



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

AGENDA

**Thursday, January 10, 2013
12:00 p.m.**

**9192 Topaz Way (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 [November 01, 2012](#) (**Attachment**)
- X 5. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE AS-NEEDED CONSULTANT SERVICES FOR WASTEWATER FACILITIES CONDITION ASSESSMENT 2012-2015 (Pete Wong) (**Attachment**)
6. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE PURCHASE OF FERROUS CHLORIDE AND HYDROGEN PEROXIDE SUPPLIES AND SERVICES FOR PEROXIDE REGENERATED IRON-SULFIDE CONTROL (PRI-SC/PRI-CEPT) (Pam Galan) (**Attachment forthcoming**)
7. **ACTION** - CONSIDERATION AND POSSIBLE ACTION TO APPROVE ELECTION OF OFFICERS (effective midnight, January 10, 2013)
 - A. Nominations
 - B. Election

January 10, 2013

Metro Commission/Metro
Wastewater JPA Agenda

8. **ACTION** – JPA COMMITTEE AND OTHER JPA APPOINTMENTS
 - A. Review of JPA Finance Committee Membership (5 members)
 - B. Review of other JPA Appointments
 - i. IROC Primary and Alternate Members
 - ii. IRWMP Regional Advisory Committee Primary and Alternate Members
 - C. APPOINTMENT BY CHAIR OF MEMBERS TO THE JPA FINANCE COMMITTEE AND OTHER JPA APPOINTMENTS
- X 9. **INFORMATION** – FINAL CLOSEOUT OF 2009 EXHIBIT E AUDIT (Karyn Keese)
(Attachment)
- X 10. METRO TAC UPDATE/REPORT **(Attachment)**
11. IROC UPDATE
12. FINANCE COMMITTEE
13. REPORT OF GENERAL COUNSEL
14. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/ METRO WASTEWATER JPA MEETING **February 7, 2013**
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) 476-2557 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.

AGENDA ITEM 4

Attachment



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

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

November 1, 2012

DRAFT Minutes

Chairman Ewin called the meeting to order at 12:05 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	Cheryl Cox	X	Scott Tulloch
City of Coronado	Al Ovrom	X	
City of Del Mar	Donald Mosier	X	
City of El Cajon	Bill Wells		Dennis Davies
City of Imperial Beach	Ed Spriggs	X	
City of La Mesa	Ernie Ewin	X	
Lemon Grove Sanitation District	Jerry Jones	X	
City of National City	Louis Natividad	X	
City of Poway	Merrilee Boyack	X	Leah Browder
City of San Diego	Jerry Sanders		Roger Bailey
County of San Diego	Dianne Jacob		Daniel Brogadir
Otay Water District	Jose Lopez		David Gonzalez
Padre Dam MWD	Jim Peasley	X	Augie Scalzetti
Metro TAC Chair	Greg Humora	X	
IROC Chair	Gayle Welch	X	

Others present: Metro JPA General Counsel Paula de Sousa; Metro JPA Secretary Lori Anne Peoples; Karyn Keese – Atkins Global; Robert Yano – City of Chula Vista; Bob Kennedy – Otay Water District; Al Lau – Padre Dam Municipal Water District; Lee Ann Jones-Santos, Peggy Merino, Edgar Patino, Ann Sasaki and Pete Wong - City of San Diego Public Utilities; Tom Zeleny – City Attorney City of San Diego; Robert Yamada – San Diego County Water Authority

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Boyack led the Pledge.

Chairman Ewin presented Commissioner Boyack, City of Poway Councilmember who had not run for re-election, with a plaque and bouquet of flowers from her fellow Commissioners recognizing her for her 7 years of service to the Metro Commission/Metro JPA and the Metro JPA Finance Committee.

3. PUBLIC COMMENT

None.

ITEM 17 was heard at this time

4. **ACTION - CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 4, 2012**

ACTION: Upon motion by Commissioner Cox, seconded by Commissioner Ovrom, the October 4, 2012 the Minutes were approved unanimously as corrected to note the attendance of IROC Chair Gayle Welch.

