

# AGENDA ITEM 1

## Attachment



**Metro TAC**  
(Technical Advisory Committee to Metro JPA)

**ACTION MINUTES**

**DATE OF MEETING:** August 18, 2012

**TIME:** 11:00 AM

**LOCATION:** MWWD, MOC II, Auditorium

**MEETING ATTENDANCE:**

Greg Humora, La Mesa  
Al Lau, Padre Dam MWD  
Dennis Davies, El Cajon  
Kristen Crane, Poway  
Bob Kennedy, Otay WD  
Eric Minicilli, Del Mar  
Dan Brogadir, County of San Diego  
Roberto Yano, Chula Vista  
Ed Walton, Coronado  
Matt Little, Coronado

Edgar Patino, City of San Diego  
Peggy Merino, City of San Diego  
Ann Sasaki, City of San Diego  
Jeanne Cole, City of San Diego  
Jaime Richards, City of San Diego  
Guann Hwang, City of San Diego  
Huy Nguyen, City of San Diego  
Pete Wong, City of San Diego  
James Nagelvoort, City of San Diego

1. **Review and Approve Metro TAC Action Minutes for the Meeting of June 20, 2012**
  - Motion to approve the minutes by Dennis Davies, seconded by Al Lau. No one opposed.
  - The TAC members discussed that the preference would be for Lori Peoples to post the TAC agenda materials as one PDF document instead of separate documents to facilitate printing. Also, one of the PDFs was upside down.
2. **Metro Commission/JPA Board Meeting Recap**
  - There was no Metro JPA Board meeting. The next JPA Board meeting will be in September.
3. **Financial Update**
  - There was no financial update.
4. **Consideration and Possible Action to Approve 2012 Metropolitan Wastewater Plan Update**
  - Guann Hwang and Pete Wong provided an update on the City of San Diego's 2012 Metropolitan Wastewater Plan, which was also discussed with the TAC at the June 2012 meeting. TAC asked why information from the Recycled Water Study was not included and San Diego responded that the Plan was substantially complete prior to the study but that the Plan could be updated if policy and direction were provided to do so from San Diego City Council. The TAC referred this item to the Metro JPA Board for information.

**5. Consideration and Possible Action to Approve As-Needed Engineering Consultant Services for 2012-2015**

- The City of San Diego is selecting a new as-needed engineering consultant. They issued an RFP in January, and interviewed four firms. Del Mar's TAC representative Eric Minicilli participated in the interview process. Brown and Caldwell was selected. The term of the contract is 2012-2015, with the option to extend two years. It is estimated that 40% of the work will be for water, 40% will be for Metro, and 20% will be for Muni. The City of San Diego would like to take this item to the City Council in October or November.
- Greg Humora made a motion to approve this item, seconded by Bob Kennedy. No one opposed.

**6. City of San Diego Revised Procurement Process**

- San Diego City Engineer James Nagelvoort reported on recent changes to the City of San Diego's procurement process to move projects through more quickly. The most significant change is that the value thresholds for when City Council approval is required for different types of procurements (consultant services versus construction agreements) have been increased. For example, the threshold for construction work has increased from \$1 million to \$30 million; now the Mayor can approve anything below \$30 million. For consultant agreements, the previous threshold of \$250,000 has been increased to \$1 million.
- When preparing the capital improvement program for the upcoming fiscal year, the City Council will see a list of every project planned to go to bid that year. If the projects are less than \$30 million, the City Council will not see that project for approval again. If a project comes up during the fiscal year that was not on the list approved by Council, it will need to go to Council for approval.
- To accompany these changes, in the interest of transparency, the City of San Diego has launched a new "Capital Improvement Program" web page (<http://www.sandiego.gov/cip/index.shtml>) where project status is posted.
- The recommendation to make these purchasing process changes was made by a third-party audit of the Mayor's office.
- Based on these changes, City of San Diego staff explained that technically any CIP projects under \$30 million may no longer need to be reviewed by the Metro TAC or JPA prior to City Council approval. TAC members were asked to consider what level of projects (if any) would still be desired to come before the TAC and/or JPA. The general discussion was that the TAC would still like to review and approve projects prior to the Mayor's approval. Greg Humora requested that San Diego prepare a summary of the recent changes and the decision points for consideration of the TAC at the September meeting.

