



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

**AGENDA**

**Wednesday, July 11, 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 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.*
- X 4. **INFORMATION:** MINUTES OF THE REGULAR MEETING OF [June 7, 2018](#) (**Attachment**)
- X 5. **INFORMATION:** DRAFT – AMENDED AND RESTATED REGIONAL WASTEWATER DISPOSAL AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE PARTICIPATING AGENCIES IN THE METROPOLITAN SEWERAGE SYSTEM (**Attachment forthcoming**) (Greg Humora/Scott Tulloch/Roberto Yano/Nicholaus Norvell)
- X 6. **REPORT:** METRO TAC UPDATE/REPORT (Standing Item) (**Attachment**) (Greg Humora)
7. **REPORT:** UPDATE FROM PURE WATER PROJECT EIR SUBCOMMITTEE (Standing Item) (Greg Humora)

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8. **REPORT:** CITY OF SAN DIEGO SECONDARY EQUIVALENCY LEGISLATION (Standing Item) (John Helminski)
9. **REPORT:** PURE WATER PROGRAM UPDATE (Standing Item) (John Helminski)
10. **REPORT:** IROC UPDATE (Standing Item) (Jerry Jones)
11. **REPORT:** PURE WATER AD HOC COMMITTEE UPDATE (Standing Item) (Jerry Jones)
12. **REPORT:** FINANCE COMMITTEE (Standing Item) (John Mullin)
13. **REPORT:** REPORT OF GENERAL COUNSEL (Standing Item) (Paula de Sousa Mills)
14. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING **August 2, 2018**
15. METRO JPA BOARD MEMBERS' COMMENTS
16. **CLOSED SESSION**  
  
**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION  
54956.9 (d)(4)  
NUMBER OF POTENTIAL CASES: 1  
(General Counsel)**
17. 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 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

July 11, 2018

Metro Commission/  
Metro Wastewater JPA  
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# Attachment 4

## Draft Minutes of June 7, 2018



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

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

**June 7, 2018  
DRAFT Minutes**

Chairman Jones called the meeting to order at 12:05 p.m. A quorum of the Metro Wastewater JPA and Metro Commission was declared, and the following representatives were present:

**1. ROLL CALL**

<u><b>Agencies</b></u>	<u><b>Representatives</b></u>	<u><b>Alternate</b></u>
City of Chula Vista	Steve Padilla	(No Representative)
City of Coronado	Whitney Benzian	X
City of Del Mar	Sherryl Parks	X
City of El Cajon	Ben Kalasho	X
City of Imperial Beach	Ed Spriggs	X
City of La Mesa	Bill Baber	(No Representative)
Lemon Grove San District	Jerry Jones	X
City of National City	Albert Mendivil	X
City of Poway	John Mullin	X
County of San Diego	Dianne Jacob	(No representative)
Otay Water District	Tim Smith	X
Padre Dam MWD	Jim Peasley	X
MetroTAC Chair	Greg Humora	X

Others present: Metro JPA General Counsel Paula de Sousa Mills - BBK Law; Metro JPA Secretary Lori Anne Peoples; Joe Bride – City of Del Mar; Yazmin Arellano – City of El Cajon; Roberto Yano – City of National City; Bob Kennedy – Otay Water District; Allen Carlisle, Al Law and Augie Scalzetti – Padre Dam Municipal Water District; Mike Obermiller – City of Poway; John Helminski - City of San Diego Public Utilities; Karyn Keese – The Keze Group, LLC.; Carmen Kasner and Scott Tulloch – NV5

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**

Vice Chair Peasley, Padre Dam Municipal Water District led the pledge.

**3. PUBLIC COMMENT**

None

**4. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 5, 2018 AND THE SPECIAL MEETING OF MAY 3, 2018**

**ACTION:** Motion by Vice Chair Peasley, seconded by Commissioner Mullin, to approve the Minutes of April 5<sup>th</sup> and May 3<sup>rd</sup>, 2018. The motion carried unanimously.

5. **REPORT: CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF THE FY 2019 PROPOSED CITY OF SAN DIEGO METRO WASTEWATER UTILITY BUDGET**

Mark Gonzalez, City of San Diego Budget Program Manager for Public Utilities provided a brief PowerPoint and verbal presentation of the budget. Lee Ann Jones-Santos responded to questions regarding the criteria behind the cost transfer from water to Metro and noted they were working on a narrative that explains how allocations are conceived etc.

