



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

### AGENDA

**Thursday, August 5, 2021 - 12:00 p.m.**

*"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."*

DUE TO THE STAY AT HOME ORDER IN CALIFORNIA AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, MEMBERS OF THE METRO COMMISSION/METRO JPA WILL BE PARTICIPATING REMOTELY FOR THIS MEETING AND THERE WILL BE NO LOCATION FOR IN-PERSON ATTENDANCE. METRO COMMISSION/METRO JPA IS PROVIDING ALTERNATIVES TO IN-PERSON ATTENDANCE FOR OBSERVING AND PARTICIPATING IN THE MEETING. FURTHER DETAILS ARE BELOW.

**Note:** Any member of the public may provide comments to the Metro Commission/Metro JPA on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Commission/JPA. Public comments must be submitted to [lpeoples@chulavistaca.gov](mailto:lpeoples@chulavistaca.gov). Please indicate whether your comment is on a specific agenda item or a non-agenda item. When providing comments to the Commission/JPA, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Commission/JPA as a whole through the Chair. Comments are limited to four hundred (400) words. If you have anything that you wish to be distributed to the Commission/JPA, please provide it to the Secretary via [lpeoples@chulavistaca.gov](mailto:lpeoples@chulavistaca.gov), who will distribute the information to the members. It is requested that comments and other information be provided at least two (2) hours before the start of the meeting. All comments received by such time will be provided to the Commission/JPA members in writing. In the discretion of the Chair, the first five (5) comments received on each agenda item, or on non-agenda matters, may be read into the record at the meeting. Comments received after the two (2) hour limit will be collected, sent to the Commission/JPA members in writing, and be part of the public record.

The public may participate using the following remote options:

Join Zoom Meeting

<https://us02web.zoom.us/j/81670880863>

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August 5, 2021

Metro Commission/Metro  
Wastewater JPA Meeting Agenda

Documentation

Included

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. PUBLIC COMMENT  
*Opportunity for members of the public to provide comments to the Commission/JPA on any items not on the agenda but within the jurisdiction of the Commission/JPA. Members of the public may use the e-mail noted above to provide a comment.*
- X 4. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETINGS OF May 6, 2021 and June 3, 2021
- X 5. **PRESENTATION:** EQUALIZATION COST WITHOUT PURE WATER (Doug Owen) (Attachment)
6. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE REIMBURSEMENT TO IMPERIAL BEACH FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR BOARD SECRETARY (Karyn Keese)
7. **UPDATE:** INDUSTRIAL WASTEWATER CONTROL COMMITTEE (Standing Item) (Beth Gentry)
8. **REPORT:** APRIL 10, 2020 SANITARY OVERFLOW INCIDENT UPDATE (Standing Item) (Tom Rosales)
9. **REPORT:** PT. LOMA TREATMENT PLANT ACCESS ROAD UPDATE (Standing Item) (Tom Rosales)
10. **REPORT:** PURE WATER PHASE II UPDATE (Standing Item) (John Stufflebean)
11. **REPORT:** CITY OF SAN DIEGO SECONDARY EQUIVALENCY LEGISLATION (Standing Item) (John Stufflebean)
12. **REPORT:** PURE WATER PROGRAM UPDATE (Standing Item) (John Stufflebean)
- X 13. **REPORT:** METRO TAC UPDATE/REPORT (Standing Item) (Roberto Yano/Eric Minicilli) (Attachment)
14. **REPORT:** IROC UPDATE (Standing Item) (Jerry Jones)
15. **REPORT:** FINANCE COMMITTEE (Standing Item) (John Mullin)

16. **REPORT:** REPORT OF GENERAL COUNSEL (Standing Item) (Nicholaus Norvell)
17. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING **September 2, 2021**
18. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
19. ADJOURNMENT OF METRO COMMISSION AND METRO WASTEWATER JPA

**NOTE: SANDIST MEMBERS PLEASE REMAIN AT CONCLUSION OF JPA MEETING**

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 at our website: <https://www.metrojpa.org>*

***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 participate in the Metro Commission/ Metro Wastewater JPA meetings, contact Lori Peoples at [lpeoples@chulavistaca.gov](mailto:lpeoples@chulavistaca.gov). Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of a meeting.*

**Metro JPA 2021 Meeting Schedule**

January 7, 2021	February 4, 2021	March 4, 2021
April 1, 2021	May 6, 2021	June 3, 2021
July 1, 2021	August 5, 2021	September 2, 2021
October 7, 2021	November 4, 2021	December 2, 2021

**ATTACHMENT 4**

**ACTION MINUTES FOR**

**THE REGULAR MEETING**

**OF**

**MAY 6, 2021**

**And**

**JUNE 3, 2021**



## **Regular Meeting of the Metro Commission**

### **and Metro Wastewater JPA**

#### **Zoom Meeting Held On Line**

**May 6, 2021**

#### **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**

<b><u>Agencies</u></b>	<b><u>Representatives</u></b>	<b><u>Alternate</u></b>
City of Chula Vista	Jill Galvez	
City of Coronado	Marvin Heinze	
City of Del Mar	Dan Quirk (absent)	Joe Bride
City of El Cajon	Gary Kendrick	
City of Imperial Beach	Ed Spriggs	
City of La Mesa	Bill Baber	
Lemon Grove San District	Jerry Jones	
City of National City	Jose Rodriguez	
City of Poway	John Mullin	
County of San Diego	Joel Anderson	
Otay Water District	Mark Robak	
Padre Dam MWD	Jim Peasley	
Metro TAC Chair	Roberto Yano (absent)	Eric Minicilli

Others present: Metro JPA Assistant General Counsel Nicholas Norvell - BBK Law; Metro JPA Secretary Lori Anne Peoples; Beth Gentry - City of Chula Vista; Ed Walton - City of Coronado; Joe Bride - City of Del Mar; Yazmin Arellano, Dennis Davies - City of El Cajon; Eric Minicilli - City of Imperial Beach; Hamed Hashemian - City of La Mesa; Mike James - Lemon Grove Sanitation District; Roberto Yano (absent) - City of National City; Bob Kennedy - Otay Water District; Allen Carlisle, Mark Niemiec - Padre Dam Municipal Water District; Angela Martinez and Jessica Parks - Poway; John Stufflebean, Tom Rosales, Edgar Patino, Adam Jones, Lisa Celaya, Caroline Ginno, CS Williams, Dean Gipson, Claudio Fassardi, Paul Fish, Mark Elliott, Mark Seits, Greg Kazmer, Paula Silva, L. Arikat, Millard Desins - City of San Diego (and Consultants) and Christine Leone - Chief Deputy City Attorney, City of San Diego; Dan Brogadir - County of San Diego; Scott Tulloch & Carmen Kasner - NV5; Dexter Wilson - Dexter Wilson Engineering; Karyn Keese - The Keze Group, LLC.

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

Jill Galvez, City of Chula Vista led the pledge.

#### **3. PUBLIC COMMENT**

None

**4. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 2021**

**ACTION:** Motion by Vice Chair Peasley, seconded by Commissioner Spriggs to approve the Minutes. The motion carried by unanimous vote.

**5. PRESENTATION: PT. LOMA WASTEWATER TREATMENT PLANT COASTAL EROSION ASSESSMENT AND MONITORING PLAN**

Tom Rosales introduced consultants from HDR/Jacobs, Claudio Fassardi and Paul Fish who provided a brief verbal overview of their Power Point presentation (included in the agenda package).

Commissioner Spriggs stated that the sea level rise needed to be looked at long term and they also need to take the opportunity to seek federal funding for resources to address the problem. The City of San Diego should be prepared to make cure based on the study as well as the rest of the PAs as this primary asset needs to be given priority protection.

Tom Rosales responded with next steps and future challenges.

Commissioner Heinze stated the challenge is clearly now and inquired as to if it will take 5 years to do anything and collapses are anticipated in 5 years, why is the City of San Diego just monitoring and not proceeding. Tom Rosales responded that they could make guesses but want a better understanding and hopefully the gathering of data will give better information on what to do long term. It may generate better long term plans that just rebuilding the road or building a bridge.