**7. Report from Recycled Water Cost Allocation Sub-Committee**

- Kristen Crane provided an update on behalf of the Recycled Water Cost Allocation Subcommittee, which met via conference call on August 14, 2012. The subcommittee met with City of San Diego Recycled Water Study project team members and the consultants to review the financial model section of the recycled water study.
- The City of San Diego anticipates that the cost sharing methodology will take place during FY 2014. For now, San Diego is completing the reporting associated with the Advanced Water Purification Demonstration Project, followed by work on the facility

siting studies.

- The consultants have provided the TAC with the actual financial model spreadsheet that was used to generate cost estimates within the Recycled Water Study. Karyn Keese and Rita Bell will be reviewing the model in detail for discussion at a future TAC meeting. TAC members should forward any specific questions they have regarding the financial model to Karyn and Rita so they can research the answers.
- Although the City of San Diego is not expected to be ready to discuss the cost-sharing arrangement with the PAs until FY 2014, the TAC plans to continue an internal discussion on this topic in order to identify policy concerns and ideas to be ready for the discussion with the City of San Diego.

#### **8. Metro Wastewater Update**

- Jeanne Cole provided an update on the City of San Diego's participation in the State Revolving Fund program. Based on San Diego voter passage of Proposition A regarding project labor agreements, San Diego has been informed by the State of California that they will no longer be able to participate in the State Revolving Fund program. This program has enabled the City to finance projects for half the interest rate of bonds, resulting in a significant financial savings. Greg Humora requested that the City of San Diego provide an informational presentation on this topic to the Metro JPA Board.

#### **9. San Diego Water Policy Implementation Task Force Subcommittee Update**

- Greg Humora reported that the task force has been meeting monthly. He and Scott Tulloch have been attending to listen and provide expertise. The task force is in a learning phase right now. Their next meeting is in August.

#### **10. Metro TAC Work Plan**

- Bob Kennedy requested that the work plan be updated to reflect that the Salt Creek diversion has been added as a future CIP project.

#### **11. Padre Dam Mass Balance Correction**

- No new information to report. Each TAC members is asked to check-in with their attorney to get direction prior to the September 19<sup>th</sup> TAC meeting.

#### **12. Municipal Transportation Agreements**

- Edgar Patiño provided an update. Imperial Beach's agreement has now been completely executed. San Diego is working to resolve an issue regarding Mission Gorge that impacts transportation agreements with three agencies. They are also working to resolve one outstanding item with Chula Vista.

#### **13. Review of Items to be brought forward to the Metro Commission/JPA Meeting of September 6, 2012.**

- Items for the next Metro JPA Board meeting include item 4, item 5, an informational update from the City of San Diego on their participation in the State Revolving Fund loan program, and the Point Loma lease agreement.

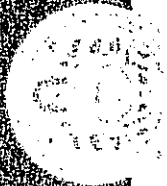
**14. Other Business of Metro TAC**

- There was no other business.

**15. Adjournment (To the Next Regular Meeting, September 19, 2012)**

# AGENDA ITEM 4

## Attachment



City of San Diego

## CIP Streamlining and Transparency

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1. Increase Mayor's Authority to Award Public Works Contracts.
2. Adjust current approval thresholds for CCOs, JOC Tasks, & Consultant Agreements.
3. Allow for Multiple Award Construction Contracts.
4. Clarify and Streamline Bid Protest Process.
5. Clarify and Reconcile Council Policies 600-24 and 600-33.



