



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

AGENDA

Thursday, February 7, 2019 - 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 [December 6, 2018 \(Attachment\)](#)

5. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE ELECTION OF OFFICERS (Chair, Vice Chair, Treasurer, Secretary) (General Counsel)

A. Position of Chair and Vice Chair

- i. Consideration of whether to appoint an Ad Hoc Chair and Vice Chair Nominating Committee pursuant to Article IV of the Metro JPA Bylaws for Election of Chair and Vice Chair Positions
- ii. If no Ad Hoc Committee is appointed, Nominations
- iii. Election

B. Position of Treasurer and Secretary

- i. Nominations
- ii. Election

February 7, 2019

Metro Commission/Metro
Wastewater JPA Regular
Meeting Agenda

6. METRO JPA LEGAL ADVISOR AD HOC SUBCOMMITTEE REPORT (Chair Jones)
- X 7. METRO TAC UPDATE/REPORT (Standing Item) (**Attachment**) (Roberto Yano)
8. CITY OF SAN DIEGO SECONDARY EQUIVALENCY LEGISLATION (Standing Item) (John Helminski)
9. PURE WATER PROGRAM UPDATE (Standing Item) (John Helminski)
10. IROC UPDATE (Standing Item) (Jerry Jones)
11. PURE WATER AD HOC COMMITTEE UPDATE (Standing Item) (Jerry Jones)
12. FINANCE COMMITTEE (Standing Item) (John Mullin)
13. REPORT OF GENERAL COUNSEL (Standing Item) (Paula de Sousa Mills)
14. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING **March 7, 2019**
15. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
16. 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 2019 Meeting Schedule

January 3, 2019	February 7, 2019	March 7, 2019
April 4, 2019	May 5, 2019	June 6, 2019
July 4, 2019	August 1, 2019	September 5, 2019
October 3, 2019	November 7, 2019	December 5, 2019

Attachment 4

Draft Minutes of
December 6, 2018



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

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

**December 6, 2018
DRAFT Minutes**

Chairman Jones called the meeting to order at 12:10 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	Steve Padilla	(No representative)
City of Coronado	Whitney Benzian	X
City of Del Mar	Sherryl Parks	Joe Bride
City of El Cajon	Gary Kendrick	X
City of Imperial Beach	Ed Spriggs	X
City of La Mesa	Bill Baber	X
Lemon Grove San District	Jerry Jones	X
City of National City	Albert Mendivil	X
City of Poway	John Mullin	(No representative)
County of San Diego	Dianne Jacob	(No representative)
Otay Water District	Tim Smith	Mark Robak
Padre Dam MWD	Jim Peasley	X
Metro TAC Chair	Roberto Yano	X

Others present: Metro JPA General Counsel Paula de Sousa Mills and Assistant General Counsel Nicholas Norvell - BBK Law; Metro JPA Secretary Lori Anne Peoples; Frank Rivera – City of Chula Vista; Ed Walton – City of Coronado; Joe Bride – City of Del Mar; Yazmin Arellano and Dennis Davies – City of El Cajon; Greg Humora and Hamed Hashemain – City of La Mesa; Mike James and Dexter Wilson – Lemon Grove Sanitation District; Roberto Yano – City of National City; Bob Kennedy – Otay Water District; Mark Niemiec and Augie Scalzitti – Padre Dam Municipal Water District; John Helminski, Lee Ann Jones-Santos, Edgar Patino and Charlette Strong Williams - City of San Diego Public Utilities; Tom Zeleny – Chief Deputy City Attorney, City of San Diego; Dan Brogadir – County of San Diego; Carmen Kasner and Scott Tulloch – NV5

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Robak, Otay Water District led the pledge.

3. PUBLIC COMMENT

None

4. ACTION: RECOGNITION OF METRO JPA MEMBER MENDIVAL WHO IS LEAVING OFFICE AND METROTAC CHAIR GREG HUMORA

Chair Jones presented Commissioner Mendivil with a plaque from his fellow commissioners recognizing him for his dedicated service the past three years on the

Metro Commission/Metro Wasterwater JPA representing his participating agency, the City of National City.

Chair Jones presented Greg Humora a plaque for his 13 years of dedicated service on the MetroTAC and his serving as MetroTAC Chair for the past 6 years.

5. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2018 AND THE SPECIAL MEETING OF OCTOBER 25, 2018**

Corrections were requested to reflect that Augie Scalzitti was in attendance for Padre Dam not Jim Peasley; Mark West attended for Ed Spriggs for Imperial Beach and Dianne Jacob was present for the County of San Diego.

ACTION: Motion by Commissioner Robak, seconded by Commissioner Spriggs to approve the Minutes as amended. The motion carried with Vice Chair Peasley abstaining.

6. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE METRO COMM/METRO WASTEWATER JPA MEETING CALENDAR FOR 2019**

ACTION: Motion by Commissioner Benzian, seconded by Commissioner Kendrick and approved with Commissioner Mendivil abstaining as he will not be participating in 2019.

7. **ACTION – CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURE WATER AMENDMENT #2 TO THE AS-NEEDED CONSULTANT AGREEMENT WITH STANTEC, INC. (FORMERLY MONTGOMERY WATSON HARZA AMERICAS, INC.) FOR THE PURE WATER SAN DIEGO PROGRAM**

John Helminski, Assistant Director City of San Diego Public Utilities Department provided a brief verbal overview of the PowerPoint presentation.

ACTION: Motion by Commissioner Benzian, seconded by Commissioner Robak to approve the amendment. The motion carried unanimously.

8. **METRO TAC UPDATE/REPORT**

MetroTAC Chair Yano stated that the work plan was attached to the agenda for review.

9. **ACTION: ACCEPTANCE OF RESIGNATION OF METROTAC CHAIR GREG HUMORA AND WELCOME OF NEW METROTAC CHAIR**

Departing MetroTAC Chair Greg Humora thanked the Commission and staff for entrusting him with the many tasks he had been involved in and overseen during his 13 years on the committee. Additionally, he thanked the City of San Diego staff for their work in creating the current relationship which had improved over the years. In closing he introduced the newly appointed MetroTAC Chair Roberto Yano from the City of National City. The Commissioners and staff thanked Greg for his many years of service and leadership.

ACTION: Motion by Chair Jones, seconded by Commissioner Mendivil to reluctantly accept Mr. Humora's resignation. The motion carried unanimously.

10. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO AMEND THE METRO WASTEWATER JPA JOINT EXERCISE OF POWERS AGREEMENT SECTION 3.05 REGARDING LEGAL ADVISOR STATUS**

Chair Jones stated that he wished to put this topic into the proper perspective. He then noted that on Tuesday of this week, the San Diego City Council passed, on a second reading, the amended and restated agreement. To do that on such a short timeline was a monumental task for everyone including Paula and Nick and their crew at Best Best & Krieger. He stated that their support to this board and himself as chair had been stellar and he could not have asked for more.

Chair Jones then stated that as everyone knew there was more work to be done with some technical details and that there will be things that they had not thought of as water purification becomes an integral part of our lives in the region. In looking around the room, he noted that there were several interests at play. All of the PAs interests are tied together but as time goes by those interests will become more complicated and divergent.

With that being said, Chair Jones stated he thought it was time that the JPA recognize that requiring the JPA legal counsel to also be counsel of one of its members is not fair to the JPA or its members. As the tasks ahead are addressed, our legal representatives must be free to commit 100% to their client's and that includes the JPA.

He then stated he wanted to be clear that what was before the Commission today was not a reflection of the current counsel's performance, but rather a recognition of the changing times and relationships within the JPA and region.

General Counsel de Sousa Mills provided an overview of how a prior amendment had been handled to add Chula Vista via Section 8.05 of the JPA Agreement and suggested this too could be handled in a similar manner. Further that this was clearly a policy decision and suggested that each agency might want to brief their Counsel and have them get together to review this to make sure that whatever the amendment is it provides the greatest amount of flexibility for the future.

Commissioners Spriggs and Benzian stated that this was a critical time with issues and suggested an Ad Hoc review prior to the action of making a change. Commissioner Baber stated he too was open to that.

Chair Jones stated that water purification in the county and the unique relationships developing therein with 3 JPA members being part of their own purification venture, is not a legal conflict of interest, but it complicates the relationships and does not create a really good appearance. The east county project has a way to go and it maybe a year or so for the Padre Dam project, but it is a reason to look at outside Counsel. If this body is okay with things the way they are so be it, but he feels this complicates matters for others.