Chair Jones stated that the property owners need to be convinced of the needs/urgency. He then inquired as to how the Coastal Commission played into all of this.

Commissioner Heinze stated he felt the bridge and road re-alignment might be only a 10 year fix.

Commissioner Spriggs stated the risk element is hard to assess and stated Del Mar as an example. He felt it important to request the Coastal Commission get involved and assist as sudden changes/collapse due to current caves. The vulnerabilities are clearly established and monitoring won't be able to predict catastrophic issues. Additionally he felt looking at a 5 year project is being hopefully optimistic and in terms at stake is the entire county depending on the facility is more urgent in light of work case contingent.

Tom Rosales stated he totally agreed and the City of San Diego is prepared to close the road for further investigation. The monitoring program is the currently agreed upon approach with the partners who control the surrounding land (US Navy and Parks Service). He then stated that the initial assessment was done last year. They will be monitoring the information over the next 2 to 12 months with continuous monitoring with drones to gather more data to be more robust in actions to take.

Commissioner Galvez asked if the City of San Diego or the JPA/PAs were considering writing to the Coastal Commission to raise awareness at a political level above staff. Tom Rosales stated the City of San Diego has been being very careful to date with both parties but thinks they would need to engage as many folks as possible.

Chair Jones requested staff work with the City of San Diego to draft a letter and bring it back for discussion at a future date.

Commissioner Rodriguez of National City left the meeting at 12:58 p.m.

6. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPOINT JILL GALVEZ AS ALTERNATE TO THE FINANCE COMMITTEE**

Chair Jones introduced the item and noted this position had previously been filled by City of Del Mar Commissioner Sherryl Parks. He recommended the appointment of City of Chula Vista Commissioner Jill Galvez to fill the current vacancy.

**ACTION:** Motion by Vice Commissioner/Finance Committee Chair Mullin, seconded by Vice Chair Peasley to approve the report. Motion carried unanimously.

Alternate Bride of Del Mar left the meeting at 1:05 p.m.

7. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE METRO WASTEWATER JOINT POWERS AUTHORITY TREASURER'S REPORT FOR NINE MONTHS ENDING MARCH 31, 2021**

Financial Consultant Karyn Keese provided an overview of the Treasurer's Report and noted that the Commission had a significant amount remaining over the reserve as most consultants were under budget due to Covid. The beginning cash balance as of July 1, 2020 was \$559,757 and the ending cash balance was \$685,404. The net fund balance was \$578,517 and the JPA policy requires a 4 month reserve be kept of \$138,150 thus the amount remaining was \$440,367. It was also important to note that everything that could not be worked on due to Covid would now be re-budgeted to FY 2022.

Finance Chair Mullin noted that this item was only for the first 9 months of the budget and he was pleased with it considering the year that had transpired.

**ACTION:** Motion by Commissioner/Finance Committee Chair Mullin, seconded by Vice Chair Peasley to approve the report. Motion carried with Commissioners from Del Mar and National City absent.

8. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2022 METRO WASTEWATER JPA BUDGET AND VARIOUS SERVICE AGREEMENTS**

Chair Jones called on Finance Committee Chair, Commissioner Mullin to lead the item. Finance Committee Chair Mullin made a brief introduction noting that all items had been reviewed by the MetroTAC and Finance Committee and approved to bring forward to the JPA for formal approval. He noted that we have a new contract for Treasurer's Services coming forward with the City of El Cajon and all others remain the same which he is happy to renew as he feels the current team is exceptional.

Assistant General Counsel Norvell stated that the items could be handed with a single motion or individually.

As in prior years, consensus was to hear a brief overview of each contract.

a. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE METRO WASTEWATER JPA FY 2022 BUDGET**

Finance Consultant Karyn Keese, provided an overview of the budget noting that the top of the columns indicate income and the bottom expenses. The only changes were as follows:

The Administrative Assistant budget was increased by \$540; no change in the Keze Contract; the Treasurer's position is moving to the City of El Cajon July 1, 2021 and will have an increase due to change in stationary, upcoming audit work and assistance in the Amended Restated Agreement implementation;

legal contracts with BBK & Procopio remain the same but they do get an automatic COLA increase and the scope under Procopio has been lowered.

Commissioner Baber inquired as to when the legal contracts come up for review? He has never seen them come up for a vote.

Chair Jones stated that this was discussed in the Finance Committee and they will be bringing back the suggestion that all contracts be for 5 years with an annual review.

Karyn continued with the Professional Services Contracts which included Engineering and Legal:

Wilson Engineering had a scope increase not rate increase, due to assistance in 50/50 contract review for Phase 1 Contracts which helps Karyn as she is not an engineer. The increase will be \$8,700.

NV5 provides Engineering services from Scott Tulloch who has worked on the Amended and Restated Agreement and is now working on the 2<sup>nd</sup>. They have just started meeting with the City of San Diego.

Procopio has been reduced by \$5,000.

Strategic Planning has not been budgeted for.

Website maintenance and hosting went up by \$150 and a new budget line item has been added for Website Architecture Update as a place holder at \$10,500 as the software has not been updated and is believed to be the cause of the annual issue we experience with them.

Total expenses are \$441,090 which is \$26,640 higher than last year based on the above items but this still leaves almost \$500,000 over the required reserve.

It is suggested the Commission consider the recommendation from the Finance Committee to only recover 50% of the Budget.

**ACTION:** Motion by Vice Chair Peasley, seconded by Commissioner Anderson, to approve the budget at 50%. Motion carried with Del Mar and National City absent.

- b. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE A TREASURER'S CONTRACT WITH THE CITY OF EL CAJON FOR UP TO FIVE YEARS

MetroTAC Vice Chair Minicilli stated that as stated by Karyn during the Treasurer's report, the contract will be changing from Padre Dam Municipal Water District to the City of El Cajon with Lee Ann Jones-Santos becoming the new Treasurer. This contract is proposed for 5 years and if successful, the Finance Committee is proposing bringing back all contracts next year with the same.

- c. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2022 PROFESSIONAL SERVICES AGREEMENT WITH THE KEZE GROUP, LLC FOR FINANCIAL MANAGEMENT SERVICES

MetroTAC Vice Chair Minicilli stated that the scope and hourly rates will remain the same as last year.



- d. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2022 PROFESSIONAL SERVICES AGREEMENT WITH NV5 FOR ENGINEERING SERVICES

MetroTAC Vice Chair Minicilli stated that the scope and hourly rates will remain the same as last year.

- e. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2022 PROFESSIONAL SERVICES AGREEMENT WITH DEXTER WILSON ENGINEERING FOR ENGINEERING SERVICES

MetroTAC Vice Chair Minicilli stated that as Karyn had noted in the prior item, the scope has changed but hourly rates will remain the same as last year.

- f. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FY 2022 PROFESSIONAL SERVICES AGREEMENT WITH GRANICUS FOR WEBSITE HOSTING SERVICES

MetroTAC Vice Chair Minicilli stated that the scope and maintenance went up \$150 from last year and a line item for Website Architecture Update has been added for \$10,500. We may update the software or may go with another vendor.

Commissioner/Finance Committee Chair Mullin again noted that both the MetroTAC and Finance Committee had reviewed each item and recommended approval to the JPA>

**ACTION:** Motion by Commissioner/Finance Committee Chair Mullin, seconded by Chair Jones to approve Items 8a through 8f. Motion carried with Del Mar and National City absent.

**9. REPORT: PURE WATER PHASE II UPDATE**

John Stufflebean, City of San Diego stated he would include Items 9, 10 and 11 in this report. He noted that OPRA passed the house 54/2 and is now headed to the full House and then onto the Senate; Phase I awarded 3 of the remaining 10 contracts. The major issues they are having are dealing with SDG&E and AT&T. On Phase I they are working on local limits and ramping up neighborhood outreach. Phase II is dealing with regulatory issues. The draft regulations came out and they are reviewing them and also whether Lake Murray or San Vicente are the best alternative. They have submitted possible projects and most have funding and are also involved in new money that has come out.