City of San Diego

## CIP Streamlining and Transparency

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6. Cease the current practice of taking *all* land acquisition requests for CIP to Council.
7. Authorize Mayoral approval to transfer project savings at project completion to other projects.
8. Support Regional Procurement Cooperation Agreements.
9. Adopt the New Council Policy for CIP Transparency: CIP Website



MUNICIPAL GOVERNMENT/ORGANIZATION THRESHOLD COMPARISON						
Type of Contract	City of San Diego (Current)	City of San Diego (Proposed)	County of San Diego	Port of San Diego	San Jose	Phoenix
Public Works Contracts	\$1,000,000	\$30,000,000	\$1,000,000	\$125,000	\$1,000,000	\$50,000
Consultant Agreements	\$250,000	\$1,000,000	\$1,000,000/ 1 year	\$125,000	\$250,000	\$50,000
Public Works Change Orders	\$200,000	\$500,000	Based on State Law. Percentage of Contract	<\$1,000,000 (10% of original Contract);\$1.0 -\$5.0 million (6% of original contract; >\$5.0 million (4% of original contract)	\$100,000	\$50,000
Public Works Projects - Job Order Contracts	\$500,000	\$1,000,000	\$1,000,000/ 1 year	Not Available	Not Available	\$50,000

CITY ATTORNEY DIGEST

ORDINANCE NUMBER O-\_\_\_\_\_ (NEW SERIES)

DATE OF FINAL PASSAGE \_\_\_\_\_

EFFECTIVE DATE \_\_\_\_\_

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 2, DIVISION 30 OF THE SAN DIEGO MUNICIPAL CODE BY AMENDING SECTIONS 22.3001 AND 22.3003; BY ADDING NEW SECTION 22.3004; BY REPEALING SECTION 22.3006; BY AMENDING AND RENUMBERING SECTION 22.3007 TO 22.3005; BY AMENDING AND RENUMBERING SECTION 22.3008 TO 22.3006; BY ADDING NEW SECTION 22.3007; BY AMENDING AND RENUMBERING SECTION 22.3009 TO 22.3008; BY ADDING NEW SECTION 22.3009; BY AMENDING SECTION 22.3010; BY REPEALING SECTIONS 22.3011 AND 22.3016; BY AMENDING AND RENUMBERING SECTION 22.3017 TO 22.3011; BY AMENDING AND RENUMBERING SECTION 22.3018 TO 22.3012; BY AMENDING AND RENUMBERING SECTION 22.3019 TO 22.3013; BY REPEALING SECTION 22.3026; BY RENUMBERING SECTION 22.3027 TO 22.3014; BY ADDING NEW SECTIONS 22.3015 AND 22.3016; BY AMENDING AND RENUMBERING SECTION 22.3029 TO 22.3017; BY AMENDING AND RENUMBERING SECTION 22.3036 TO 22.3018; AND BY REPEALING SECTION 22.3037; AMENDING CHAPTER 2, ARTICLE 2, DIVISION 31 BY AMENDING SECTIONS 22.3101, 22.3102, 22.3103, 22.3104, AND 22.3105; AND BY ADDING NEW SECTIONS 22.3106, 22.3107, 22.3108 AND 22.3109; BY AMENDING CHAPTER 2, ARTICLE 2, DIVISION 32 BY AMENDING SECTIONS 22.3201 AND 22.3202; BY REPEALING SECTION 22.3203; BY ADDING NEW SECTION 22.3203; BY AMENDING SECTIONS 22.3204 AND 22.3205; BY ADDING NEW SECTIONS 22.3206 AND 22.3207; BY REPEALING SECTION 22.3211; BY AMENDING AND RENUMBERING SECTION 22.3212 TO 22.3208; BY REPEALING SECTION 22.3213; BY AMENDING AND RENUMBERING SECTION 22.3221 TO 22.3209; BY AMENDING AND RENUMBERING SECTION 22.3222 TO 22.3210; AND BY REPEALING SECTIONS 22.3223 AND 22.3224 ALL RELATING TO CONTRACTING PROCEDURES.

This ordinance amends the San Diego Municipal Code to increase the Mayor's authority to award and amend contracts associated with the Capital Improvement Program (CIP) and requires certain information about the CIP to be made available to the public on the City's website. For public works projects in the CIP budget, the Mayor's authority is being increased as follows: from \$1,000,000 to \$30,000,000 for the award of public works contracts; from \$200,000 to \$500,000 for change orders; from \$250,000 to \$1,000,000 for architectural and engineering consultant contracts; and from \$500,000 to \$1,000,000 for task orders issued under a job order contract. The City Council will have the authority during the budget process to identify contracts in the CIP as needing to return to City Council for approval.