5. **PRESENTATION – BY SAN DIEGO COUNTY WATER AUTHORITY ON PROPOSED WATER PURCHASE AGREEMENT FOR SEAWATER DESALINATION**

Robert Yamada, P.E., Water Resources Manager, San Diego County Water Authority made a brief Power Point presentation on the Carlsbad Water Desalination Plant project and the proposed water purchase agreement.

6. **ACTION - CONSIDERATION AND POSSIBLE ACTION BY THE JPA ON SAN DIEGO COASTKEEPER PROPOSED DRAFT MOTION IN SUPPORT OF POTABLE REUSE OVER DESALINATION PROJECTS**

MetroTAC Chairman Humora stated that at the last Metro JPA meeting a representative of the San Diego Coastkeeper presented a position paper which was referred to MetroTAC for consideration. At the October MetroTAC meeting they considered it along with the County Water Authority presentation like the one just presented. The MetroTAC concluded that at this point in time they could not recommend the JPA take a position favoring desal over indirect potable use. At some point in time that may be an option but right now there is no indirect potable use project to compare it to. The MetroTAC also felt it important to diversify the regions water supply and the desal project is in fact doing that. Their recommendation therefore is for the JPA not to approve the policy position as recommended by Coastkeeper. Additionally, they expressed hope that the San Diego County Water Authority moving forward could be a partner in the indirect potable reuse projects that we potentially have moving forward as they have been a partner and key stake holder in the desalination projects.

Chair Ewin inquired as to how many Commissioners had read the letter received from the California Coastal Commission and stated that there were multiple items on the table that a strategy needed to be developed for monitoring and bringing back for timely action, especially those items we are directly dealing with as an agency.

Chair Ewin stated that his understanding of the MetroTAC recommendation was to track this, blend it in and bring it back for action when necessary.

Vice Chair Jones stated he believed MetroTAC made the right recommendation and he could not support the Coastkeeper request.

Commissioner Spriggs inquired as to whether there were any environmental concerns and/or consequences.

Scott Tulloch stated that we could see IPR coming on line prior to 2025.

Chair Ewin stated that he mentioned the Coastal Commission letter as he felt based on the tone of the letter we may be seeing some time line changes relative to San Diego's projections and that the MetroTAC needs to manage all aspects including the Coastal Commission and multiple issues such as desalination water, Coastal Commissions attitude at this point and pending IPR programs we have heard about.

7. **PRESENTATION – BY CITY OF SAN DIEGO ON THE SAN DIEGO CIP WEB PAGE**

Darren Greenhaugh, City of San Diego Public Works Department stated that the on-line CIP web based project was moved forward when City Council was asked assist in streamlining the process by decreasing regulations through legislative Council policies and land use type decisions. They Council gave staff the ability to award contracts up to \$30,000,000 and consultant contracts up to \$1,000,000. In order to get this approval staff was directed to come up with a more transparent process for the entire CIP. Staff is currently in the process of placing all projects on the web. He then introduced Alfred Baggett, City of San Diego IT Manager, who

provided a brief live presentation on the features of the new CIP web page which was launched in May.

Chair Ewin inquired and Lee Ann Jones-Santos, Deputy Director for Finance for Public Utilities responded that the JPA is not referenced in the budget but is referenced in the funding source which feeds into public works/engineering CIP site. It is currently in the budget information portion of the site.

8. ACTION - CONSIDERATION AND POSSIBLE ACTION TO APPROVE POLICY FOR CITY OF SAN DIEGO CAPITAL IMPROVEMENT PROJECT APPROVAL PROTOCOL FOR METRO WASTEWATER CONTRACTS

MetroTAC Chair Humora stated that he had requested the City of San Diego make this CIP presentation as a lead in to this item and the genesis is the City of San Diego efforts to streamline and make the CIP process more transparent. He stated that he had used the website and found it quite useful. Additionally, he stated that he had worked with General Counsel de Sousa to put together a draft protocol in an attempt to become more formal with what the JPA approval process is in relation to the wastewater disposal agreement and City of San Diego. When approved, the protocols will be placed on the website for everyone interested to refer to. MetroTAC recommended leaving the thresholds as they are today and therefore everything will go through TAC and then to the JPA for formal action.

