we are using an estimate of \$200,000 for the study.

The Participating Agencies, at San Diego staff's urging, have already unanimously approved a weighted vote proposal (see the attached PBS&J Technical Memorandum dated October 5, 2006) which we believe provides the City of San Diego with the ability to maintain control over the wastewater facilities while meeting our need to become meaningful partners in the Metro System. We see this as a milestone in that it was this issue which caused the demise of the SAN District in the 1990s.

The following are some of the benefits of a Regional Wastewater Governance Agency which we have identified:

1. Creates a regional agency focused exclusively on the wastewater issues of San Diego and the Participating Agencies (without the normal distractions faced by a municipal City Council), including:
  - a. Regional decision-making (a unified voice)
  - b. Regional policy making
  - c. Regional governance
  - d. Regional cost sharing

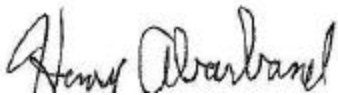
NR&C Committee  
February 14, 2007  
Page Three

- e. Regional water recycling program (as a beneficial water resource to the San Diego region)
2. Transfers City Metro debt obligations to the Regional Agency, thereby potentially freeing up bonding capacity for the City of San Diego for other needs.
3. Transfers regional wastewater responsibilities to the new agency.
4. Changes the decision making process such that the City of San Diego is not solely responsible for decisions affecting rate payers outside of San Diego's jurisdiction.
5. Enhances, through collaboration, our ability to secure funding opportunities to help finance future improvements.
6. Promotes and communicates regional wastewater issues to the broader community.
7. Provides cost efficiencies.
8. Provides for the potential recovery by the City of San Diego of their excess capacity costs.
9. Places all Participating Agencies in an ownership position.

We have met and exchanged the same information with Mayor Sanders and City staff, and we stand ready to meet with you and/or City staff to further discuss this proposal.

Thank you for your time and consideration.

Sincerely,



Henry Abarbanel  
Councilmember, City of DelMar  
Chair, Metro Wastewater JPA



Mayda Winter  
Mayor Pro Tem, City of Imperial Beach  
Vice Chair, Metro Wastewater JPA

Encl.



An employee-owned company

## Technical Memorandum

**SUBJECT:** METROPOLITAN WASTEWATER JOINT POWERS AUTHORITY  
WEIGHTED VOTE PROPOSAL

**DATE:** October 5, 2006

**PREPARED FOR:** Metropolitan Wastewater Joint Powers Authority

---

The Metro JPA and the City of San Diego are considering possible structures for a joint governance agency. Before committing to a study that identifies and recommends solutions for sensitive issues, both agreed to determine whether consensus on a voting structure could be reached, to avoid repeating what occurred during the first, and essentially the only, meeting of the *San Diego Area Wastewater Management District*. At that meeting in the early 1990's, the request for the weighted vote caused members to withdraw from establishing the District.

During a meeting on October 4, 2006, the City of San Diego stated that, as owners of the system, it wants to maintain control over the wastewater facilities. Thus, the proposed voting structure below attempts to avoid the contention of invoking a weighted vote, allow the City of San Diego to retain control over the system and allow the other members to have a stronger voice in decisions regarding the system. Members may also consider adding a limited vote for only those members affected by or paying for a specific topic, such as capacity expansion or water reclamation.

- Each participating member is entitled to one (1) representative, preferably an elected official.
- For non-financial or non-contested items, each representative is entitled to one (1) vote. These items may include, but are not limited to:
  - Approval of Minutes/Agenda Items
  - Approval of Consent Items
  - Election of Officers of the Board
  - Operational Structure (by-laws, governance organization, etc.)
  - Personnel Issues (e.g. staff classifications, salaries, human resource policies, etc.)
  - Appointment of Executive Management (e.g. General Manager, in-house counsel)
  - Permit Issues (Waivers, Consent Decrees, NPDES Permit Issues, etc.), and
  - Capital Improvement/Strategic Planning
- For financial and financially related items each representative is entitled to one (1) vote for every one million gallons of annual average daily flow contributed to the system by the respective agency, determined annually. Each representative shall receive a minimum of one (1) vote, and the calculated vote shall be rounded to the nearest one thousandth of a whole vote. The option of the weighted vote may be waived by all representatives present for the vote. The items subject to a weighted vote may include, but are not limited to:
  - Finance/Bonding/Debt Issuance/Treasury Policy
  - Annual and Operations & Maintenance expenditures
  - Capital Improvement Program Projects
  - Legal Issues (lawsuits, lobbying, etc.), and
  - Major Asset Acquisitions

The table below shows the possible allocation of votes, based on the average daily flow as determined for billing purposes in fiscal year 2007, for a weighted vote:

Agency	Average Flow (mgd) for FY2007	Allocated Vote
Chula Vista	18.060	18.060
Coronado	2.400	2.400
Del Mar	0.700	1.000
East Otay Mesa	0.000	1.000
El Cajon	8.362	8.362
Imperial Beach	2.199	2.199
La Mesa	4.962	4.962
Lakeside/Alpine	3.250	3.250
Lemon Grove	2.296	2.296
National City	5.211	5.211
Otay	0.330	1.000
Padre Dam	3.670	3.670
Poway	3.893	3.893
San Diego	126.000	126.000
Spring Valley	6.600	6.600
Wintergardens	0.930	1.000
TOTAL	188.863	190.903