This ordinance will allow for broader use of job order contracts. The existing provisions of the Municipal Code were adopted before the City Charter was amended in 1998 to specifically allow for job order contracting.

This ordinance shortens the existing bid protest procedure and provides for hearings only when legally required. It also eliminates an existing conflict in the Municipal Code where some protest hearings are directed to both a hearing panel and the Budget & Finance Committee.

This ordinance makes a number of changes clarifying, memorializing, renumbering and reorganizing sections of the Municipal Code that do not alter the City's current contracting practices.

This ordinance contains a notice that a full reading of this ordinance is dispensed with prior to its final passage, a written or printed copy having been available to the City Council and the public prior to the day of its passage.

This ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

(O-2012-73)

A complete copy of this ordinance is available for inspection in the Office of the City Clerk of the City of San Diego, 2nd Floor, City Administration Building, 202 C Street, San Diego, CA 92101.

TCZ:mb  
02/27/12  
Or.Dept:Mayor  
Doc.No:326365

# AGENDA ITEM 6

## Attachment

**METRO JPA/TAC  
Staff Report**

**Subject Title:** Agreement to Allow MM San Diego to Sell Excess Electricity to MCASM

**Requested Action:** Approved Agreement

**Recommendations:**

Metro TAC:	October
IROC:	N/A
Prior Actions: (Committee/Commission, Date, Result)	2011 Amendments and new Agreements related to Fortistar Methane Group LLC's projects on, and adjacent to, the Miramar Landfill.

**Fiscal Impact:**

Is this projected budgeted?	Yes      No <u>X</u>
Cost breakdown between Metro & Muni:	N/A action will generate additional revenue to the Metro fund
Financial impact of this issue on the Metro JPA:	\$15,000/year income escalated at 2.75% for revenues of \$250,000 over 13 years.

**Capital Improvement Program:**

New Project?	Yes      No <u>X</u>
Existing Project?	Yes      No      upgrade/addition      change <u>X</u>

**Comments/Analysis:**

Renewable electricity, in excess of MBC's requirements, is currently being sold by MM San Diego LLC to SDG&E. This proposed modification to the Agreement will allow MM San Diego to sell 1.7 MW of electricity from one MBC Cogeneration Facility generator to MCASM across their recently installed electric line. The existing Agreement provides a mechanism to determine the amount of City's royalty, which will be set at \$30,000/year escalating at 2 ¾ % per year. Total City revenues over the 13 year term are projected to be \$500,000. City revenues from these agreements are split 50/50 with the Environmental Services Department.

**Previous TAC/JPA Action:** Approval of previous Fortistar Methane and MM San Diego, Agreements to extract gas from Miramar Landfill and to generate renewable energy at the Metro Biosolid Center. Recent Amendments are dated July 2011