ACTION: Upon motion by Commissioner Jones, seconded by Commissioner Peasley, the item was approved unanimously.

9. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPOINT BOB KENNEDY OTAY WATER DISTRICT AS PRIMARY AND GREG HUMORA CITY OF LA MESA AS ALTERNATE TO THE INTEGRATED REGIONAL WATER MANAGEMENT PLANNING REGIONAL ADVISORY COMMITTEE

MetroTAC Chair Humora stated this item was brought back for formal adoption the approval of Bob Kennedy of Otay Water District as primary and himself as alternate to the IRWMPRAC.

ACTION: Upon motion by Commissioner Peasley, seconded by Commissioner Jones, the appointment was approved unanimously.

10. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE EIGHTH AMENDED JOINT POWERS AGREEMENT CONFIRMING THE CREATION OF AN AGENCY KNOWN AS SOUTHERN CALIFORNIA COASTAL WATER RESEARCH PROJECT AUTHORITY

Steve Meyer, City of San Diego Deputy Public Utilities Director provided a brief verbal overview of the staff report noting that this item was previously approved by MetroTAC. The agreement is renewed every 4 years and we are currently the last to renew. There are minor changes, mostly language changes, titles of officials/commissioners. The one significant change is that associate members such as storm water agencies who pay ¼ dues are now given ¼ vote on the board.

ACTION: Upon motion by Commissioner Jones, seconded by Commissioner Ovrom, the agreement was approved unanimously.

11. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE MBC DEWATERING CENTRIFUGES REPLACEMENT

Manny De Rosa, City of San Diego provided a brief Power Point presentation.

ACTION: Upon motion by Commissioner Natividad, seconded by Commissioner Jones, the item was approved unanimously.

12. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE MBC CHEMICAL SYSTEM IMPROVEMENTS PHASE II

Manny De Rosa, City of San Diego provided a brief Power Point presentation.

ACTION: Upon motion by Commissioner Natividad, seconded by Commissioner Peasley, the item was approved unanimously.

13. INFORMATIONAL – CITY OF SAN DIEGO PARTICIPATION IN THE STATE REVOLVING LOAN FUND PROGRAM

Jeanne Cole, City of San Diego Public Utilities Program Manager Rates & Finance provided a brief report noting that this would save ratepayers over \$100 million over 30 years by participating in the program. Due to the passing of Prop A which does not require project labor agreements, the State has come back with SB829 that says if charter cities ban labor agreements, they will no longer be funded. They have been advised that when Prop A becomes effective on January 1, all applications will be put on hold so her staff is working to get these submitted prior to.

14. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MEETING CALENDAR FOR 2013

ACTION: Upon motion by Commissioner Jones, seconded by Commissioner Peasley, the meeting calendar for 2013 was approved unanimously.

15. METRO TAC UPDATE/REPORT

MetroTAC Chair Humora stated they had met in October and covered the items presented on this agenda. Additionally they are tracking the SDG&E Rate case concerns and will bring back a report in the future.

16. IROC UPDATE

IROC Chair Gail Welch stated that they had also received the presentation from the County Water Authority on the Carlsbad Desalination Plant. The Commissioners expressed concerns with the financing which was not covered in the presentation and voted to send a letter to the San Diego Mayor and Council urging them not to vote to adopt the water purchase agreement until there was more due diligence (at least 120 days).

Item 17 was heard after Public Comment

17. FINANCE COMMITTEE

Ms. Keese stated that the Finance Committee had not met as they were still waiting for the final letter from the auditor on the 2010 audit which will then go to MetroTAC and the JPA, but had been working on what they call the “true up” which is the economic fall out of the 2009-2010 as well as the recycle water revenues. They are also still working with San Diego City staff to do a break out of the various components of the 2009-2010 and she finally has the files she needs to put together the information requested by MetroTAC and will be reporting to them next month.

18. REPORT OF GENERAL COUNSEL

None.

19. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING DECEMBER 6, 2012

Appointment of a Commissioner to the Metro JPA Finance Committee to replace the vacancy left by Commissioner Boyack.

20. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS

Roger Bailey, City of San Diego Public Utilities Director stated that there had been a minor department reorganization to change the Wastewater Branch to the Water Quality Branch which includes the treatment plants and wastewater treatment plants and lab. Also they have a new branch called the Distribution and Collections Branch which is all pipelines in the system.

21. ADJOURNMENT

At 1:15 p.m., there being no further business, Chairman Ewin declared the meeting adjourned.

Recording Secretary

AGENDA ITEM 5

Attachment

**METRO JPA/TAC
Staff Report**

Subject Title:

As-Needed Consultant Services for Wastewater Facilities Condition Assessment 2012-2015

Requested Action: Request to approve the subject contract and proceed to forward to Metro Commission for approval.

Recommendations:

Metro TAC:	Present to Metro Commission for approval
IROC:	Presented to IROC on July 9, 2012 as part of a water and wastewater system-wide condition assessment program.
Prior Actions: (Committee/Commission, Date, Result)	NONE

Fiscal Impact:

Is this projected budgeted? Yes ✓ No ____

Cost breakdown between Metro & Muni:	It is estimated that the funding will be distributed as follows: Metro: 90%, Muni: 10%
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Financial impact of this issue on the Metro JPA:	
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Capital Improvement Program:

New Project? Yes ✓ No ____

Existing Project? Yes ____ No ✓ upgrade/addition ____ change ____

Comments/Analysis:

Please view attachment.

Previous TAC/JPA Action: NONE

Additional/Future Action: Present to Metro Commission and NR&C prior to City Council approval.

City Council Action: City Council approval anticipated in March 2013.

CITY OF SAN DIEGO PUBLIC UTILITIES DEPARTMENT

Project Name: As-Needed Consultant Services for Wastewater Facilities Condition Assessment 2012-2015

Name of Project Presenter: Pete Wong, Senior Civil Engineer

Project Description:

The Engineering and Program Management Division within the Public Utilities Department (Department) has a need for professional engineering consultant services on an as-needed basis to provide condition assessment of its wastewater facilities including interceptors and large pump units. The purpose of facility condition assessment is to measure the condition and the performance of the infrastructure to effectively identify asset deterioration and in turn implement appropriate measures to maintain a certain asset. These condition assessment efforts are a continuation of the process to systematically improve City's sewer infrastructure thru condition assessment in order to enhance the operation, efficiency, reliability and extend the longevity of the system assets.

The performance of facility condition assessments requires an engineering professional and its extensive team of subconsultants to provide a very broad area of disciplines to satisfy the many facets associated with the implementation and execution of the condition projects. Characteristically, assessments require expertise in the areas of geotechnical, structural, civil, mechanical and corrosion engineering and various other disciplines. Another essential component of facility assessment is the utilization of highly specialized and proprietary equipment, including sonar, CCTV, acoustic, and other technologies to identify facility defects. Therefore, the multi-disciplined expertise and the highly specialized technologies utilized in performing facility condition assessments to a great extent warrant the procurement of consulting firms.

This future as-needed contract will provide for a multi-disciplined professional and technical engineering consultant to provide specialized as-needed services in the implementation and completion of various wastewater facilities condition assessment projects. The targeted facilities for condition assessment include the North and South Metro Interceptors and the large pumps in Pump Station 1 and Pump Station 2. Other facilities may be added in the future on an as-needed basis. On May 2012, the Department requested proposals from qualified firms for the As-Needed Consultant Services for Wastewater Facilities Condition Assessment 2012-2015 contract. On July 2012, a total of five engineering firms submitted proposals pursuant to the Request for Proposal. Subsequently, the Department's Selection Panel evaluated the proposals and determined that all five engineering firms were highly qualified to participate in the interview process. On August 2012, the Selection Panel interviewed the five engineering firms. Based on the selection rating criteria and procedure, the Department selected HDR Engineering, Inc. as the most qualified firm. The proposed As-Needed Consultant Services for Wastewater Facilities Condition Assessment 2012-2015 contract with HDR Engineering, Inc., has a total cost value of not-to-exceed five million

dollars (\$5,000,000) for a duration of three (3) years effective from the date of City Council's approval. To date, the Department has completed negotiations with the selected consultant.

