



Metro TAC
(Technical Advisory Committee to Metro JPA)

ACTION MINUTES

DATE OF MEETING: July 21, 2010

TIME: 11 AM

LOCATION: MWWD, MOC II, Auditorium

MEETING ATTENDANCE:

Scott Tulloch, Chula Vista
Roberto Yano, Chula Vista
Scott Huth, Chair, Coronado
Dan Brogadir, County of San Diego
David Scherer, Del Mar
Erin Bullers, La Mesa
Joe Smith, National City
Rita Bell, Otay Water District
Manny Magaña, Otay Water District
Jim Peasley, Otay Water District
Augie Caires, Padre Dam MWD
Al Lau, Padre Dam MWD
Augie Scalzitti, Padre Dam MWD
Doug Wilson, Padre Dam MWD
Kristen Crane, Poway

Amer Barhoumi, City of San Diego
Jennifer Casamassima, City of San Diego
Jeanne Cole, City of San Diego
Amy Dorman, City of San Diego
Peggy Merino, City of San Diego
Rey Novencido, City of San Diego
Edgar Patino, City of San Diego
Jamie Richards, City of San Diego
Ann Sasaki, City of San Diego
Marsi Steirer, City of San Diego
James Strayer, Black & Veatch
Victor Occiano, Brown & Caldwell
Phil Rosenberg, Brown & Caldwell
Dean Gipson, PBS&J
Karyn Keese, PBS&J

1. **Review and Approve Metro TAC Action Minutes for the Meeting of June 16, 2010**
 - The Minutes were approved
2. **Metro Commission/JPA Board Meeting Recap**
 - No July meeting
3. **Recycled Water Study Presentation and Discussion**
 - Marsi Steirer provided an introduction and overview of the Recycled Water Study
 - James Strayer presented a summary of the work on technical memoranda 1, 2 and 3, and provided an introduction and overview of technical memoranda 4 and 5
 - PLWWTP: the group discussed the value of evaluating the annual solids processing and discharge at PLWWTP to find the optimum diversion of flow that may allow solids discharge for a reduced PLWWTP flow that is less than the current solids discharge for the current 240 MGD plant; perhaps there may be

some conversion to secondary while other parts of the plant continue to operate at advanced primary

- San Vicente: understanding the flow of raw water, purified water and natural water in the reservoir and pipeline system is imperative to knowing what the end users will accept for raw drinking water and what the regulators will permit; written authorization of stake holders would be beneficial prior to completing study options that may politically be unfeasible; Marsi Steirer noted that detention times and feasible options are being addressed by the IPR pilot study
- MetroTAC White Paper: Scott Huth distributed a white paper that summarizes several reuse options within the PA systems; these options should be considered as viable alternatives to reduce flows to PLWWTP

4. TM-3 Final Response to Comments

- City of San Diego's response to comments were distributed via e-mail prior to the meeting

5. Financial Update

- The 2009 Audit is now closed / completed; Results will be presented at the next Metro JPA Finance Meeting
- At next MetroTAC meeting we will review the monthly finance report now being given to IROC
- Augie Caires shared that IROC has requested \$100,000 to conduct performance audits of the water and sewer operations;
 - IROC wants input from Metro JPA on what should be audited
 - Examples include: cost/benefit of recycled water program; prioritization of mandatory CIP; overhead rates and inter-department charges
 - MetroTAC can provide valuable input with our years of conducting annual audits

ACTION: Add IROC Performance Audit to Metro JPA Work Plan

6. Metro Wastewater Update

- Modified permit for Point Loma WWTP goes into effect August 1, 2010; Mayor will do a press release for this event
- Efforts to update the 5 year rate model plan is underway
- The 15 year executive budget is being prepared; anticipate presenting this to Metro TAC and JPA in September or October

7. MetroTAC Work Plan

- Add the IROC Performance Audit to the list

8. Transportation Agreement

- City of San Diego has updated the boiler plate agreement; the document has been distributed to MetroTAC members via email
- Comments are due to Karyn Keese or Dean Gipson by August 10, 2010
- The revised agreement will be discussed at the August TAC meeting

9. Review of Items to Be Brought Forward to the Next Metro Commission/Metro JPA Meeting

- Contract for Sodium Hypochlorite for the WWTD facilities
- Contract for MBC Additional Biosolids Storage Silos

10. Other Business of Metro TAC

- Doug Wilson announced his retirement which will occur at the end of December, 2010

11. Adjournment

MetroTAC
Participating Agencies Selection Panel Rotation

Agency	Representative	Selection Panel	Date Assigned
Padre Dam	Neal Brown	IRWMP – Props 50 & 84 Funds	2006
El Cajon	Dennis Davies	Old Rose Canyon Trunk Sewer Relocation	9/12/2007
La Mesa	Greg Humora	As-Needed Piping and Mechanical	11/2007
National City	Joe Smith	MBC Additional Storage Silos	02/2008
Otay Water District	Rod Posada	As-Needed Biological Services 2009-2011	02/2008
Poway	Tom Howard	Feasibility Study for Bond Offerings	02/2008
County of San Diego	Dan Brogadir	Strategic Business Plan Updates	02/2008
Coronado	Scott Huth	Strategic Business Plan Updates	09/2008
Coronado	Scott Huth	As-needed Financial, HR, Training	09/2008
PBS&J	Karyn Keese	As-needed Financial, Alternate HR, Training	09/2008
Otay Water District	Rod Posada	Interviews for Bulkhead Project at the PLWTP	01/2009
Del Mar	David Scherer	Biosolids Project	2009
Padre Dam	Neal Brown	Regional Advisory Committee	On-going
County of San Diego	Dan Brogadir	Large Dia. Pipeline Inspection/Assessment	10/2009
Chula Vista	Roberto Yano	Sewer Flow Monitoring Renewal Contract	12/2009
La Mesa	Greg Humora	Sewer Flow Monitoring Renewal Contract	12/2009
Poway	Tom Howard	Fire Alarm Panels Contract	12/2009
El Cajon	Dennis Davies	MBC Water System Improvements D/B	01/2010
Lemon Grove	Patrick Lund	MWWD Inventory Management Training	07/2010
National City	Joe Smith		
Coronado	Scott Huth		
Otay Water District	Rod Posada		
Del Mar	David Scherer		
Padre Dam	Al Lau		
County of San Diego	Dan Brogadir		
Chula Vista	Roberto Yano		
La Mesa	Greg Humora		
Poway	Tom Howard		
El Cajon	Dennis Davies		