**Additional/Future Action:** Presentation to NR&C

**City Council Action:** Anticipated initial presentation date of November 13, 2012

# AGENDA ITEM 8

## Attachment

**MetroTAC  
2012/13 Work Plan**

<b>MetroTAC Items</b>	<b>Description</b>	<b>Subcommittee Member(s)</b>
IRWMP	4:12: Metro TAC received a presentation from Cathy Pieroni (City of San Diego) on the Integrated Regional Water Management Program (IRWMP). Group is still relatively informal but plans to become more structured during its upcoming 2 year plan update. There is a governance & finance work group that starts in the 3 <sup>rd</sup> quarter of 2012 and at that point the JPA role will be examined. Padre Dam and Chula Vista are regular participants.	
Fiscal Items	The Finance committee will continue to monitor and report on the financial issues affecting the Metro System and the charges to the PAs. The debt finance and reserve coverage issues have been resolved. Refunds totaling \$12.3 million were sent to most of the PA's. 10/26/11: 2010 will be the first year where the PAs will be credited with interest on the debt service reserve and operational fund balances. Interest will be applied as an income credit to Exhibit E when that audit is complete.	Greg Humora Karen Jassoy Karyn Keese
Recycled Water Revenue Issue	Per our Regional wastewater Agreement revenues from SBWTP are to be shared with PA's. 4/11: City has agreed to pay out revenue to Wastewater Section and PA's credit will be on the Exhibit E adjustments at year end Open issues: Capacity reservation lease payments and North City Optimized System Debt service status. 12/11: Letter sent to San Diego regarding outstanding recycled water revenue issues.	Scott Huth Scott Tulloch Karyn Keese
Water Reduction - Impacts on Sewer Rates	The MetroTAC wants to evaluate the possible impact to sewer rates and options as water use goes down and consequently the sewer flows go down, reducing sewer revenues. Sewer strengths are also increasing because of less water to dilute the waste. We are currently monitoring the effects of this. 2/2011: wastewater revenues are declining due to conservation and flow reductions and agencies are re-prioritizing projects to be able to cover annual operations costs	Eric Minicilli Bob Kennedy Karyn Keese
"No Drugs Down the Drain"	The state has initiated a program to reduce pharmaceuticals entering the wastewater flows. There have been a number of collection events within the region. The MetroTAC, working in association with the Southern California Alliance of Publicly-owned Treatment Works (SCAP), will continue to monitor proposed legislation and develop educational tools to be used to further reduce the amount of drugs disposed of into the sanitary sewer system. 8/2010: County Sheriff and Chula Vista have set up locations for people to drop off unwanted medications and drugs. 4/11: <i>Local law enforcement has taken a proactive role and is sponsoring drug take back events.</i> 3/11: <i>TAC to prepare a position for the board to adopt; look for a regional solution; watch requirements to test/control drugs in wastewater.</i> 10/26/11: A prescription drug take back day is scheduled for 10/29/11. Go to <a href="http://www.dea.gov">www.dea.gov</a> to find your nearest location. 4/12: East County to host a prescription drug take back 4/28/12.	Greg Humora
Flushable Items that do not Degrade	Several PAs have problems with flushable products, such as personal wipes, that do not degrade and cause blockages. MetroTAC is investigating solutions by other agencies, and a public affairs campaign to raise awareness of the problems caused by flushable products. We are also working with SCAP in their efforts to help formulate state legislation to require manufacturers of products to meet certain criteria prior to labeling them as "flushable." Follow AB2256 and offer support.	Eric Minicilli