General Counsel de Sousa Mills stated that if this body does determine to have an Ad Hoc committee, she felt it a great idea to have one of the other member agency Counsels serve also.

ACTION: Motion by Commissioner Baber, seconded by Commissioner Benzian to create an Ad Hoc Committee of Chair Jones, Commissioners Baber, Benzian and Spriggs, to explore legal representation and other potential conflicts among JPA staff. Motion carried unanimously.

11. UPDATE: PURE WATER PROJECT EIR SUBCOMMITTEE

MetroTAC Chair Humora stated that the towing agreement had been extended until December for the EIR.

12. CITY OF SAN DIEGO SECONDARY EQUIVALENCY LEGISLATION

John Helminski, Assistant Director City of San Diego Public Utilities Department stated that they were still working with Congressman Peters' office. They recently had another call with them. They came back with additional questions and currently Tom Zeleny and his team are reviewing the most recent round of inquiries.

13. PURE WATER PROGRAM UPDATE

John Helminski, Assistant Director City of San Diego Public Utilities Department stated they were working with the EPA and Congressman Peter's office responding to questions and waiting for them to introduce legislation.

14. IROC UPDATE

Chair Jones stated he had no report.

15. PURE WATER AD HOC COMMITTEE UPDATE

Chair Jones stated that they would be closing out this committee and will have MetroTAC do an end report and create a new Ad Hoc Committee to deal with Phase II.

16. FINANCE COMMITTEE REPORT

Finance Committee Chair Mullin stated there was no report.

17. REPORT OF GENERAL COUNSEL

General Counsel de Sousa Mills reminded Coronado, Del Mar, Imperial Beach, Lemon Grove, National City, Poway, Otay and Padre Dam that the annual SANDIST meeting would immediately be following this meeting.

18. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER SPECIAL JPA MEETING OCTOBER 25, 2018

Chair Jones stated that at the next meeting the appointment of Chair, Vice-Chair, Treasurer and Secretary would be held.

19. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS

Commissioner Baber stated he will very much miss Commissioner Mendivil and wished him well. Commissioner Mendivil thanked Commissioner Baber and stated he had the utmost respect for the elected officials who were continuing on in their positions.

Commissioner Robak made an inquiry regarding direct potable reuse and John Helminski stated they would be reviewing this topic in Phase II. Mr. Robak noted that

the City of El Paso was going forward and Mr. Helminski stated that the state of Texas did use potable water during the drought but tested it and has since turned it off.

20. ADJOURNMENT

At 1:25 p.m., there being no further business, Chair Jones declared the meeting adjourned.

Recording Secretary

Attachment 7

MetroTAC
Update/Report

**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 6/18: JPA technical consultants continue to work with PUD staff on understanding rate calculations	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. 3/18: Group continues to meet at least monthly. 6/18: Group continues to meet monthly. Outreach subgroup formed.	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. 6/18: One lawsuit filed by La Jolla Planning Group against the EIR. San Diego extends JPA tolling agreement for 60 days.	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. 6/18: Continued review of designs & questions.	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 6/18: Memo presented to TAC and accepted as Protocol #3. Only remaining task is SBB training session.	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. 6/18: New capacity numbers developed and incorporated into draft Amendment.	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	<p>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.</p>	<p>Greg Humora Scott Tulloch</p>
Pure Water Program Cost Allocation Working Group	<p>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. 6/18: Award of blanket contract approval by San Diego City Council moved to 10/2/18.</p>	<p>Greg Humora Scott Tulloch Roberto Yano Karyn Keese SD staff & consultants</p>
Pure Water Program Cost Allocation Metro TAC Working Group	<p>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</p>	<p>Greg Humora Scott Tulloch Rick Hopkins Roberto Yano Al Lau Bob Kennedy Karyn Keese</p>
Exhibit E Audit	<p>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. 6/18: Exhibit E 2016 audit completion projected to be 7/18.</p>	<p>Karyn Keese Karen Jassoy</p>