Chair Jones stated that going forward, the process and formulas will become clearer and more defined.

**ACTION:** Motion by Commissioner Spriggs, seconded by Commissioner Mullin, the motion carried unanimously.

6. **FINANCE COMMITTEE:**

Greg Humora stated that the Finance Committee met as did the MetroTAC and reviewed the following items and approved them to move forward to the JPA.

Finance Committee Chair Mullin recommended the JPA approve the budget and each service contract in one point.

a. **MINUTES FROM THE MAY 24, 2017 FINANCE COMMITTEE MEETING (Information only)**

b. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO REIMBURSEMENT AGREEMENT WITH LEMON GROVE SANITATION DISTRICT FY 2018 ENGINEERING SUPPORT SERVICES PROVIDED BY CONSULTANT WILSON ENGINEERING (TO INCREASE WORK IN FY 2017-2018 IN THE AMOUNT OF \$10,500 WITH CORRESPONDING REVISIONS TO EXHIBITS A AND B)**

**I. AUTHORIZE THE CHAIR OR DESIGNEE TO EXECUTE FY 2018 AMENDMENT TO REIMBURSEMENT AGREEMENT WITH LEMON GROVE SANITATION DISTRICT**

Chair Jones stated that Dexter had been working hard and it looked like he may go over budget this year. The money is available in the reserves.

**ACTION:** Motion by Finance Chair/Commissioner Mullin, seconded by Vice Chair Peasley, the motion carried unanimously.

c. **ACTION: REVIEW AND CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2019 METRO WASTEWATER JPA BUDGET AND VARIOUS SERVICES AGREEMENTS**

Finance Chair Mullin stated that consensus was to keep the engineering/finance consulting team in place. He stated the Finance Committee and MetroTAC had reviewed and approved the budget and recommended approval of the budget and contracts in one motion.

Metro JPA Treasurer Jassoy and Financial Consultant Karyn Keese presented the proposed budget which showed healthy reserves. They stated that the proposed \$415,000 draft budget covers FY 2019 budget without additional contingency allocations as there are enough reserves to cover the entire budget and reserves. The JPA Finance Committee spoke about approving the budget annually and then

reviewing and adjusting the JPA to year-end actuals once the annual Metro Exhibit E audit is complete.

Chair Jones stated there had not been a true up on these in the past, so recommended doing one at the end of the year with a credit on the next year.

Karyn Keese stated that she will be presenting at the next Finance Committee and MetroTAC meeting after review of the Joint Powers Agreement to determine if anything precludes doing this.

**ACTION:** Motion by Finance Chair/Commissioner Mullin, seconded by Vice Chair Peasley, to approve the FY 2019 Metro Wastewater JPA Budget and various services agreements. The motion carried unanimously.

- i. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2019 METRO WASTEWATER JPA BUDGET**
- II. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE AMENDMENT TO THE TREASURERS CONTRACT WITH PADRE DAM MUNICIPAL WATER DISTRICT FOR FY 2019**
- III. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2019 CONTRACT WITH THE KEZE GROUP., LLC FOR FINANCIAL MANAGEMENT SERVICES**
- IV. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO AGREEMENT FOR ADMINISTRATIVE SUPPORT SERVICES WITH LORI ANNE PEOPLES THROUGH FY 2022**
- V. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE REIMBURSEMENT AGREEMENT WITH THE CITY OF SAN DIEGO FOR ADMINISTRATIVE SUPPORT SERVICES THROUGH FY 2022**
- VI. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2019 NV5 CONTRACT FOR ENGINEERING SERVICES**
- VII. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE AMENDMENT TO REIMBURSEMENT AGREEMENT WITH LEMON GROVE SANITATION DISTRICT FOR FY 2019 ENGINEERING SUPPORT SERVICES BY LEMON GROVE SANITATION DISTRICT CONSULTANT WILSON ENGINEERING**
  - a. **AUTHORIZE THE CHAIR OR DESIGNEE TO EXECUTE FY 2019 AMENDMENT TO REIMBURSEMENT AGREEMENT WITH LEMON GROVE SANITATION DISTRICT**

**7. METRO TAC UPDATE/REPORT**

MetroTAC Chair Humora stated the report was attached to the agenda.