MetroTAC Items	Description	Subcommittee Member(s)
Grease Recycling	To reduce fats, oils, and grease (FOG) in the sewer systems, more and more restaurants are being required to collect and dispose of cooking grease. Companies exist that will collect the grease and turn it into energy. MetroTAC is exploring if a regional facility offers cost savings for the PAs. The PAs are also sharing information amongst each other for use in our individual programs. <i>3/11: get update on local progress and status of grease rendering plant near Coronado bridge</i>	Eric Minicilli
Padre Dam Mass Balance Correction	11/11: Padre Dam has been overcharged for their sewage strengths since 1998. Staff from City of San Diego presented a draft spreadsheet entitled Master Summary Reconciliations Padre Dam Mass Balance Corrections Calculation. Rita Bell and Karyn Keese were elected to review the documentation and report back to Metro TAC. 2/12: Audit complete. Item added as Standing to Metro TAC agenda. 4/12: This issue is scheduled as a standing item and discussed at each Metro TAC meeting until it is resolved. Currently Metro TAC is focusing on the statue of limitations.	Rita Bell Karyn Keese
Recycled Water Study	As part of the secondary waiver process, San Diego agreed to perform a recycled water study within the Metro service area. That study is currently underway, and MetroTAC has representatives participating in the working groups. TM #8 Costs estimates are out and PAs provided comments on TM#8 and have asked for a technical briefing. 10/16/11: Final draft of report is due out in November 2011. 1/12: Final draft of report is due in March 2012. 3/12: Final draft available for comments until 3/19/12 4/12: PUD staff to give presentation to Metro JPA at their May meeting. 5/12 PUD staff presented the Recycled Water Study to the Metro JPA at their May meeting. Metro JPA approved the Study as a planning document. Study to move forward to SD City Council in July 2012 with letter of support from JPA. 7/12: <i>City of San Diego approved the Recycled Water Study; Study submitted on time to Coastal Commission. Final report uploaded to JPA website.</i>	Scott Huth Al Lau Scott Tulloch Karyn Keese Jennifer Duffy
Recycled Water Rate Study	San Diego is working on a rate study for pricing recycled water from the South Bay plant and the North City plant. Metro TAC, in addition to individual PAs, has been engaged in this process and has provided comments on drafts San Diego has produced. We are currently waiting for San Diego to promulgate a new draft which addresses the changes we have requested. 10/26/11: draft study still not issued	Karyn Keese Rita Bell
City of San Diego Revised Procurement Process	8/12: <i>San Diego City Engineer James Nagelvoort reported on recent changes to San Diego's procurement process to move projects through more quickly. Technically any CIP projects under \$30 million may no longer need to be reviewed by the Metro TAC or JPA prior to City Council approval. Chairman Humora requested San Diego prepare a summary of the recent changes and the decision points for consideration of the TAC at the September meeting.</i>	
Salt Creek Diversion	9/2010: OWD, Chula Vista and San Diego met to discuss options and who will pay for project; Chula Vista and OWD are reviewing options. 2/2011: OWD and PBS&J reviewed calculations with PUD staff; San Diego to provide backup data for TAC to review. This option is also covered in the Recycle Water Study. 10/26/11: Back-up information has still not been received from staff. 8/12: <i>San Diego to conduct business case evaluation and add to Capital Improvement Program as recommend by Metro Commission to San Diego City Council on July 17, 2012 in support of the Recycled Water Study.</i>	Roberto Yano Bob Kennedy Karyn Keese Rita Bell

MetroTAC Items	Description	Subcommittee Member(s)
Recycled Water Study Cost Allocation	A small working group was formed to discuss options to allocate PLWTP offset project costs among the water and wastewater rate payers; Concepts will be discussed at TAC and JPA Board in near future.7/12: Subcommittee to meet with PUD staff & consultants to review TM 8 and economic model.8/12: <i>Subcommittee has meet with City staff and consultants. Economic model has been received. City will not pursue cost allocations until Demonstration Project is complete due to staffing constraints.</i>	Roberto Yano Al Lau Karyn Keese Rita Bell Kristen Crane
<b>Board Members' Items</b>		
Rate Case Items	1/12: San Diego is in the process of hiring a consultant to update their rate case. As part of that process, Metro TAC and the Finance Committee will be monitoring the City's proposals as they move forward. 6/12: San Diego hired Black & Veatch as their rate consultant.	Karyn Keese
Exhibit E	Metro TAC and the Finance Committee are active and will monitor this process. Individual items related to Schedule E will come directly to the Board as they develop.	Karen Jassoy Karyn Keese
Future bonding	Metro TAC and the Finance Committee are active and will monitor this process. Individual items related to bonding efforts will come directly to the Board as they develop. 10/26/11: San Diego is issuing an RFP for a cost of service study to support a future bond issue potentially in mid-2013. Kristin Crane to sit on the selection panel.	Karen Jassoy Karyn Keese Kristen Crane
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
Role of Metro JPA regarding Recycled Water	As plans for water reuse unfold and projects are identified, Metro JPA's role must be defined with respect to water reuse and impacts to the various regional sewer treatment and conveyance facilities 2/12: <i>Scott Huth removed as member due to new position. JPA/Metro TAC needs to appoint a new representative.</i>	Karyn Keese
Border Region	Impacts of sewer treatment and disposal along the international border should be monitored and reported to the Board. These issues would directly affect the South Bay plants on both sides of the border. 2/12: <i>This Item does not have a champion. Should we remove?</i>	
IROC Performance Audits	Work with IROC to identify areas to be audited; participate in audit process. 8/20/10: provide the top 5 areas to audit by September IROC meeting.4/12 Performance audit completed but JPA participates on an ongoing basis with the IROC.	Luis Natividad Jim Peasley
Metro JPA Strategic Plan	6/12: Chairman Ewin to establish a subcommittee to monitor the progress of strategic plan initiatives.	Ernie Ewin

