



Monthly Executive Director's Report July 2025

The purpose of this report is to provide an update on the activities, progress, and outcomes related to the JPA's initiatives. It aims to ensure transparency, document key discussions and decisions, and keep all stakeholders informed of ongoing efforts and upcoming milestones.

The entire month of July was taken up by the Executive Director and Executive Team work on the implementation process for the draft Second Amended and Restated Agreement (SARA) and Administrative Agreement No 1. Version 10 of SARA was introduced at the March 19 TAC and April 3 JPA/Com Board meetings. To support this effort, the draft SARA Version 10, staff report, and presentation have been posted in the "News" section of the JPA website:

<https://www.metrojpa.org/Home/Components/News/News/142/18?backlist=%2fhome>

In addition, a copy of the current Amended and Restated Agreement (ARA) can be found in the Director's Manual at:

<https://www.metrojpa.org/Home/ShowDocument?id=4720>

During the implementation process the SARA documents will be updated as needed and noted in the Monthly Executive Director's Report as to any changes/additions.

Key Tasks and Updates:

1. SARA Progress

As stated above, the draft SARA document was introduced to Metro TAC on March 19, 2025, and to the Metro JPA/Commission on April 3, 2025. Since that time, over 40 meetings have been conducted to review and refine the document, including:

- 20+ individual meetings with Participating Agencies (PAs)
- 5 Ad Hoc Committee meetings
- 4 attorney group meetings
- 5 regular TAC meetings (each 2–3 hours in length)

- 3 special TAC meetings
- 2 FAB workshops (one each for JPA/Commission and TAC)

These discussions culminated in several key milestones in July:

- Administrative Agreement No. 1, incorporating PA input, transmitted to the City of San Diego on July 11, 2025, for their review.
- A consolidated redline of all PA comments since March submitted to the City on July 18, 2025, for their review.
- A unanimous motion by TAC at their regular July Meeting:
“The TAC committee has reviewed all but the latest compiled redlines from the Participating Agencies and any potential changes by the City of San Diego and is ready for the JPA and legal counsel to review the draft SARA and Administrative Agreement No. 1 and begin discussion on the policy elements of SARA. The TAC reserves the right to make further comments depending on the final reviews.”

This extensive collaborative process reflects a high level of PA engagement and continues to move SARA toward finalization. A presentation reviewing the SARA key provisions and the process to date will be presented at the August Board Meeting to assist the Board in their continued review.

2. Update on Pure Water North City Tour Timing

We have postponed the tours of the Pure Water North City construction site until after the Board has completed its full review of the Second Amended and Restated Agreement (SARA) over the next few months. Given the potential for extended meetings in the coming months, the focus will remain on ensuring a thorough and thoughtful review process of SARA.

However please be assured that tours will be scheduled as a celebration once the SARA review is complete. Thank you for your understanding—and apologies for the delay!

3. I&I Committee

The I&I committee met on July 17th and discussed progress on action items from the previous meeting including gathering the necessary data to characterize each sewer meter basins and the City’s progress on a contract with ADS. A deadline of August 8th was set for all PA’s and the City to provide their meter basin data. This will facilitate ADS kicking off in late August/early September. The next meeting is planned for Augst 6th to check in on the status of these topics.

UPCOMING MEETINGS:

Metro TAC:

Regular Meeting

August 20, 2025

11-1 Via Zoom

Metro JPA/Commission:

Regular Meeting

August 7, 2025

Noon-2 PM MOC Auditorium