

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

**AGENDA**

**Thursday, March 1, 2018  
12:00 p.m.**

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

*"The Metro JPA's mission is to create an equitable partnership with the San Diego City Council and Mayor on regional wastewater issues. Through stakeholder collaboration, open dialogue, and data analysis, the partnership seeks to ensure fair rates for participating agencies, concern for the environment, and regionally balanced decisions."*

**Note:** Any member of the Public may address the Metro Commission/Metro Wastewater JPA on any Agenda Item. Please complete a Speaker Slip and submit it to the Administrative Assistant or Chairperson prior to the start of the meeting if possible, or in advance of the specific item being called. Comments are limited to three (3) minutes per individual.

Documentation  
Included

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC COMMENT

*Persons speaking during Public Comment may address the Metro Commission/ Metro Wastewater JPA on any subject matter within the jurisdiction of the Metro Commission and/or Metro Wastewater JPA that is not listed as an agenda item. Comments are limited to three (3) minutes. Please complete a Speaker Slip and submit it prior to the start of the meeting.*

- X      4. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF [November 2, 2017](#) (**Attachment**)
- X      5. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE METRO JPA MID-YEAR FINANCIAL STATEMENTS (SEVEN MONTHS ENDING JANUARY 31, 2018) (**Attachment**) (Kevin Woo)
- X      6. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH U.S. PEROXIDE, LLC. FOR PROPRIETARY PEROXIDE REGENERATED IRON-SULFIDE CONTROL PROGRAMS FOR WASTEWATER ODOR CONTROL AT VARIOUS CITY FACILITIES (**Attachment**) (Juan Guerreiro)

March 1, 2018

Metro Commission/Metro  
Wastewater JPA Regular  
Meeting Agenda

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| X | 7. <b>ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE A PURE WATER PHASE 2 ALTERNATIVE EVALUATION (Attachment)</b> (Doug Owen)   |
| X | 8. <b>ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES – CONVEYANCE PROJECTS AGREEMENT WITH CH2M HILL, INC. (Attachment)</b> (John Helminski) |
| X | 9. METRO TAC UPDATE/REPORT (Standing Item) <b>(Attachment)</b> (Greg Humora)  |
|   | 10. UPDATE FROM PURE WATER PROJECT EIR SUBCOMMITTEE (Standing Item) (Greg Humora)   |
|   | 11. CITY OF SAN DIEGO SECONDARY EQUIVALENCY LEGISLATION (Standing Item) (John Helminski)  |
| X | 12. PURE WATER PROGRAM UPDATE (Standing Item) <b>(Attachment)</b> (John Helminski)  |
|   | 13. IROC UPDATE (Jerry Jones)   |
|   | 14. PURE WATER AD HOC COMMITTEE UPDATE (Jerry Jones)  |
|   | 15. FINANCE COMMITTEE (John Mullin)   |
|   | 16. REPORT OF GENERAL COUNSEL (Paula de Sousa Mills)  |
|   | 17. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING <b>April 5, 2018</b>   |
|   | 18. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS  |
|   | 19. ADJOURNMENT OF METRO COMMISSION AND METRO WASTEWATER JPA  |

The Metro Commission and/or Metro Wastewater JPA may take action on any item listed in this Agenda whether or not it is listed "For Action."

*Materials provided to the Metro Commission and/or Metro Wastewater JPA related to any open-session item on this agenda are available for public review by contacting L. Peoples at (619) 548-2934 during normal business hours.*

***In compliance with the  
AMERICANS WITH DISABILITIES ACT***

*The Metro Commission/Metro Wastewater JPA requests individuals who require alternative agenda format or special accommodations to access, attend, and/or participate in the Metro Commission/Metro Wastewater JPA meetings, contact E. Patino at (858) 292.6321, at least forty-eight hours in advance of the meetings.*

**Metro JPA 2018 Meeting Schedule**

|                 |                  |                   |
|-----------------|------------------|-------------------|
| January 4, 2018 | February 1, 2018 | March 1, 2018     |
| April 5, 2018   | May 3, 2018      | June 7, 2018      |
| July 5, 2018    | August 2, 2018   | September 6, 2018 |
| October 3, 2018 | November 1, 2018 | December 6, 2018  |