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

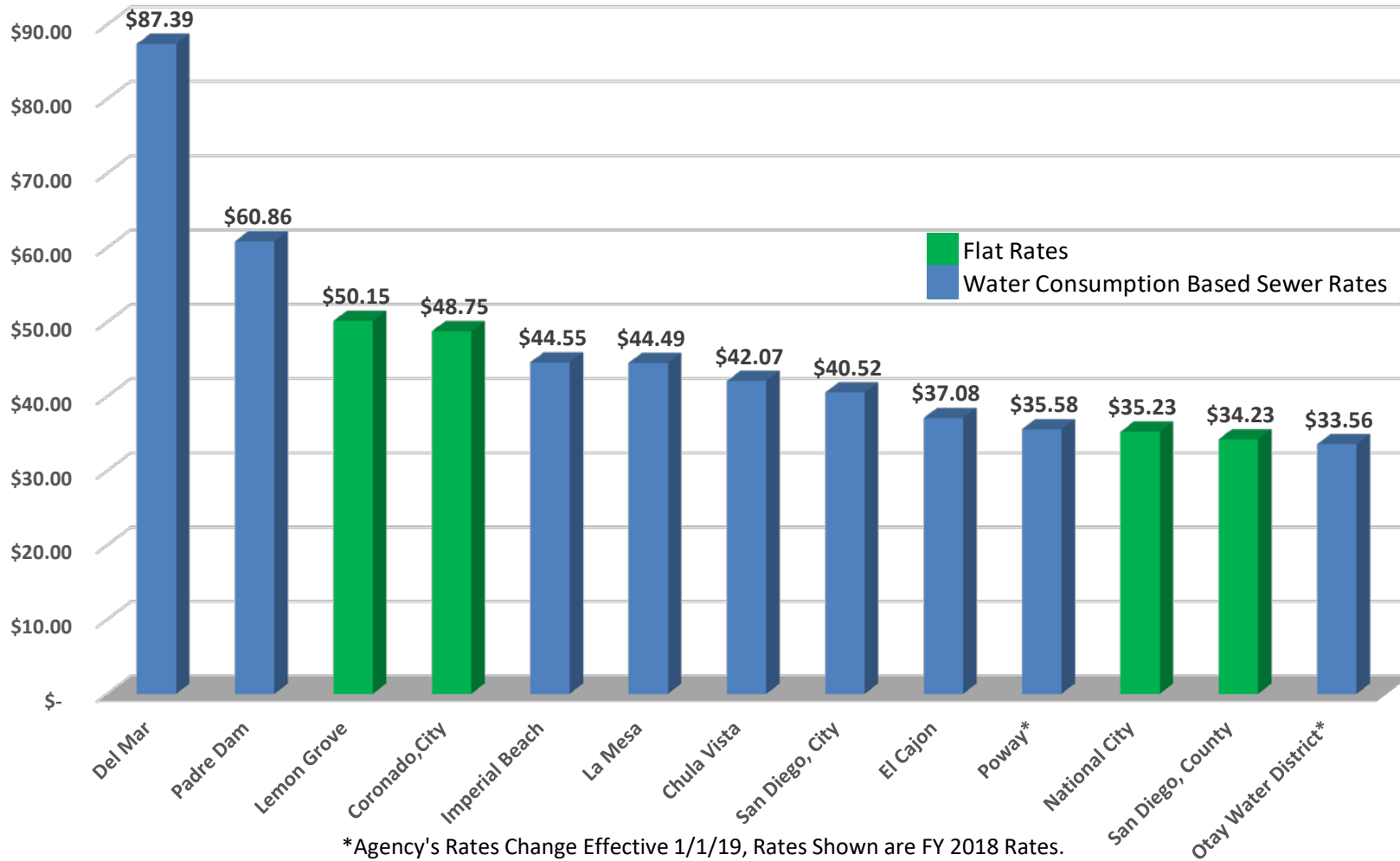
Active Items	Description	Member(s)
Amend Regional Wastewater Disposal Agreement	The addition of Pure Water facilities and costs will likely require the amendment of the 1998 Regional Wastewater Disposal Agreement. The Padre Dam billing errors have led to a need to either amend the Agreement and/or develop 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. 6/18: Draft amendment is still under negotiation with San Diego staff. 5/14/18 version presented to Metro TAC and JPA/Commission.	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: http://www.sdirwmp.org ; 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: http://www.sdirwmp.org	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 st email sent on 5/23/18 & 2 nd 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		
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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



*Agency's Rates Change Effective 1/1/19, Rates Shown are FY 2018 Rates.