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

Update provided above in Item 9.

**11. REPORT: PURE WATER PROGRAM UPDATE**

Update provided above in Item 9.

**12. REPORT: METRO TAC UPDATE/REPORT**

MetroTAC Vice Chair Minicilli stated that he along with Mike James had met on April 21<sup>st</sup> with the City of San Diego Public Utilities staff to discuss the Cost of Service Study which will come to the next JPA meeting; reviewed the 9 month Treasurer's report as well as the proposed FY 2022 budget and contracts. He thanked all who helped put them all together.

Vice Chair Peasley inquired as to whether all PA's had signed the Amended and Restated Agreement and was informed that Padre Dam was pending information prior to signing.

Commissioner Baber requested the TAC review the erosion issues at the Pt. Loma Wastewater Treatment Plant.

**13. REPORT: IROC UPDATE**

Chair Jones stated that IROC had discussed the Wastewater Cost of Service Study and Water Pass Through. They are holding a rate discussion due to litigation.

**14. REPORT: FINANCE COMMITTEE**

Finance Committee Chair Mullin stated that after the successful approval of the FY 2022 Budget and Contracts, he had nothing further.

**15. REPORT: GENERAL COUNSEL**

Assistant General Counsel Norvell stated that the JPA Bylaw were used to help implement the agreement and were last adopted in 2008. He further suggested it was time to give them a thorough review, 4 to 5 hours possibly to make sure they contain the procedures needed to function such as how the committees appoint etc.

Chair Jones mentioned he would like to see a smoother process for Per Diems, perhaps by having them submitted based on roll call versus filling out and submitting a form.

**16. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING JUNE 3, 2021**

Commissioner Galvez requested updates on the long term plans for the infrastructure at Pt. Loma and the April 2020 Spill incident.

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

Chair Jones thanked Karen Jassoy for her services to the JPA over the years and stated he was happy to see Lee Ann Jones-Santos coming on with her expertise.

**18. ADJOURNMENT**

There being no further business, Chair Jones declared the meeting adjourned at 1:53 p.m.

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Recording Secretary



## **Regular Meeting of the Metro Commission**

### **and Metro Wastewater JPA**

#### **Zoom Meeting Held On Line**

**June 3, 2021**

#### **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**

<b><u>Agencies</u></b>	<b><u>Representatives</u></b>	<b><u>Alternate</u></b>
City of Chula Vista	Jill Galvez	
City of Coronado	Marvin Heinze	
City of Del Mar	Dan Quirk (absent)	Joe Bride
City of El Cajon	Gary Kendrick	
City of Imperial Beach	Ed Spriggs	
City of La Mesa	Bill Baber	
Lemon Grove San District	Jerry Jones	
City of National City	Jose Rodriguez	
City of Poway	John Mullin (absent)	Eric Heidemann
County of San Diego	Joel Anderson (Absent)	
Otay Water District	Mark Robak	
Padre Dam MWD	Jim Peasley	
Metro TAC Chair	Roberto Yano	Eric Minicilli

Others present: Metro JPA Assistant General Counsel Nicholas Norvell - BBK Law; Metro JPA Secretary Lori Anne Peoples; Beth Gentry – City of Chula Vista; Ed Walton – City of Coronado; Joe Bride - City of Del Mar; Yazmin Arellano, Dennis Davies - City of El Cajon; Eric Minicilli – City of Imperial Beach; Hamed Hashemian – City of La Mesa; Mike James – Lemon Grove Sanitation District; Roberto Yano – City of National City; Bob Kennedy – Otay Water District; Kevin Koeppen – Padre Dam Municipal Water District; Angela Martinez and Jessica Parks – Poway; John Stufflebean, Tom Rosales, Edgar Patino, Adam Jones, Lisa Celaya, Mark Elliott, Michael Dwyer, Doug Owen - City of San Diego (and Consultants) and Christine Leone – Chief Deputy City Attorney, City of San Diego; Dan Brogadir – County of San Diego; Scott Tulloch & Carmen Kasner – NV5; Dexter Wilson – Dexter Wilson Engineering; Karyn Keese – The Keze Group, LLC.

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

Bill Baber, City of La Mesa led the pledge.

#### **3. PUBLIC COMMENT**

None

4. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF May 6, 2021**

**ACTION:** The minutes were continued to the next meeting for approval.

5. **PRESENTATION: CITY OF SAN DIEGO PUBLIC UTILITIES DEPARTMENT COST OF SERVICES STUDY**

Adam Jones, City of San Diego provided an overview of the PowerPoint presentation (attached to the agenda).

Lisa Celaya, City of San Diego reviewed the upcoming schedule slide noting that effective date of the sewer rate increased would be January 1, 2022.

Kevin Koeppen of Otay Water District read a letter (copy attached to the agenda) into the record respectively requesting the Otay Water District request for the City of San Diego to evaluate a “zonal rate” structure as an alternative for he proposed FY 2022 recycled water rate increase noting that the costs associated with the North City Water Reclamation Plant and its distribution facilities would be borne by customers who benefit from that system, and costs associated with the South Bay Water Reclamation Plant and its distribution facilities could be borne by customers who benefit from that system.

Jill Galvez, City of Chula Vista noted that the City of Chula Vista had also sent a letter to the City of San Diego.

Chair Jones stated he concurred as to how the cost of service is applied to recycled water as per contract, all PAs are entitled to a share of the profits but their customers don't see the benefit. San Diego can apply to their portion and then there should be consideration /negotiation for our PAs 33%. The Prop 218 may not apply, but the PAs are still waiting to get money from North Cities and the pipeline projects.

Karyn Keese of the Keze Group stated she had just had a discussion with the City of San Diego on Prop 218. She will take notes of all comments made by the PAs. She is currently working on new rate structures between the City of San Diego and the PAs and will see they are added in. Additionally, she is tracking N. Cities and as soon as the debt service is paid off in a couple years the PAs will be receiving the awaited funds.

6. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE HIRING OF A FACILITATOR FOR THE SECOND AMENDED AND RESTATED AGREEMENT**

a. Consideration and possible action to approve a Professional services agreement with Paul Revers Brown, Inc. for Facilitator Services and a Reimbursement Agreement with the city of San Diego to Reimburse Metro JPA for Facilitator services

b. Authorize the Chair to execute the agreements in substantially the form presented with changes approved by the Chair and reviewed and approved as to form by General Counsel.

Dexter Wilson, Wilson Engineering provided an overview of the request for a consultant to assist with the second Amended and Restated Agreement (ARA). He noted that the City of San Diego was unable to enter into the contract and asked if the JJPA could handle this. San Diego will then reimburse the JPA for 70% of the contract expenses. This was reviewed and approved at the last MetroTAC meeting.

Karyn Keese added that she had met the consultant via introductions at a recent meeting and was very impressed with his background and experience. She felt that after the last negotiations, it would be helpful to all involved to have a facilitator.

Chair Jones inquired as to how the cost of the facilitator would fit into our current budget. Karyn Keese responded that we have a very healthy cash balances and our obligation would only be \$8,000. Further, that she did not see this expenditure to be an issue.

**ACTION:** Motion by Commissioner Baber, seconded by Commissioner Spriggs to approve the Agreement. Motion carried unanimously.

7. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURE WATER PROGRAM – AMENDMENT NO. 2 TO AGREEMENT WITH CH2M HILL ENGINEERS, INC. FOR DESIGN ENGINEERING SERVICES FOR THE NORTH CITY WATER RECLAMATION PLANT EXPANSION**

John Stufflebean, City of San Diego provided an overview of the staff report and noted that this would be a 57% increase to the contract which the City of San Diego feels is essential. The portion of the cost due to the delay is estimated to be \$120,000 and the remainder is due to needing more work than originally anticipated as outlined in the report.

