



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, November 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 [October 15, 2014](#) (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. **ACTION:** Meeting Calendar for 2015
4. **ACTION:** Pump Station 2 Power Reliability and Surge Protection (**Attachment**)
5. **ACTION:** Third Amendment to the Facility Franchise Agreement between the City of San Diego and San Diego Landfill Systems, Inc. (Cheryl Lester) (**Attachment Pending**)
6. **ACTION:** As-Needed Engineering Technical Services Consultant (**Attachment**)
7. **INFORMATION:** Water Reuse Forum – Purified Drinking Water (WRC) (Al Lau) (**Attachment**)
8. **DISCUSSION:** Ebola Procedures for Wastewater Crews (Tom Howard and Michael Obermiller)
9. Metro Wastewater Update (Standing Item)
10. Metro Capital Improvement Program and Funding Sources (Standing Item)
11. Financial Update (Standing Item) (Karyn Keese)
12. MetroTAC Work Plan (Standing Item) (**Attachment**)
13. Point Loma Permit Renewal (Standing Item) (**Attachment to be handed out at meeting**)
14. Review of Items to be Brought Forward to the Regular Metro Commission/Metro JPA Meeting (**December 4, 2015**)
15. Other Business of Metro TAC
16. Adjournment ([To the next Regular Meeting, December 17, 2015](#))

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