**8. UPDATE: PURE WATER PROJECT EIR SUBCOMMITTEE**

MetroTAC Chair Humora stated that a lawsuit had been filed by Corey Briggs on behalf of the residents of the UTC neighborhood where several of the waterlines are proposed to go.

**9. PURE WATER COST ALLOCATION/PROPOSED CURRENT DRAFT OF THE REGIONAL WASTEWATER DISPOSAL AGREEMENT**

MetroTAC Chair Humora stated that MetroTAC and San Diego City Staff were working on concepts and proposing an update to the 1998 Agreement and that the 1998 Agreement did not contemplate Pure Water.

Assistant General Counsel Norvell is working with Scott, Roberto, Dexter and himself. The MetroTAC has reviewed the draft and Tom Zeleny, Chief Deputy City Attorney, City of San Diego had also reviewed it.

He noted that the schedule was tight but they were hoping to get the amendment to the City of San Diego for approval with or prior to the Pure Water Construction Program package approval. San Diego is looking to take this to their Council on October 2<sup>nd</sup>. This is \$1.4 billion in water and wastewater funds. Everyone is requested to take this back to their individual boards and any questions, concerns or comments need to be addressed with one of the MetroTAC/JPA committee representatives as soon as possible. The goal is to have this back to the JPA ideally at their August JPA meeting with the recommendations moving forward to the City of San Diego City Council. The City of San Diego has to present their Ordinance with 2 readings with or before the contracts to the San Diego City Council.

Commissioner Mullin inquired as to whether the PAs comments will be included. General Counsel de Sousa Mills stated that there are still some changes from San Diego and once the baseline revisions come out the group will send them out for discussion and input from the PAs.

Scott Tulloch stated that their group meets every 2 weeks and they would like to have any questions or comments directed to them as soon as possible so they can address them.

Commissioner Spriggs stated that not all Commissioners are involved in the Ad Hoc details and inquired as to whether technical discussions were going on between the PAs staff and City of San Diego staff regarding cost saving things that would minimize the risk of having to go to Pt. Loma Secondary.

Scott Tulloch stated that the deal points are incorporated in the amendment to the agreement. Also a study is going on looking at options for Pure Water phase 2.

General Counsel de Sousa Mills stated that the goal is to have all parties work together. Timing issues can be accommodated.

Chair Jones stated that they have nailed down the cost allocation portion and are now working on what ifs such as secondary, byproducts etc. The present goal is to address any concerns of the PAs and work through them.

General Counsel de Sousa Mills stated that this will be on the June MetroTAC agenda for a robust discussion and will then come back to the JPA in July. These meetings will help to move this forward.

Vice Chair Peasley inquired as to whether the agreement will require a complete rewrite.

General Counsel de Sousa Mills stated that because there are so many different parts touched, they are drafting it as an amended and restated agreement.

Scott Tulloch stated that they are down to one major issue and comments were received from Tom Zeleny last evening which appear to address it. Tom Zeleny and Ms. de Sousa Mills will meet prior to the next meeting and will discuss edits. The group is also looking at different alternatives when addressing the document during the meeting and Dexter has developed a decision tree. They expect feedback from the PAs by the 20<sup>th</sup>. Good discussions have been held thus far.



Vice Chair Peasley stated that Padre Dam staff has reviewed everything thus far and thanked Scott Tulloch and the team for doing an excellent job going through the numbers. He expressed confidence that they have done what is best and good for the PAs.

**10. CITY OF SAN DIEGO SECONDARY EQUIVALENCY LEGISLATION**

John Helminski was not present so no report was provided.

**11. PURE WATER PROGRAM UPDATE**

John Helminski was not present so no report was provided.

**12. IROC UPDATE**

Chair Jones requested this item be continued to the July meeting.

**13. PURE WATER AD HOC COMMITTEE UPDATE**

Chair Jones stated this had already been discussed under Item 9.

**14. REPORT OF GENERAL COUNSEL**

There was none.