**ACTION:** Motion by Commissioner Galvez, seconded by Commissioner Heinze to approve the Amendment. Motion carried by unanimous vote.

8. **ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURE WATER PROGRAM – AMENDMENT NO. 3 TO AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR DESIGN ENGINEERING SERVICE FOR THE MORENA PUMP STATION AND CONVEYANCE SYSTEM PROJECT**

John Stufflebean provided an overview of the staff report and noted that this would be a 36% increase to the contract which the City of San Diego feels to be essential. The portion of the cost due to the delay is estimated to be \$150,000 and the remainder is due to needing more work than originally anticipated as outlined in the report.

**ACTION:** Motion by Vice Chair Peasley, seconded by Commissioner Baber, to approve the Amendment. Motion carried by unanimous vote.

9. **REPORT: INDUSTRIAL WASTEWATER CONTROL COMMITTEE**

Beth Gentry, City of Chula Vista provided an update noting that:

The current items of discussion included (1) permit fee proposal; (2) standardization and billing methodology for permit fees; (3) reviewing improving procedures between PA/San Diego for permitting; and (4) reviewing Local Limits Work Plan.

The Local Limits Work Plan was presented to the committee, and then to TAC and most recently to the JPA at the April 1, 2021 JPA meeting. The Regional Board is currently reviewing it. Milestones such as results review and report developments as well as significant correspondence with the regulators will be presented to the group prior to submission to the regulators.

The Industrial Waste Discharge Permit Fee Proposal. As background, San Diego completed an Industrial Waste Control Program Cost Allocation Study dated November 23, 2020 proposing to change the Permit Categories and annual fees. Since the fees had not been formally changed since 1984, the proposed increases are significant.

At the March 24, 2021 JPA meeting, the JPA voted to send a letter to SD PUD regarding concerns over the proposed Industrial Wastewater Discharge Permit Fee Increase, mainly the implementation of the fee increase and the basis of the fee itself. Specifically, the request included:

- Implementation of a zero fee increase for one year
- Phased in full cost recovery over the following 4 years
- Application of annual cost escalation to ensure full cost recovery at the end of year 5
- Delay action on the fee until clarification is provided through the completion of the studies requested in the letter to San Diego from TAC Chair, Roberto Yano, dated March 15, 2021

San Diego provided a response on April 20, 2021. All JPA members were sent a copy of that letter when it was received.

1. As San Diego presented earlier the staff recommendation will include a zero fee increase for the first year followed by a phasing in of the full cost recovery over the following four years.
2. Next, regarding the request for the TAC referenced studies there were two studies.
  - A cost benefit study request was not granted as San Diego believes the information to be addressed in their the April 10, 2019 Study: Industrial Wastewater Control Program Support which reviewed existing program compared and made recommendations for improvements.
  - A review was requested of the limited permit categories but varied types of dischargers. San Diego explained that although the business types are different the resources needed for their permit are similar.
3. Lastly, a request was made for the legal review of the fees. San Diego confirmed that a legal review was completed.

Coordination with San Diego. The committee has been working with San Diego staff to review and coordinate procedures. For example, at a recent meeting San Diego went through how the program and permitting has changed over the years and which entities are commonly permitted.

A review of permit triggers included details on car dealerships being permitted if they have significant "Auto Repair" services. Since similar questions were asked at this meeting, Table 1 was attached on page 47 of the Agenda Packet to show typical examples of permitted entities. Additionally, San Diego staff highlighted common processes triggering permits within the Metro Service Area.

Standardized Billing. Lastly, another issue being worked on with San Diego is the Billing approach. Currently, each Participating Agency has a billing agreement with San Diego for the Industrial Discharge Permitting Services. We are working together to standardize this process and potentially include it into the regional agreement that is being discussed, i.e. San Diego providing direct billing. This is in the brainstorming phase.

Commissioner Galvez stated she would support San Diego direct billing.

#### **10. REPORT: METRO DEBT SERVICE**

Adam Jones, City of San Diego provided an overview of the PowerPoint presentation (attached to the agenda). He noted when San Diego presented their 5 year Forecast,

there were questions regarding what the debt looked like over the next few years. This report covers that.

Karyn Keese thanked Adam for his hard work on preparing the report. He came on board and jumped right in to complete this report.

Chair Jones thanked both Karyn and Adam as he felt this was a very important report for all to see and be aware of.

Adam responded to questions and noted that the City of San Diego Review Board captures improvements that they are not pursuing SRF Funding for due to restrictions but still need action via revenue bonds.

**11. REPORT: APRIL 10, 2020 SANITARY OVERFLOW INCIDENT UPDATE**

Tom Rosales, City of San Diego provided an update noting that responses to the Regional Boards' questions had been submitted last year. This morning a meeting was held which was very productive. A few action items were assigned and future meetings will be held.

Commissioner Galvez inquired as to the repairs and upgrades previously spoken about.

Tom Rosales noted that a Condition Assessment Report had been completed in 2018 and they were in the planning process now and items are moving forward as projects. It is contemplated to be a 5 year effort once started. The projects include the lining of the old pipeline, repair to the crown of the pipeline and rehabilitating the overflow structure.

Chair Jones stated he would like to see the plans to which Tom Rosales stated he was not sure if they were complete and he would get back to Chair Jones.

**12. REPORT: PT. LOMA TREATMENT PLANT ACCESS ROAD UPDATE**

Tom Rosales, City of San Diego stated that this issue was presented last month. It is an erosion issue and they are in the planning phase and interfacing with Park Services and the Navy. Additionally, they are currently in the monitoring phase, putting in measurements and will start building data alongside other planning efforts (long term to make sure there is continued access).

Chair Jones stated that the PAs were willing to work with the City of San Diego to provide support locally, federally and regionally but don't want to get ahead of them. He felt they should take advantage of their Elected Officials.

Commissioner Heinze stated he hoped there was time for all of the monitoring before something happened.

Commissioner Spriggs stated there is an unanticipated danger as the area is not engineered thoroughly enough and he was hoping should something happen, the Navy would allow use of the other access road. He wants San Diego to proceed expeditiously with timely due diligence.

**13. REPORT: PURE WATER PHASE II UPDATE**

John Stuffelbean, City of San Diego stated there was nothing to report regarding OPRA II. Phase 1 is actively under construction and they have awarded 7 of the 10 contracts. They have one issue, there is no pipe available either steel or resin so they are working on that. Regarding regulatory issues, the Local Limits Study is underway and they are making sure we are compliant. They are also ramping up outreach in the areas where construction will be. Phase II is now in process to decide where the water will go, Lake Murray or Vincente or a combination of both. The Demonstration Plant is nearing start

of design and it will be located in Pt. Loma. The Potable Reuse DRAFT came out and they are working on a response for San Diego specifically and water reuse.

Vice Chair Peasley thanked John Stufflebean and Doug Owen for their presentation at his Padre Dam Municipal Water District Board Meeting.

Roberto Yano, MetroTAC Chair also thanked them for their presentation.

**14. REPORT: CITY OF SAN DIEGO SECONDARY EQUIVALENCY LEGISLATION**

Update provided above in Item 13.

**15. REPORT: PURE WATER PROGRAM UPDATE**

Update provided above in Item 13.

**16. REPORT: METRO TAC UPDATE/REPORT**

MetroTAC Chair Yano stated that in addition to the items heard today, the TAC is exploring a pre-pay option for Pure Water expenses. Also, Padre Dam Municipal Water District has opened bids so we will need to work on that accounting and a future report will be coming.

Chair Jones requested a timeline on the reconciliation of the cost split and was informed that they have only compiled 1 year and done early site work. Staff is working with San Diego on the N. City expansion and upgrade. Karen and Dexter are meeting with Adam and Lisa from San Diego next week and will report back.

**17. REPORT: IROC UPDATE**

Chair Jones stated that IROC had heard the Industrial Wastewater Control Audit update and discussed how those enrolled should be reviewed for accuracy and how to get those who should be but are not enrolled into the system.

