



Special Meeting of the Metro Wastewater JPA

AGENDA

Thursday, May 3, 2018
12:00 p.m.

La Mesa Police Station Community Room
8085 University Avenue
La Mesa California 91942

"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 Wastewater JPA on any subject matter within the jurisdiction of the 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.

4. **ACTION:** CONSIDERTION AND POSSIBLE ACTION TO APPROVE THE METRO JPA TREASURERS REPORT THROUGH MARCH 31, 2018 (**Attachment to be distributed immediately prior to the JPA Special Meeting**) (Kevin Woo)

X 5. **REPORT:** UPDATE FROM METROTAC REGIONAL WASTEWATER DISPOSAL AGREEMENT FLOW COMMITMENT WORKING GROUP (**Attachment**) (Yazmin Arellano/Roberto Yano)

6. **REPORT:** UPDATE FROM METROTAC PURE WATER COST ALLOCATION WORKING GROUP (ROBERTO YANO/SCOTT TULLOCH)

7. **REPORT**: UPDATE FROM PURE WATER AD HOC COMMITTEE (JERRY JONES/JIM PEASLEY)
8. **REPORT**: UPDATE FROM METROTAC PURE WATER PROJECT EIR SUBCOMMITTEE (Greg Humora)
9. **ACTION**: CONSIDERATION AND POSSIBLE ACTION ON BUDGET FOR FY 2017/2018 LEGAL SERVICES BY BBK IN LIGHT OF INCREASED WORK DIRECTED BY JPA (Chair Jones/General Counsel Paula de Sousa Mills)
10. METRO JPA BOARD MEMBERS' COMMENTS
11. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING **June 7, 2018**
12. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION/INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF SUBDIVISION (d) OF SECTION 54956.9 NUMBER OF POTENTIAL CASES: 1 (GENERAL COUNSEL)
13. REPORT FROM CLOSED SESSION (AS NECESSARY)
14. ADJOURNMENT OF THE 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 Wastewater JPA meetings, contact L. PEOPLES at (619) 548.2934, at least forty-eight hours in advance of the meetings.

Attachment 5
Wastewater
Disposal
Agreement
Projected
Flows

Agency	FY 18 Billing Flow	Contract Capacity (MGD)	2050 Projected Flow (MGD)	Metro Capacity Rights (Assume 6 MGD Padre Dam) (MGD)	Metro Capacity Rights (Assume 15 MGD Padre Dam) (MGD)	2050 AGENCY Projected Flow Requested (MGD)
Chula Vista	16.198	20.864	19.526	19.526	19.526	20.864
Coronado	2.431	3.250	2.431	2.431	2.431	2.431
Del Mar	0.031	0.876	0.031	0.031	0.031	0.031
East Otay Mesa	0.167	1.000	4.290	4.290	4.290	1.788
El Cajon	7.310	10.915	7.574	7.574	1.825	7.800
Imperial Beach	2.300	3.755	2.300	2.300	2.300	2.473
La Mesa	4.631	6.993	4.801	4.801	4.801	5.030
Lakeside/Alpine	2.818	4.841	6.711	3.711	0.500	4.619
Lemon Grove	2.279	3.027	2.279	2.279	2.279	2.400
National City	3.900	7.487	3.900	3.900	3.900	4.650
Otay Water District	0.202	1.287	0.381	0.381	0.381	0.381
Padre Dam	2.480	6.225	2.480	0.540	0.500	0.500
Poway	2.580	5.894	3.101	3.101	3.101	3.101
Spring Valley	4.439	10.353	8.330	8.330	8.330	5.361
Wintergardens	0.921	1.309	0.921	0.921	0.921	0.979
Otay Ranch Sewer						1.000
San Diego	100.700	166.922	109.855	109.855	109.855	109.855
Total	153.387	254.998	178.911	173.971	164.971	173.090

Notes:

Bold numbers are tentative and may change slightly.
Listed flows are Average Annual Dry Weather Flows.

Updated April 26, 2018