**15. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JAP MEETING JULY 5, 2018**

Chair Jones stated that due to the July 4<sup>th</sup> holiday, the July 5<sup>th</sup> meeting may be cancelled and a Special meeting called for the following week.

**16. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS**

There were none.

**17. CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION  
64956.9(d) (4)  
NUMBER OF POTENTIAL CASES: 1**

At 1:35 the Commission took a short recess.

Upon return, there was not quorum for the Closed Session.

**18. ADJOURNMENT**

At 1:41 p.m., there being no further business, Chair Jones declared the meeting adjourned.

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Recording Secretary

# Attachment 5

Draft Amended-  
Restated Regional  
Wastewater Disposal  
Agreement  
(attachment  
forthcoming)

# Attachment 6

## MetroTAC Work Plan

**Metro TAC Work Plan  
Active & Pending Items  
June 2018**  
*Updated Items in Red Italics*

Active Items	Description	Member(s)
Muni Transportation Rate Study Working Group	San Diego has hired Carollo Engineers to review the existing transportation rate structure. A work group has been formed to review and give input. First meeting will be in December 2017. Although this is a muni issue it is included on the work plan due to its significance and potential effect on all Metro TAC members. 3/18: Technical consultants to meet with PUD staff and Carollo on 3/22/18 to review model in detail <i>6/18: JPA technical consultants continue to work with PUD staff on understanding rate calculations</i>	Roberto Yano Dan Brogadir Erin Bullers Mark Niemiec Yazmin Arellano Dexter Wilson Karyn Keese Carmen Kasner SD staff
Point Loma Permit Ad Hoc TAC	Metro Commission/JPA Ad Hoc established 9/17. GOAL: Create regional water reuse plan so that both a new, local, diversified water supply is created AND maximum offload at Point Loma is achieved to support legislation for permanent acceptance of Point Loma as a smaller advanced primary plant. Minimize ultimate Point Loma treatment costs and most effectively spend ratepayer dollars through successful coordination between water and wastewater agencies. 10/17: Group has met several times. Discussions are ongoing. <i>3/18: Group continues to meet at least monthly. 6/18: Group continues to meet monthly. Outreach subgroup formed.</i>	Jerry Jones Jim Peasley Ed Spriggs Bill Baber Steve Padilla Metro TAC staff & JPA consultants
Pure Water EIR Comment Ad Hoc Sub Committee	Created at September 2017 Metro TAC meeting. Purpose to provide technical review of the Pure Water Program EIR and provide draft comments for Metro TAC/JPA review. 10/17: Dexter Wilson & Carmen Kasner reviewed their comments w/Metro TAC. They will forward comments to Chair Humora & he will forward to San Diego. 3/18: Comments submitted to EIR staff. Response from San Diego does not address all issues. Technical consultants and Ad Hoc working with City staff on issues. <i>6/18: One lawsuit filed by La Jolla Planning Group against the EIR. San Diego extends JPA tolling agreement for 60 days.</i>	Roberto Yano Dexter Wilson Carmen Kasner Lisa Coburn-Boyd Paula de Sousa Mills
Pure Water Facilities Working Group	This subcommittee was formed by Metro TAC and is a technical group of engineers and supporting financial staff to work with San Diego staff and consultants on cost allocations for proposed Pure Water facilities. This group meets at least monthly. Current projects include North City and MBC expansions. First meeting was 3/24/17. Roberto Yano is the chair. 5/17: Group continues to meet monthly with PUD and PWP consultants. Reviewed and accepted cost allocation for MBC. 7/17: Facilities WG has submitted their comments to the City of SD on the 30% design of the North City Expansion Project. They are working cooperatively with PUD staff and consultants in the review of the design and their comments. 9/17: Positive progress, reviewed Construction package 1 and 3 and provided comments 10/17: Continued work w/SD on cost allocation of major PWP facilities. Projected draft cost allocation document in November/December 2017. 3/18: Working group have reviewed all four construction design packages and has turned in comments & questions to PUD staff. Work on cost allocation continues. <i>6/18: Continued review of designs &amp; questions.</i>	Yazmin Arellano Dan Brogadir Steve Beppler Al Lau Scott Tulloch Dexter Wilson Roberto Yano SD staff & consultants