**18. REPORT: FINANCE COMMITTEE**

Karyn Keese, the Keze Group reported for Finance Committee Chair Mullin who was absent, that the Committee has the summer off and expect to reconvene for the audit in early September or October at the latest.

**19. REPORT: GENERAL COUNSEL**

Assistant General Counsel Norvell stated there had been interest in processing the per diem individually. The Bylaws state that the members must request reimbursement. Therefore his suggestion is for Lori to send an email after the meeting to the attendees. The members then would respond to Lori and she would send them in.

**20. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING JULY 1, 2021**

Chair Jones stated he was hoping to get back to live meetings.

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

Commissioner Galvez of Chula Vista stated she was the Co Chair for the IBWC Citizens Forum and will send Lori the link to the next virtual meeting, July 1<sup>st</sup> at 5 pm regarding the International Border Sewer Issue to send out to the members.



## **22. ADJOURNMENT**

There being no further business, Chair Jones declared the meeting adjourned at 1:38 p.m.

# ATTACHMENT 5

EQUALIZATION COST

WITHOUT

PURE WATER

# Cost Comparison of PLWTP Conversion to Secondary, Pure Water, and Peak Flow Management

Metro JPA Commission Meeting  
August 5, 2021



# Peak Flow Management



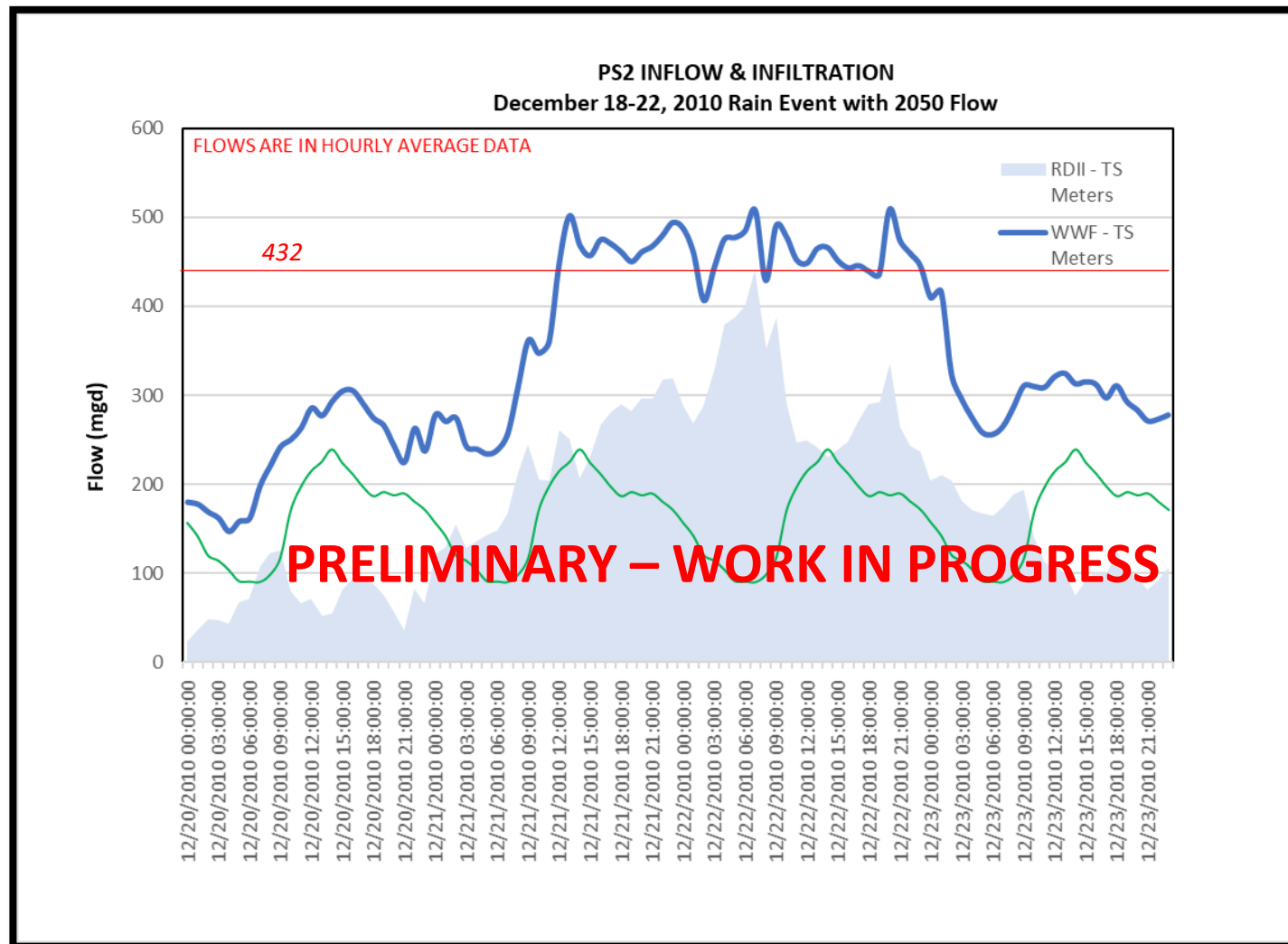
# Scenarios Evaluated

Scenario	Description	Pure Water SD Production (mgd)	ECAWP Production (mgd)
1	No Pure Water diversion; Diversion to NCWRP, SBWRP, Del Mar, OWD, and PDMWD PLWTP conversion to secondary with 432 mgd peak capacity	0	0
2	Diversion to Del Mar, OWD, Exp NCWRP, CAWRP, SBWRP, ECAWP; PLWTP CEPT with 432 mgd peak capacity (Alternative 1A)	83	11.5
3a	Diversion to Del Mar, OWD, Exp NCWRP, CAWRP, SBWRP, ECAWP; PLWTP Secondary with 263 mgd peak capacity (Alternative 1D)	83	11.5
3b	Diversion to Del Mar, OWD, Exp NCWRP, CAWRP, SBWRP, ECAWP; PLWTP Secondary with 277 mgd peak capacity (Alternative 1F)	71.5	11.5