Project Cost and Schedule:

The proposed As-Needed Consultant Services for Wastewater Facilities Condition Assessment 2012-2015 contract with HDR Engineering has a total cost value of not-to-exceed five million dollars (\$5,000,000) for a duration of 3 years effective from the date of City Council approval. It is estimated that the funding will be distributed as follows: Metro: 90%, Muni: 10%

The following schedule is anticipated:

March 2013 - City Council Approval of Contract

April 2013 - Issue Notice to Proceed

AGENDA ITEM 9

Attachment

FISCAL YEAR 2009 CLOSEOUT & TRUEUP SUMMARY

							SHOWN AS A PERCENTAGE OF TOTAL		
AGENCY	BUDGET TOTAL PAID FOR FY 2009	AUDIT W/O ADJUSTMENT	DIFFERENCE	AUDIT W/ PADRE DAM ADJUSTMENT	DIFFERENCE	PADRE DAM IMPACT	BUDGET	AUDIT W/O ADJUSTMENT	AUDIT W/ PADRE DAM ADJUSTMENT
CHULA VISTA	\$ 16,418,852	\$ 16,892,197	\$ 473,345	\$ 17,002,401	\$ 583,549	\$ 110,204	9.712%	9.929%	9.993%
CORONADO	\$ 1,933,484	\$ 1,655,508	\$ (277,976)	\$ 1,664,493	\$ (268,991)	\$ 8,985	1.144%	0.973%	0.978%
DEL MAR	\$ 646,076	\$ 609,777	\$ (36,299)	\$ 614,261	\$ (31,815)	\$ 4,484	0.382%	0.358%	0.361%
EAST OTAY MESA	\$ 5,380	\$ 4,213	\$ (1,167)	\$ 4,214	\$ (1,166)	\$ 1	0.003%	0.002%	0.002%
EL CAJON	\$ 7,387,872	\$ 6,974,917	\$ (412,955)	\$ 7,014,996	\$ (372,876)	\$ 40,079	4.370%	4.100%	4.123%
IMPERIAL BEACH	\$ 1,939,344	\$ 2,196,070	\$ 256,726	\$ 2,210,265	\$ 270,921	\$ 14,195	1.147%	1.291%	1.299%
LA MESA	\$ 4,433,748	\$ 4,600,824	\$ 167,076	\$ 4,627,792	\$ 194,044	\$ 26,968	2.623%	2.704%	2.720%
LAKESIDE/ALPINE	\$ 2,783,612	\$ 2,817,978	\$ 34,366	\$ 2,834,804	\$ 51,192	\$ 16,826	1.646%	1.656%	1.666%
LEMON GROVE	\$ 1,945,616	\$ 2,017,459	\$ 71,843	\$ 2,029,516	\$ 83,900	\$ 12,057	1.151%	1.186%	1.193%
NATIONAL CITY	\$ 4,492,652	\$ 4,028,754	\$ (463,898)	\$ 4,053,645	\$ (439,007)	\$ 24,891	2.657%	2.368%	2.383%
OTAY	\$ 1,043,540	\$ 859,136	\$ (184,404)	\$ 867,849	\$ (175,691)	\$ 8,713	0.617%	0.505%	0.510%
PADRE DAM	\$ 5,410,652	\$ 3,897,704	\$ (1,512,948)	\$ 2,806,399	\$ (2,604,253)	\$ (1,091,305)	3.200%	2.291%	1.649%
POWAY	\$ 2,686,544	\$ 3,220,414	\$ 533,870	\$ 3,240,367	\$ 553,823	\$ 19,953	1.589%	1.893%	1.905%
SPRING VALLEY	\$ 5,402,040	\$ 6,409,979	\$ 1,007,939	\$ 6,451,520	\$ 1,049,480	\$ 41,541	3.195%	3.768%	3.792%
WINTERGARDENS	\$ 720,548	\$ 813,981	\$ 93,433	\$ 818,429	\$ 97,881	\$ 4,448	0.426%	0.478%	0.481%
SUBTOTAL PARTICIPATING AGENCIES	\$ 57,249,960	\$ 56,998,911	\$ (251,049)	\$ 56,240,951	\$ (1,009,009)	\$ (757,960)	33.863%	33.502%	33.056%
SAN DIEGO	\$ 111,815,045	\$ 113,139,402	\$ 1,324,357	\$ 113,897,362	\$ 2,082,317	\$ 757,960	66.137%	66.498%	66.944%
TOTAL	\$ 169,065,005	\$ 170,138,313	\$ 1,073,308	\$ 170,138,313	\$ 1,073,308	\$ -			

