



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, December 17, 2014

TIME: 11:00 p.m. to 1:30 p.m.

LOCATION: MWWD, 9192 Topaz Way, (MOC II Auditorium) – Lunch will be provided

****PLEASE DISTRIBUTE THIS NOTICE TO METRO COMMISSIONERS AND METRO TAC REPRESENTATIVES****

1. Review and Approve MetroTAC Action Minutes for the Meeting of [November 19, 2014](#) (**Attachment**)
2. **PRESENTATION:** Public Notice for Pure Water Program Environmental Document (Attachment) (Keli Balo)
3. Metro Commission/JPA Board Meeting Recap (Standing Item)
4. **ACTION:** Consideration and Possible Action for Approval of Amendment No. 2 with ADS CORP for the Sewer Flow Monitoring & Event Notification System, Contract No. 10004692-10-W (**Attachment**) (Mike Faramarzi)
5. **ACTION:** Consideration and Possible Action for Approval of Change Order #1 MBC Dewatering Centrifuges Replacement (**Attachment forthcoming**) (Manny da Rosa)
6. Metro Wastewater Update (Standing Item)
7. Metro Capital Improvement Program and Funding Sources (Standing Item)
8. San Diego Integrated Regional Water Management Regional Advisory Committee Meeting #53 (Attachment) (Stephen Beppler)
9. Financial Update (Standing Item) (Karyn Keese)
10. MetroTAC Work Plan (Standing Item) (**Attachment**) (Greg Humora)
11. Point Loma Permit Renewal (Standing Item) (**Attachment**) (Greg Humora)
12. Review of Items to be Brought Forward to the Regular Metro Commission/Metro JPA Meeting (**January 8, 2014 if needed**)
13. Other Business of Metro TAC
14. Adjournment ([To the next Regular Meeting, January 21, 2015](#))

Metro TAC 2015 Meeting Schedule

January 21	May 20	September 16
February 18	June 17	October 21
March 18	July 15	November 18
April 15	August 19	December 16