# Projected Peak Wet Weather Diurnal Flow With PS1 EQ – Scenario 1

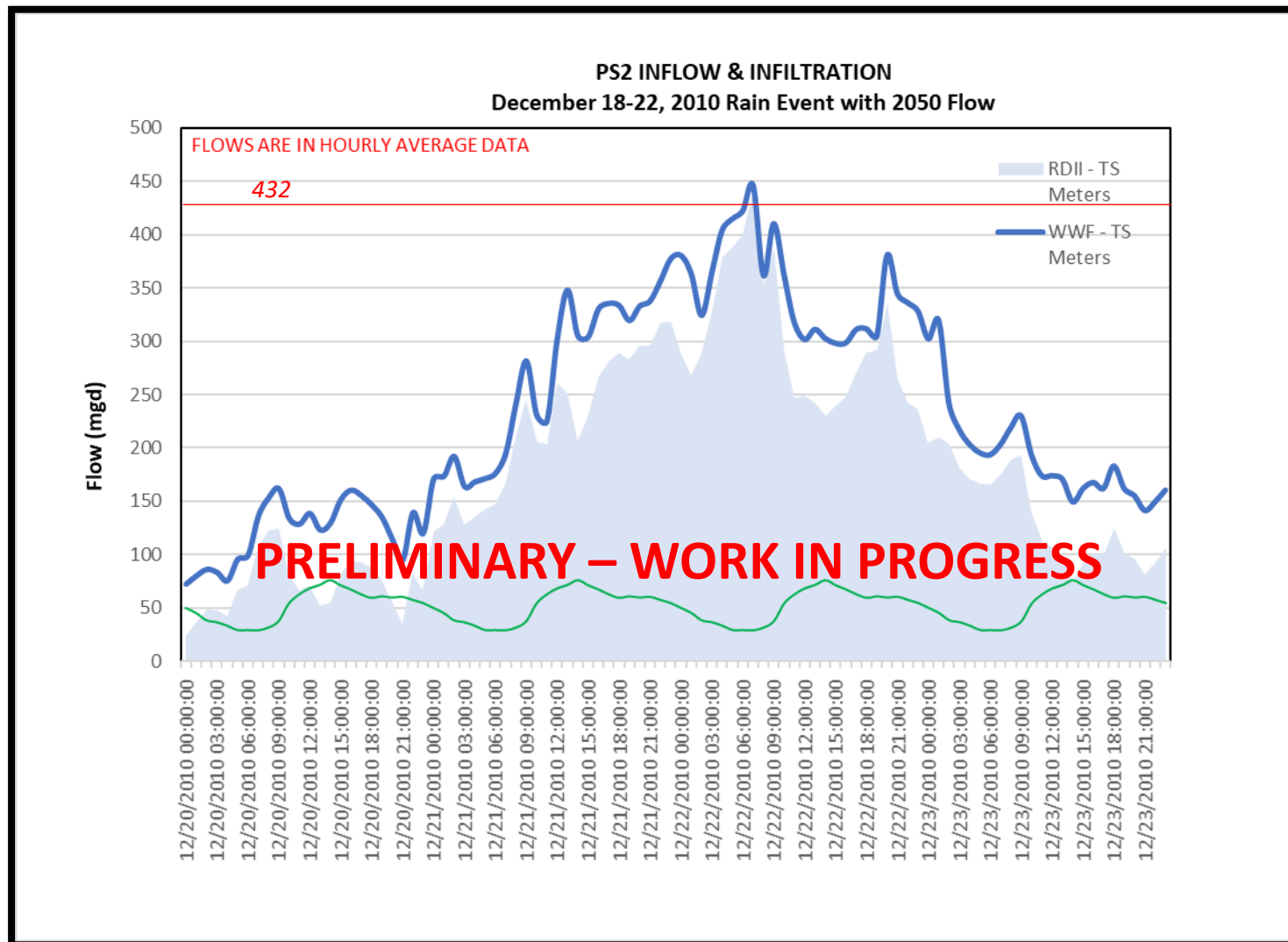
**Scenario 1** – Without Pure Water; PLWTP Secondary  
at 432 mgd Peak Capacity





# Projected Peak Wet Weather Diurnal Flow With PS1 EQ – Scenario 2

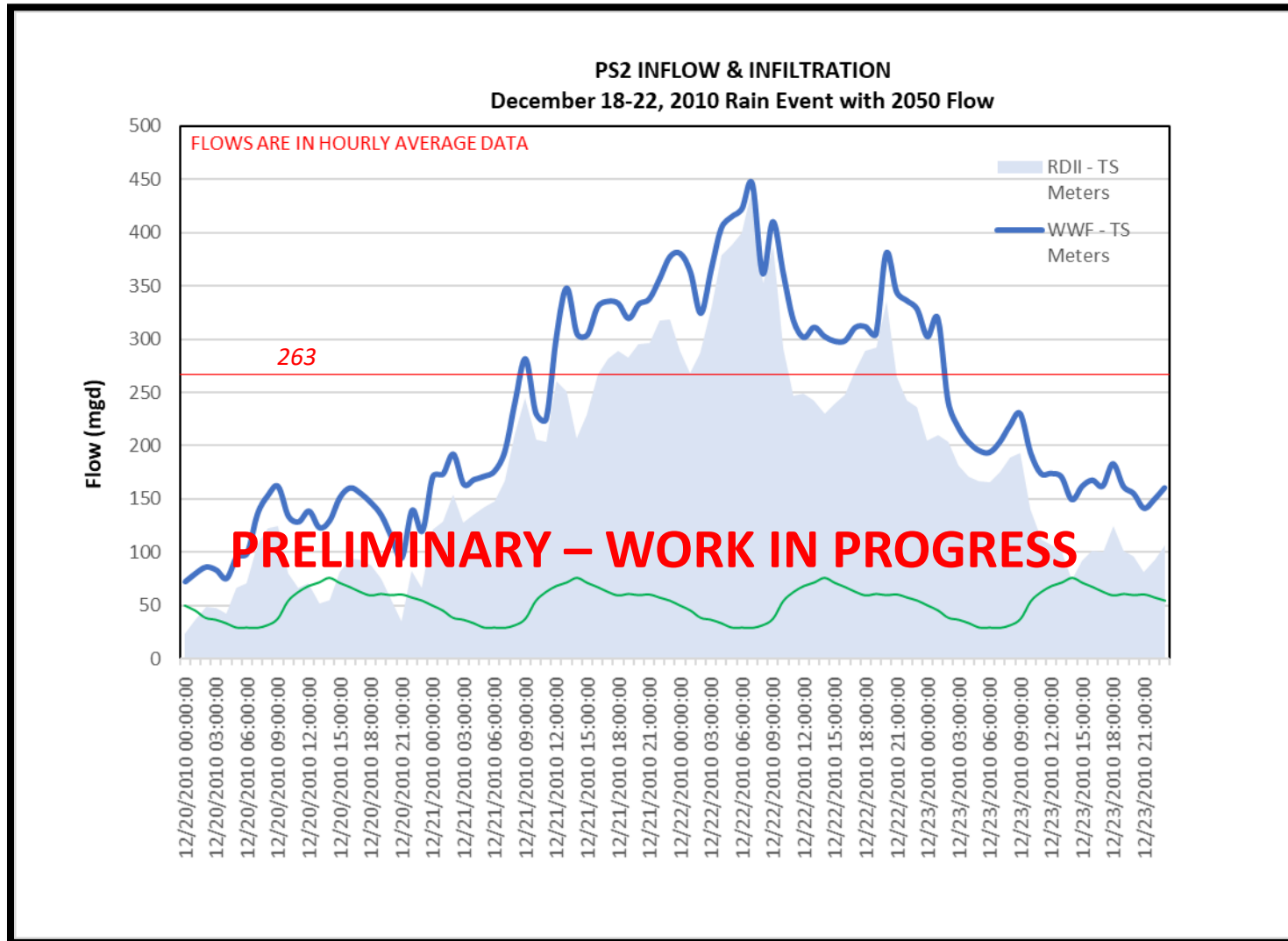
**Scenario 2 – With Pure Water; PLWTP CEPT at 432 mgd Peak Capacity**





