



## Special Meeting of the Metro Wastewater JPA

### AGENDA

Thursday, October 25, 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.*
4. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CITY OF SAN DIEGO'S PLAN TO PROCEED WITH PURE WATER PHASE I CONSTRUCTION. (Note: Individual contracts will be brought to the JPA for future approvals.) (Attachment Forthcoming) (John Helminski)
5. **REPORT / POSSIBLE ACTION:** UPDATE REGARDING AMENDED AND RESTATED REGIONAL WASTEWATER DISPOSAL AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE PARTICIPATING AGENCIES IN THE METROPOLITAN SEWERAGE SYSTEM; POTENTIAL ACTION OR DIRECTION TO CHAIR REGARDING SUPPORT FOR AMENDED AND RESTATED AGREEMENT; POTENTIAL ADDITIONAL ACTIONS RELATED TO SAME (Attachment Forthcoming) (Nicholaus Norvell)

6. **REPORT**: METRO TAC UPDATE/REPORT (Standing Item) (Attachment) (Greg Humora)
7. **REPORT**: UPDATE FROM PURE WATER PROJECT EIR SUBCOMMITTEE (Standing Item) (Greg Humora)
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) (Nicholaus Norvell)
14. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING **December 6, 2018**
15. METRO JPA BOARD MEMBERS' COMMENTS

#### 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
October 25, 2018		Metro Wastewater JPA Special Meeting Agenda