Completed Items	Description	Subcommittee Member(s)
Debt Reserve and Operating Reserve Discussion	In March 2010, the JPA approved recommendations developed by Metro JPA Finance Committee, MetroTAC, and the City of San Diego regarding how the PA's will fund the operating reserve and debt financing. MetroTAC has prepared a policy document to memorialize this agreement. <b>Project complete: 4/10</b>	Scott Huth Karyn Keese Doug Wilson
State WDRs & WDR Communications Plan	The Waste Discharge Requirements (WDRs), a statewide requirement that became effective on May 2, 2006, requires all owners of a sewer collection system to prepare a Sewer System Management Plan (SSMP). Agencies' plans have been created. We will continue to work to meet state requirements, taking the opportunity to work together to create efficiencies in producing public outreach literature and implementing public programs. <b>Project complete: 5/10. 2/12: State has proposed new WDR regulations. Metro TAC will not reopen but Dennis Davies will stay on top of the issue.</b>	Dennis Davies
Ocean Maps from Scripps	Schedule a presentation on the Sea Level Rise research by either Dr. Emily Young, San Diego Foundation, or Karen Goodrich, Tijuana River National Estuarine Research Reserve <b>Project complete: 5/10</b>	Board Member Item
Secondary Waiver	The City of San Diego received approval from the Coastal Commission and now the Waiver is being processed by the EPA. The new 5 year waiver to operate the Point Loma Wastewater Treatment Plant at advanced primary went into effect August 1, 2010. <b>Project complete 7/10</b>	Scott Huth
Lateral Issues	Sewer laterals are owned by the property owners they serve, yet laterals often allow infiltration and roots to the main lines causing maintenance issues. As this is a common problem among PAs, the MetroTAC will gather statistics from national studies and develop solutions. 4/11: There has been no change to the issue. We will continue to track this item through SCAP and report back when the issue is active again. <b>Efforts closed 3/11</b>	Tom Howard Joe Smith
Advanced Water Purification Demonstration Project	San Diego engaged CDM to design/build/operate the project for the water repurification pilot program. 2/8/11: <i>Equipment arrived 3/2011; tours will be held when operational (June/July 2011 timeframe).</i> 2/12: Tours are available. San Diego whitepaper on IPR distributed to Metro TAC members. <b>Closed 4/18/12</b>	Al Lau
SDG&E Rate Case	SDG&E has filed Phase 2 of its General Rate Case, which proposes a new "Network Use Charge" which would charge net-energy metered customers for feeding renewable energy into the grid as well as using energy from the grid. The proposal will have a significant impact on entities with existing solar facilities, in some cases, increases their electricity costs by over 400%. Ultimately, the Network Use Charge will mean that renewable energy projects will no longer be as cost effective. SDG&E's proposal will damage the growth of renewable energy in San Diego County. A coalition of public agencies has formed to protest this rate proposal. 2/12: PUC has not accepted SDG&E's filing. Metro TAC move to close this item. Will continue to monitor this.	Paula de Sousa

Completed Items	Description	Subcommittee Member(s)
Metro JPA Strategic Plan	2/2011: committee to meet 2/28/11 to plan for retreat to be held on 5/5/11 Retreat held and wrap up presented to the Commission at their June Meeting. JPA strategic planning committee to meet to update JPA Strategic Plan and prepare action items. 1/12: Draft strategic plan reviewed by Board and referred to Metro TAC for input. MetroTAC has created a subcommittee to work on this project. 2/12: Metro TAC has completed their final review. Forwarded to Commission. 4/12: Adopted at April 2012 Metro JPA Meeting. Project complete.	Augie Caires Ernie Ewin