# Projected Peak Wet Weather Diurnal Flow With PS1 EQ – Scenario 3a

**Scenario 3a – With Pure Water; PLWTP with Secondary at 263 mgd Peak Capacity**

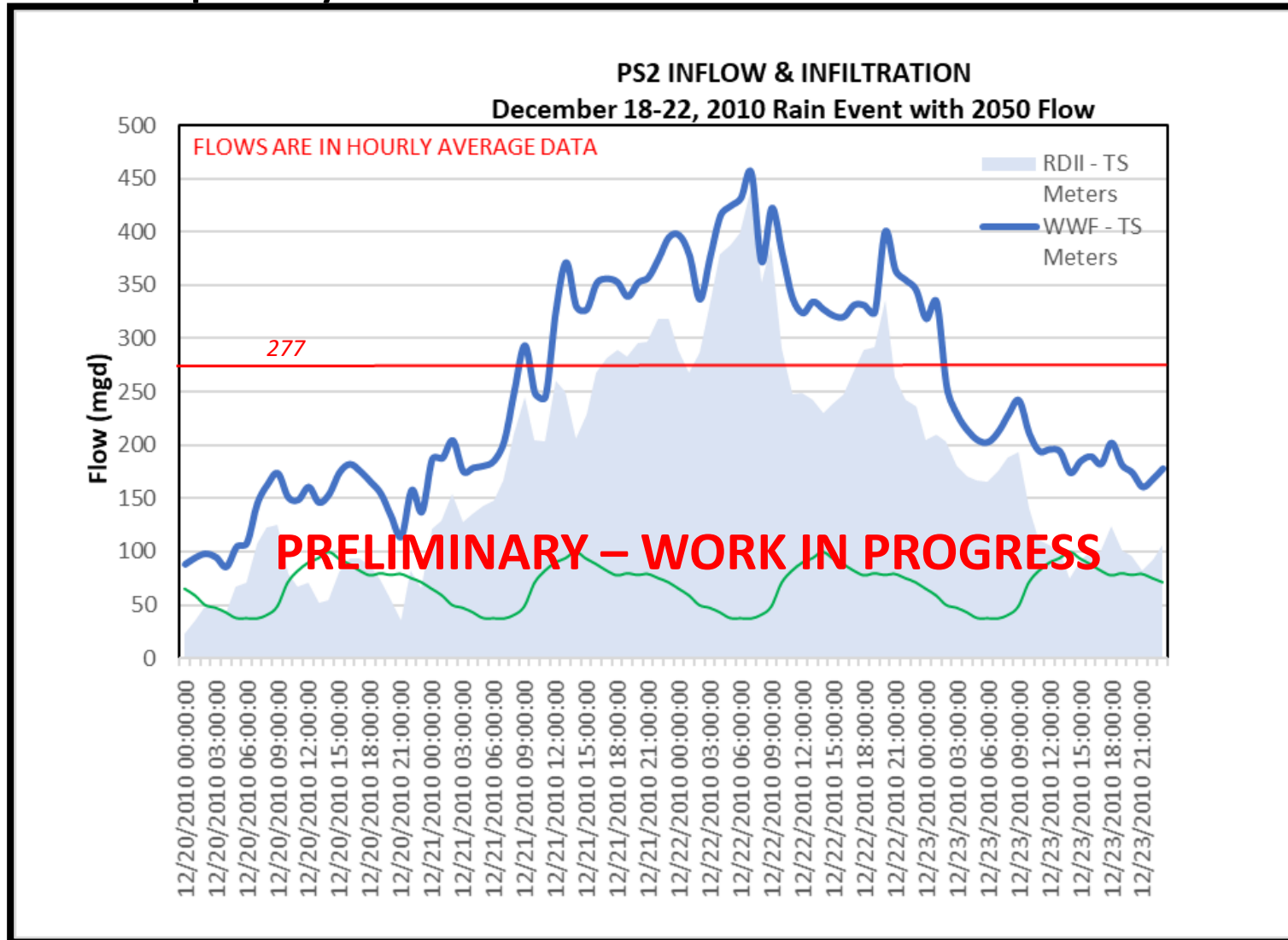






# Projected Peak Wet Weather Diurnal Flow With PS1 EQ – Scenario 3b

**Scenario 3b** – With Pure Water; PLWTP with Secondary at 277 mgd Peak Capacity





# Metro System Upgrades for Peak Wet Weather

High Level Cost Est **PRELIMINARY – WORK IN PROGRESS**

Scenario	Ballpark Cost Estimate (nearest Million)				
	PS1 EQ Upgrades	PS2 EQ Upgrades	Total	-50%	+100%
1 Without Pure; PLWTP at 432 mgd 2 <sup>nd</sup> capacity	\$441 (9 MGal)	\$2,149 (49 MGal) <sup>(a)</sup>	\$2,590	\$1,295	\$5,180
2 With Pure; PLWTP at 432 mgd CEPT capacity	\$441 (9 MGal)	\$0 <sup>(b)</sup> (1 MGal)	\$441	\$221	\$882
3a With Pure; PLWTP at 263 mgd 2 <sup>nd</sup> capacity	\$441 (9 MGal)	\$5,112 (114 Mgal) <sup>(c)</sup>	\$5,553	\$2,777	\$11,106
3b With Pure; PLWTP at 277 mgd 2 <sup>nd</sup> capacity	\$441 (9 MGal)	\$5,543 (124 Mgal) <sup>(d)</sup>	\$5,984	\$2,992	\$11,968

(a) No Pure Water Dry Weather EQ Tank; 16.5 ft diameter Tunnel EQ assumed

(b) Pure Water EQ for Dry Weather Flow used to equalize Peak Wet Weather Flows

(c) Reduced by 12 Mgal due to availability of Pure Water Dry Weather EQ; 16.5 ft diameter Tunnel EQ assumed

(d) Reduced by 9 Mgal due to availability of Pure Water Dry Weather EQ; 16.5 ft diameter Tunnel EQ assumed



# Cost Comparison



# Comparison of Metro System Upgrades

## High Level Cost Est – Phase 2 Pure Water at 53 mgd Production

**PRELIMINARY – WORK IN PROGRESS**

Scenario	Ballpark Cost Estimate (nearest \$Million)			
	Treatment/ Conveyance	PS1/PS2 EQ Upgrades	Total	Difference Relative to Scenario 1
1 Without Pure; PLWTP at 432 mgd 2 <sup>nd</sup> capacity	\$1,845 <sup>(a)</sup>	\$2,590	\$4,435	\$0
2 With Pure; PLWTP at 432 mgd CEPT capacity	\$1,963 <sup>(b)</sup>	\$441	\$2,404	-\$2,031
3a With Pure; PLWTP at 263 mgd 2 <sup>nd</sup> capacity	\$2,749 <sup>(c)</sup>	\$5,553	\$8,302	+\$3,867

(a) PLWTP converted to secondary

(b) Based on Alternative 1A wastewater-related cost; PLWTP with CEPT. Includes Phase 1 wastewater cost of \$579M

(c) Based on Alternative 1D wastewater-related cost; PLWTP with secondary. Includes Phase 1 wastewater cost of \$579M

**For Discussion Purposes Only – Subject to Change**

[sandiego.gov](http://sandiego.gov)



# Comparison of Metro System Upgrades

## High Level Cost Est – Phase 2 Pure Water at 41.5 mgd Production

### PRELIMINARY – WORK IN PROGRESS

Scenario	Ballpark Cost Estimate (nearest \$Million)			
	Treatment/ Conveyance	PS1/PS2 EQ Upgrades	Total	Difference Relative to Scenario 1
1 Without Pure; PLWTP at 432 mgd 2 <sup>nd</sup> capacity	\$1,845 <sup>(a)</sup>	\$2,590	\$4,435	\$0
2 With Pure; PLWTP at 432 mgd CEPT capacity	\$1,797 <sup>(b)</sup>	\$441	\$2,238	-\$2,197
3b With Pure; PLWTP at 277 mgd 2 <sup>nd</sup> capacity	\$2,693 <sup>(c)</sup>	\$5,984	\$8,677	+\$4,242

(a) PLWTP converted to secondary

(b) Based on Alternative 1E wastewater-related cost; PLWTP with CEPT. Includes Phase 1 wastewater cost of \$579M

(c) Based on Alternative 1F wastewater-related cost; PLWTP with secondary. Includes Phase 1 wastewater cost of \$579M