AGENDA ITEM 10

Attachment

MetroTAC
2012/13 Work Plan
November 2012

MetroTAC Items	Description	Subcommittee Member(s)
IRWMP	<p>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 3rd quarter of 2012 and at that point the JPA role will be examined. Padre Dam and Chula Vista are regular participants. 9/19: Cathy Pieroni gave an update. Recommendation by IRWM to the RAC to include a seat for the Metro JPA. Bob Kennedy will attend the October 3, 2012 meeting representing the JPA. <i>11/12: At their November 2012 meeting the Metro Commission unanimously appointed Bob Kennedy of Otay Water District as primary and Metro TAC Chairman Greg Humora as alternate to the IRWMPRAC.</i></p>	Bob Kennedy Greg Humora
Fiscal Items	<p>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.</p>	Greg Humora Karen Jassoy Karyn Keese
Recycled Water Revenue Issue	<p>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.</p>	Scott Huth Scott Tulloch Karyn Keese
Water Reduction - Impacts on Sewer Rates	<p>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</p>	Eric Minicilli Bob Kennedy Karyn Keese
"No Drugs Down the Drain"	<p>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 www.dea.gov to find your nearest location. 4/12: East County to host a prescription drug take back 4/28/12.</p>	Greg Humora

MetroTAC Items	Description	Subcommittee Member(s)
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
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: City of San Diego approved the Recycled Water Study; Study submitted on time to Coastal Commission. Final report uploaded to JPA website. <i>11/12: San Diego received a letter from the Coastal Commission. Metro Commission consensus was that based on the tone of the Coastal Commission letter the region may be seeing some time line changes relative to San Diego's projections on the implementation of IPR and that the MetroTAC needs to manage all aspects including the Coastal Commission and multiple issues such as desalination water, Coastal Commissions attitude at this point and pending IPR programs we have heard about.</i>	Scott Huth Al Lau Scott Tulloch Karyn Keese
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

MetroTAC Items	Description	Subcommittee Member(s)
City of San Diego Revised Procurement Process	8/12: 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. 10/4: Metro Commission requests further review by TAC to recommend an appropriate level for CIP's to be brought forth to the Commission. 11/12: MetroTAC recommended leaving the thresholds as they are today and therefore everything will go through TAC and then to the JPA for formal action. The policy will be placed on the JPA website. The Metro Commission approved the policy at their November 2012 meeting. San Diego's CIP will become a standing item on the Metro TAC agenda.	Metro TAC
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: 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.	Roberto Yano Bob Kennedy Karyn Keese Rita Bell
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: 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.	Roberto Yano Al Lau Karyn Keese Rita Bell Kristen Crane
Board Members' Items		
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>	

MetroTAC Items	Description	Subcommittee Member(s)
SDG&E Rate Case	8/19: Karyn to check with Paula regarding latest SDG&E issues. <i>11/12: Sophie Akins from BBK will present updated information to Metro TAC.</i>	Paula de Sousa
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. Project complete: 4/10	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. 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.	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 Project complete: 5/10	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. Project complete 7/10	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. Efforts closed 3/11	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. Closed 4/18/12	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. 8/19: Karyn to check with Paula regarding latest SDG&E issues.	Paula de Sousa
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