**Metro TAC Work Plan  
Active & Pending Items  
June 2018**  
*Updated Items in Red Italics*

Active Items	Description	Member(s)
Sample Rejection Protocol Working Group	7/16: The sample rejection protocol from the B&C 2013 report has been under discussion between PUD staff and Metro TAC. A working group was formed to deal with this highly technical issue and prepare draft recommendations on any changes to current sampling procedures. The existing protocol is to be used through FY17. If changes are approved to the protocol they will be implemented in FY18. 1/17: Work group continues to meet monthly. 6/17: Working Group has complete their review. Three work items to be brought forward at June Metro TAC and during the next fiscal year quarter: 1) Edgar Patino will write memo to support decisions of working group. 2) PUD financial staff to provide workshop for PAs during next fiscal year quarter to go over strength based billing and how to understand sampling data and quarterly billings. Training session to be videotaped and uploaded to the JPA website 3) Dexter Wilson to provide draft protocol on how to read and validate quarterly billings. March 2018: PUD staff has prepared the draft memo and has distributed it to the working group <i>6/18: Memo presented to TAC and accepted as Protocol #3. Only remaining task is SBB training session.</i>	Dennis Davies Dan Brogadir Al Lau Dexter Wilson Erin Bullers SD staff
PLWTP Permit Ad Hoc Working Group	1/17: Greg Humora and Scott Tulloch continue to meet with stakeholders. . Milestones are included in each month Metro TAC and Commission agenda packet.	Greg Humora Scott Tulloch SD staff & consultants Enviro members
Flow Commitment Working Group	6/16: Upon the request of Metro Com Chair Jim Peasley Chairman Humora created a working group to review the Flow Commitment section of the Regional Agreement and make recommendations on the fiscal responsibilities of members who might withdraw their flow from the Metro System. The Work Group held their first meeting June 24, 2016. Yazmin Arellano chairs the work group. 1/17: Work group continues to meet monthly. 4/17: Group has prepared draft RFP to hire engineering consultant to update Pt. Loma capacities. 7/17: Working Group is waiting for additional data from PUD staff and is finalizing the scope and selection of a consultant for the Pt. Loma Cost Capacity Study 10/17: Metro System Sewage Generated Flow projections worksheet handed out. Copy attached. 3/18: Working group continues to meet monthly; presentation made at March Metro TAC meeting. Agencies to review draft capacity numbers and provide comments by April Metro TAC meeting. <i>6/18: New capacity numbers developed and incorporated into draft Amendment.</i>	Yazmin Arellano Roberto Yano Erin Bullers Eric Minicilli Al Lau Dexter Wilson Karyn Keese SD staff