# Discussion



# ATTACHMENT 13

METROTAC

UPDATE/REPORT

**Metro TAC & JPA Work Plan**  
**Active & Pending Items**  
**January 2021**  
*Updated Items in Red Italics*

Active Items	Description	Member(s)
SB 332 Working Group	SB 332 (Hertzberg/Weiner) relates to wastewater treatment for recycled water and agencies with ocean outfalls. It requires the entity that owns the wastewater treatment facility that discharges through an ocean outfall and affiliated water suppliers (it defines water not wastewater suppliers) to reduce the facilities annual flow as compared to the average annual dry weather wastewater discharge baseline volume as prescribed by at least 50% on or before January 1, 2030 and by at least 95% on or before January 1, 2040. The working group was formed to track the process of this legislation.	<i>Yazmin Arellano</i> <i>Beth Gentry</i> <i>Hamed</i> <i>Hashemian</i>
Muni Transportation Rate Study Working Group	6/19: Working Group has presented an alternative plan which the City is reviewing.	Roberto Yano Yazmin Arellano Dan Brogadir Carmen Kasner Mark Niemiec Dexter Wilson SD staff
Point Loma Permit Ad Hoc	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. <i>1/21 This group continues to meet as needed.</i>	Jerry Jones Jim Peasley Ed Spriggs Bill Baber Jill Galvez Metro TAC staff & JPA consultants
Phase II Pure Water Facilities Working Group	Created to work with SD staff & consultants on determining Phase II facilities and costs. <i>1/21: Alternatives have been narrowed to two.</i>	Roberto Yano Scott Tulloch Dexter Wilson SD staff & consultants
Phase I Financial Implementation Working Group	This working group was formed to continue to work on Section 2.9.1 and other financial implementations issues in Exhibit F associated with the Amended Restated Agreement. <i>1/21: Group will start meeting once the ARA is fully signed (January 2021) on a regular basis with a goal to complete all tasks by 1/22.</i>	Roberto Yano Karyn Keese Dexter Wilson SD staff & consultants
Phase II Disposal Agreement Working Group	This group was created to negotiate the 2 <sup>nd</sup> Amended Restated Agreement ARA2) which will incorporate the completed financial and other items from the first ARA. <i>1/21: Working Group is meeting with SD staff to set up framework for ARA2 process.</i>	Roberto Yano Eric Minicilli Karyn Keese Scott Tulloch Dexter Wilson SD staff & consultants
Pretreatment Working Group	Formed to work with San Diego on new standards for industrial waste discharge and cost allocation of same. <i>1/21: SD is trying to formalize a pretreatment rate case and has hired a consultant. Monthly updates are presented at TAC.</i>	<b>Beth Gentry</b> Interested JPA members Dexter Wilson SD Staff & Consultants

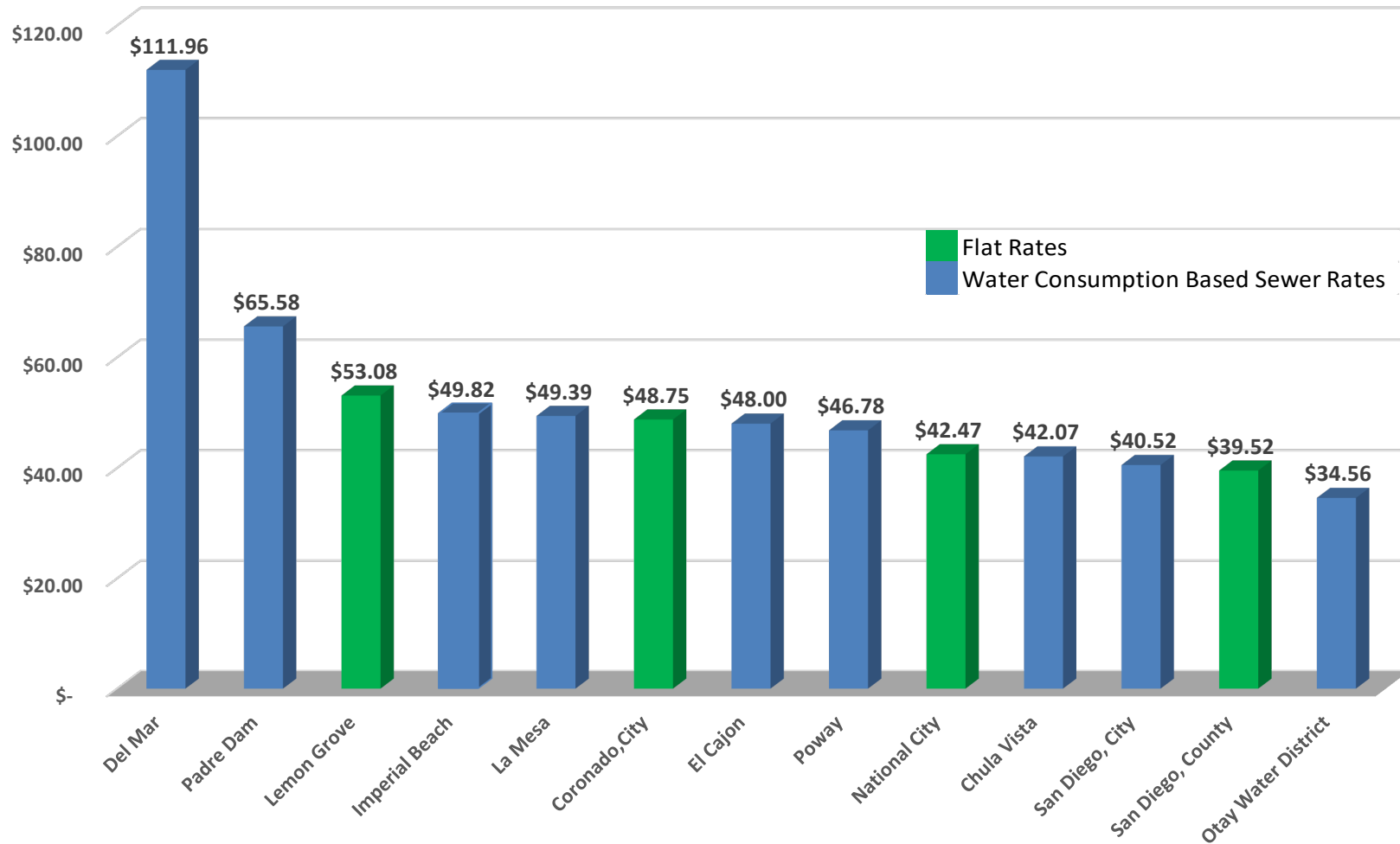




**Metro TAC & JPA Work Plan**  
**Active & Pending Items**  
**January 2021**  
***Updated Items in Red Italics***

Active Items	Description	Member(s)
JPA Website Update Working Group	The JPA Website, especially the New Director Manual, has not been updated for several years. <i>1/21: Working group has started revisions and is looking for technical members to assist.</i>	Roberto Yano Karyn Keese Lori Peoples
Exhibit E Audit	<i>1/21: FY2019 Exhibit E audit is in fieldwork stage. JPA team reviewing SD responses to sample questions.</i>	Karen Jassoy Karyn Keese Dexter Wilson
IRWMP	JPA Members should monitor funding opportunities at: <a href="http://www.sdirwmp.org">http://www.sdirwmp.org</a> <i>1/21: Beth Gentry continues to give monthly TAC updates. Details can be found in minutes of each meeting.</i>	Yazmin Arellano Beth Gentry
Changes in wastewater/water legislation	BBK, 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	BBK JPA members as appropriate

**Sewer Rate Comparison for Metro Participating Agencies**  
**Single Family Monthly Rates Based on 7 HCF of Water Usage**  
**Effective January 1, 2021 for FY 2021**



# 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	5/31/18

		Water (Mark Niemiec will participate)	
County of San Diego	Dan Brogadir	Request for Owner Controlled Insurance Program Interview (Pure Water)	2/25/19
Chula Vista	Frank Rivera Beth Gentry	Request for Owner Controlled Insurance Program Interview (Pure Water)	2/26/19
Imperial Beach	Eric Minicilli	RSP Metro Metering	4/22/2020
La Mesa	Hamed Hashemian		
Poway	Eric Heidemann Troy DePriest		
El Cajon	Dennis Davies Yazmin Arellano		
Lemon Grove	Mike James		
National City	Roberto Yano		
Coronado	Ed Walton		
Otay Water District	Bob Kennedy		
Del Mar	Joe Bride		
Padre Dam	Mark Niemiec Sen Seval		
County of San Diego	Dan Brogadir		
Chula Vista	Frank Rivera		
Imperial Beach	Eric Minicilli		
La Mesa	Hamed Hashemian		
Poway	Eric Heidemann Troy DePriest		
El Cajon	Dennis Davies Yazmin Arellano		
Lemon Grove	Mike James		
National City	Roberto Yano		
Coronado	Ed Walton		
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Chula Vista	Frank Rivera		
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