



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

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

**September 11, 2014
DRAFT Minutes**

Chairwoman Cox called the meeting to order at 12:03 p.m. A quorum of the Metro Wastewater JPA and Metro Commission 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	X	
City of Coronado	Barbara Denny	X	
City of Del Mar	Sherryl Parks	X	
City of El Cajon	Tony Ambrose	X	Dennis Davis
City of Imperial Beach	Ed Spriggs	X	
City of La Mesa	Art Madrid	X	
Lemon Grove Sanitation District	Jerry Jones	X	
City of National City	Louis Natividad		
City of Poway	John Mullin	X	Leah Browder
County of San Diego	Dianne Jacob		Daniel Brogadir
Otay Water District	Jose Lopez	X	
Padre Dam MWD	Jim Peasley	X	Augie Scalzetti
Metro TAC Chair	Greg Humora	X	Dennis Davis
IROC Chair	Irene Stallard-Rodriguez		

Others present: Metro JPA General Counsel Paula de Sousa; Metro JPA Secretary Lori Anne Peoples; Karyn Keese and Scott Tulloch of Atkins Global; Todd Cahill, Sempra Utilities; Robert Yano – City of Chula Vista; Bob Kennedy – Otay Water District; Allen Carlisle, Al Lau, Augie Scalzetti – Padre Dam Municipal Water District; Leah Browder – City of Poway; Halla Razak, Ann Sasaki, Guann Hwang, Cheryl Lester, Edgar Patino, Manny de Rosa and Marie Wright-Travis - City of San Diego Public Utilities; Tom Zeleny – City Attorney City of San Diego

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Cox welcomed all in attendance and led the pledge.

3. PUBLIC COMMENT

None.

4. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF August 7, 2014.

ACTION: Motion by Commissioner Mullin, second by Commissioner Peasley, the August 7, 2014 Minutes were approved unanimously.

5. PRESENTATION: SDG&E RATE PRESENTATION

Todd Cahill of Semptra Utilities provided a brief PowerPoint presentation on the SDG&E Rate Design Window noting that there had been several rate increases since September of 2013, 6 changes and 5 increases and to the wastewater water utility providers about 23-25% increase. The presentation included a "rate roadmap" for Time-of-Use (TOU) Rates reflecting that in 2014 the TOU for small business customers becomes available, 2015 the CPP becomes standard rate for mid-size customers and in 2018 the TOU for residential customers becomes standard. It also included optional filing for the Utility to revisit rate design if needed. They have filed with the PUC in February 2014 requesting a rate structure change to Summer "on-peak" period (May-October) from 11 am to 6 pm to 2 pm – 9 pm and expect a decision out in February with a plan to implement in May of 2015. The intent is to encourage customers to shift load to off peak times as peaks have been shifting do to solar loads. A rate analysis has been done for the different areas and Mr. Cahill stated he could be contacted should any of the agencies wish to review it.

Mr. Cahill also noted that as of May 1st there is a new non-coincident demand charge that looks at the on-peak and semi-peak period and determines the average which stays with you for 12 months.

6. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE EXECUTION OF CONTRACT FOR FERRIC CHLORIDE FOR WATER AND WASTEWATER FACILITIES

MetroTAC Chair Humora stated that this item had been before the TAC as a CIP. The Finance Committee does not review CIP Projects. This one was included in the FY 2015 budget process as an anticipated CIP expense and the price is at a historic low which would result in a savings of \$9 million over the next 5 years.

ACTION: Upon motion by Commissioner Madrid, seconded by Commissioner Ambrose, the item was approved unanimously.

7. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE MBC ODOR CONTROL AND CHEMICAL SYSTEM IMPROVEMENTS

MetroTAC Chair Humora stated that this item had also been before the TAC and was approved for forwarding to the Commission.

ACTION: Upon motion by Commissioner Peasley, seconded by Vice Chair Jones, the item was approved unanimously.

8. METRO TAC UPDATE/REPORT

MetroTAC Chair Humora stated that TAC had considered the items previously presented and additionally approved the work plan attached and noted that the Padre Dam Mass Balance letter had been sent out from the Attorney Group led by Chula Vista Attorney Glen Googin with the support of all Participating Agencies and they are anxiously awaiting a response.

11. PT. LOMA PERMIT RENEWAL

Mr. Humora provided an updated dashboard noting that things were progressing. A meeting is scheduled with the City of San Diego for September 18 to discuss cost allocation. A draft resolution is being put together and will be sent out Friday or Monday for the PA's to take back to their Agencies.

Ann Sasaki provided a brief PowerPoint presentation on the Pure Water Program.

12. IROC UPDATE

There was no report.

13. FINANCE COMMITTEE

No meeting, no report.

14. REPORT OF GENERAL COUNSEL

There was no report.

15. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA SPECIAL MEETING OCTOBER 16, 2014

Consensus was to cancel the October 2, 2014 meeting to allow for time to present to the Participating Agencies, the proposed Resolution of Support and to allow for their adoption of the Resolution. A Special Meeting, it was determined, would be held on October 16, 2014.

16. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS

None.

17. ADJOURNMENT

At 1:10 p.m., there being no further business, Chairwoman Cox declared the meeting adjourned.

Recording Secretary