**Metro TAC Work Plan  
Active & Pending Items  
June 2018**  
*Updated Items in Red Italics*

Active Items	Description	Member(s)
Secondary Equivalency	5/14: Definition of secondary equivalency for Point Loma agreed to be enviros 12/14: Cooperative agreement signed between San Diego and enviros to work together to pass legislation for secondary equivalency (until 8/1/19) San Diego indicated that passage of Federal legislation is not possible under the current political environment. San Diego is exploring options for State legislation 9/15: Letter received from EPA endorsing modified permit for Point Loma 6/16: Pursuit of Federal Legislation will be held off until after the November 2016 election. City of San Diego to consult with DC lobbyists on 2/4/17 6/17: Mayor Faulconer to meet with EPA Washington re: proceeding with Admin Fix. JPA to send letter stating that they do not support Admin Fix and request pursuit of permanent legislation instead. 10/17: SD is pursuing both Admin Fix and Secondary Equivalency legislation in Washington; Ad Hoc to monitor efforts. Updates to be provided by SD staff/consultants at each Metro Commission meeting.	Greg Humora Scott Tulloch
Pure Water Program Cost Allocation Working Group	A working group was formed to discuss Pure Water program cost allocation policies. 9/16: Concepts to be refined by Metro TAC and San Diego staff for presentation to Commission 1/17: 4/17: This group is currently being supported on a technical level by the Pure Water Facilities Subcommittee. 7/17: Working group is reviewing full PWP components list with PUD staff. 3/18: Cost allocation continues. Phase I cost allocation to be set based on outcome of bids for 13 PWP construction packages due to be bid in the fall of 2018. <i>6/18: Award of blanket contract approval by San Diego City Council moved to 10/2/18.</i>	Greg Humora Scott Tulloch Roberto Yano Karyn Keese SD staff & consultants
Pure Water Program Cost Allocation Metro TAC Working Group	5/14: Draft facility plan and cost allocation table provided to Metro TAC working group 3/15: Draft cost allocation presentation provided to Metro TAC	Greg Humora Scott Tulloch Rick Hopkins Roberto Yano Al Lau Bob Kennedy Karyn Keese
Exhibit E Audit	6/16: FY 2013 audit accepted by Metro Commission; 9/16: FYE 2014 audit accepted by Metro Commission. FYE 2015 audit report to be issued by end of 2016 and then all audits will be caught up. 1/17: FYE 2015 to be issued in February 2017. FYE 2016 fieldwork is underway with anticipated draft 7/17. 3/17: FYE 2015 audit report issued. Acceptance pending resolution of PWP cost allocation for cost incurred in that fiscal year. 5/17: FYE 2015 audit to move forward as requested costs have been received. FYE 2016 audit field work complete. 6/17: FYE 2015 audit accepted by JPA with assurances that once the PWP cost allocation is complete and approved by all parties that incurred costs will be adjusted as necessary to approved split of shared costs between water and wastewater. FYE 2016 audit field work complete. Completion anticipated in October 2017. 10/17: FYE 2017 Exhibit E Audit has begun. 3/18: FYE 2016 audit completion date moved to 4/18. FYE 2017 preliminary draft number prior to fieldwork is showing an increase from \$65 million PA share to \$70 million. <i>6/18: Exhibit E 2016 audit completion projected to be 7/18.</i>	Karyn Keese Karen Jassoy

**Metro TAC Work Plan  
Active & Pending Items  
June 2018**  
*Updated Items in Red Italics*

Active Items	Description	Member(s)
Amend Regional Wastewater Disposal Agreement	The addition of Pure Water facilities and costs will likely require the amendment of the 1998 Regional Wastewater Disposal Agreement. The Padre Dam billing errors have led to a need to either amend the Agreement and/or develop administrative protocols to help resolve potential future billing errors. After Pure Water cost allocation had been agreed to this effort will begin.	Greg Humora Roberto Yano Dan Brogadir Karyn Keese Paula de Sousa Mills
Debt Allocation Working Group	3/18: Working group has been preparing an MOU and draft Amendment to the Regional Disposal Agreement to incorporate cost allocation "deal points" into a formal document. Draft MOU and Agreement has been reviewed by Ad Hoc and will go to Metro TAC at their March meeting. <i>6/18: Draft amendment is still under negotiation with San Diego staff. 5/14/18 version presented to Metro TAC and JPA/Commission.</i>	Greg Humora Roberto Yano Scott Tulloch Dexter Wilson Karyn Keese Paula de Sousa Mills Nicholas Norvell
IRWMP	8/15 RAC minutes included in August Metro TAC agenda. Padre Dam received a \$6 million grant for their project. 9/16: June 2, 2016 and August 3, 2016 minutes presented to Metro TAC. 12/16: Roberto Yano and Yazmin Arellano appointed to IRWMP. 5/17: Roberto Yano providing monthly updates as well as grant funding opportunities 6/17: Robert Yano urged Metro TAC members to visit the IRWMP website to keep on top of funding opportunities: <a href="http://www.sdirwmp.org">http://www.sdirwmp.org</a> ; Yazmin to attend June meeting. 10/17: Roberto Yano requested comments from TAC on storm water presentation to be provided to IRWMP 10/17: Yazmin gave update on Prop 1 and other funding sources. Members should monitor funding opportunities at: <a href="http://www.sdirwmp.org">http://www.sdirwmp.org</a>	Roberto Yano Yazmin Arellano
Strength Based Billing Evaluation	San Diego will hire a consultant every three years to audit the Metro metered system to insure against billing errors.	Al Lau Dan Brogadir Karyn Keese
Changes in water legislation	Metro TAC and the Board should monitor and report on proposed and new legislation or changes in existing legislation that impact wastewater conveyance, treatment, and disposal, including recycled water issues	Paula de Sousa Mills

