



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, March 19, 2014

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

LOCATION: MWWD, 9192 Topaz Way, (MOC II Auditorium) – Lunch will be provided

****PLEASE DISTRIBUTE THIS NOTICE TO METRO COMMISSIONERS AND METRO TAC REPRESENTATIVES****

1. Review and Approve MetroTAC Action Minutes for the Meeting of [February 19, 2014](#) (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. **ACTION** – Consideration and Possible Action to Recommend Approval of South Bay Water Reclamation Plant - Demineralization Project (**Attachments to be provided at meeting**) (Mark Nassar, Quann Hwang)
4. **ACTION** – Consideration and Possible Action to Recommend Approval of Pt. Loma Digesters Roof System Replacement and Repairs Project (**Attachment**) (Tung Phung)
5. Review of Padre Dam/North City Adjustment (**Attachment**) (Edgar Patino)
6. SDG&E CPUC Filing Regarding Modifications to Peak Hours (**Attachment**) (Greg Humora)
7. Metro Wastewater Update (Standing Item)
8. Metro Capital Improvement Program and Funding Sources (Standing Item) (**Attachment**) (Guann Hwang)
 - CIP Quarterly Report
9. **PRESENTATION** -Salt Creek Diversion Business Case Evolution (**Attachment**) (Vien Hong)
10. MetroTAC Work Plan (Standing Item) (**Attachment**)
11. Financial Update (Standing Item) (Karyn Keese)
 - JPA Mid-Year Financial Update (**Attachment**)
12. Point Loma Permit Renewal (Standing Item) (**Attachment**)
13. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting (**March 6, 2014**)
14. Other Business of Metro TAC
15. Adjournment ([To the next Regular Meeting, April 16, 2014](#))

Metro TAC 2014 Meeting Schedule

January 15	May 21	September 17
February 19	June 18	October 15
March 19	July 16	November 19
April 16	August 20	December 17