# Metro TAC

## Participating Agencies

### Selection Panel Rotation

Agency	Representative	Selection Panel	Date Assigned
County of San Diego	Dan Brogadir	As-Needed Condition Assessment Contract	3/24/2015
Chula Vista	Roberto Yano	Out on Leave	6/10/15
La Mesa	Greg Humora	North City to San Vicente Advanced Water Purification Conveyance System	6/10/15
Poway	Mike Obermiller	Real Property Appraisal, Acquisition, and Relocation Assistance for the Public Utilities Department	11/30/15
El Cajon	Dennis Davies	PURE WATER RFP for Engineering Design Services	12/22/15
Lemon Grove	Mike James	PURE WATER RFP Engineering services to design the North City Water reclamation Plant and Influence conveyance project	03/16/15
National City	Kuna Muthusamy	Passes	04/04/2016
Coronado	Ed Walton	As-Needed Environmental Services - 2 Contracts	04/04/2016
Otay Water District	Bob Kennedy	As Needed Engineering Services Contract 1 & 2	04/11/2016
Del Mar	Eric Minicilli	Pure Water North City Public Art Project	08/05/2016
Padre Dam	Al Lau	Biosolids/Cogeneration Facility solicitation for Pure Water	08/24/2016
County of San Diego	Dan Brogadir	Pure Water North City Public Art Project	08/10/2016
Chula Vista	Roberto Yano	Design Metropolitan Biosolids Center (MBC) Improvements Pure Water Program	9/10/2016
La Mesa	Greg Humora	Design of Metropolitan Biosolids Center (MBC) Improvements	9/22/16
Poway	Mike Obermiller	Electrodialysis Reversal (EDR) System Maintenance	12/7/16
El Cajon	Dennis Davies	As-Needed Construction Management Services for Pure Water	3/13/17
Lemon Grove	Mike James	Morena Pipeline, Morena Pump Station, Pure Water Pipeline and Dechlorination Facility, and the Subaqueous Pipeline	8/7/17
National City	Vacant	North City and Miramar Energy Project Landfill Gas and Generation- Pass	1/31/2018
Coronado	Ed Walton	North City and Miramar Energy Project Landfill Gas and Generation	1/31/2018
Otay Water District	Bob Kennedy	As Needed Engineering Services - Contracts 3 and 4 (H187008 & H187009)	2/16/2018
Del Mar	Joe Bride	Request for Proposal Owner Controlled Insurance Program (OCIP) Pure Water – 1 <sup>st</sup> email sent on 5/23/18 & 2 <sup>nd</sup> email sent on 5/29/18	5/23/18
Padre Dam	Al Lau	Request for Proposal Owner Controlled Insurance Program (OCIP) Pure Water (Mark Niemiec will participate)	5/31/18
County of San Diego	Dan Brogadir		



Chula Vista	Frank Rivera		
Imperial Beach	Eric Minicilli		
La Mesa	Greg Humora		
Poway	Mike Obermiller		
El Cajon	Dennis Davies		
Lemon Grove	Mike James		
National City	Roberto Yano		
Coronado	Ed Walton		
Otay Water District	Bob Kennedy		
Del Mar	Joe Bride		
Padre Dam	Al Lau		
County of San Diego	Dan Brogadir		
Chula Vista	Frank Rivera		
Imperial Beach	Eric Minicilli		
La Mesa	Greg Humora		
Poway	Mike Obermiller		
El Cajon	Dennis Davies		
Lemon Grove	Mike James		
National City	Roberto Yano		
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Del Mar	Joe Bride		
Padre Dam	Al Lau		
County of San Diego	Dan Brogadir		
Chula Vista	Frank Rivera		
Imperial Beach	Eric Minicilli		
La Mesa	Greg Humora		
Poway	Mike Obermiller		
El Cajon	Dennis Davies		
Lemon Grove	Mike James		
National City	Roberto Yano		
Coronado	Ed Walton		



**Sewer Rate Comparison for Metro Participating Agencies**  
**Single Family Monthly Rates Based on 7 HCF of Water Usage**  
**Effective July 1, 2018 for FY 2019**

