



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

**TO:** Metro TAC Representatives and Metro Commissioners

**DATE:** Wednesday, March 16, 2016

**TIME:** 11:00 a.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\****

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1. Review and Approve MetroTAC Action Minutes for the Meeting of January 20, 2016 (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. **ACTION:** Consideration and Possible Action to Recommend Approval of the As-Needed Appraisal, Acquisition, and Relocation Assistance Services Agreement between the City of San Diego and Clark Land Resources, Inc. (John Helminski and Amy Dorman) (**Attachment**)
4. Metro Wastewater Update (Standing Item)
5. Metro Capital Improvement Program and Funding Sources (Standing Item) (Tung Phung)
6. Financial Update (Standing Item) (Karyn Keese)
7. MetroTAC Work Plan (Standing Item) (Greg Humora) (**Attachment**)
8. Point Loma Permit Renewal (Standing Item) (Greg Humora) (**Attachment**)
9. Review of Items to be Brought Forward to the Regular Metro Commission/Metro JPA Meeting (**April 7, 2016 if needed**)
10. Review and Revision to Metro Comm/JPA and Metro TAC Master List – Provide Cell Phone Numbers for ease of contact (Karyn Keese) (**Attachment**)
11. Other Business of Metro TAC
11. Adjournment (To the next Regular Meeting, April 20, 2016)

**Metro TAC 2016 Meeting Schedule**

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

# Attachment 1

Minutes of January 20, 2016



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

**ACTION MINUTES**

**DATE OF MEETING:** January 20, 2016

**TIME:** 11:00 AM

**LOCATION:** MOC II Auditorium

**MEETING ATTENDANCE:**

Greg Humora, La Mesa  
Dennis Davies, El Cajon  
Al Lau, Padre Dam  
Roberto Yano, Chula Vista  
Ed Walton, Coronado  
Dan Brogadir, County of San Diego  
Chris Helmer, Imperial Beach  
Mike James, Lemon Grove  
Steve Beppler, Otay WD

Kevin Koeppen, Otay WD  
Mike Obermiller, Poway  
Rania Amen, City of San Diego  
John Helminski, City of San Diego  
Edgar Patino, City of San Diego  
Peggy Merino, City of San Diego  
Iraj Asgharazdeh, City of San Diego  
Karyn Keese, The Keze Group

**1. Review and Approve Metro TAC Action Minutes for the Meeting of November 18 2015**

On a motion made by Roberto Yano, seconded by Vice Chair Davies the minutes were unanimously approved.

**2. Metro Commission/JPA Board Meeting Recap (Standing Item)**

Chairman Humora reported that the Metro Commission met at the North City Water Reclamation plant and that those in attendance were impressed by the tour of the AWT facilities. Chairman Humora even drank the AWT produced water and commented that it was very tasty. The Commission approved the MBC Odor Control Facilities Upgrade Project, the 2016 meeting calendar, and appointed Vice Chair Jerry Jones as the new Finance Committee and IROC Representatives. Chairman Humora also provided an update on the Pure Water Program progress and discussed that a series of presentations are being prepared for the Commission to educate them on the Regional Disposal Agreement and the JPA's history.

**3. ACTION: So. Bay Water Reclamation Plant Sludge Pump & Grinder Installation**

PUD staff requested authorization to proceed with the award of the construction contract to the low bidder, Tharsos Inc in the amount of \$376,500. There were five bidders on this project. The project scope consists of removing existing five

(5) air-operated diaphragm pumps and associated equipment bases, installing two (2) electrically operated pumps and grinders and associated piping/bases and replacing two (2) existing water-cooled air compressors with two (2) air-cooled air compressors. On a motion made by Roberto Yano, seconded by Dan Brogadir, Metro TAC unanimously approved award of this contract and moving it forward to the Metro JPA/Commission for their review and potential approval.

#### **4. Metro Wastewater Update (Standing Item)**

- John Helminski discussed the work that San Diego is proceeding on with the State DDW. PUD staff has been working with Karen Larson of the State to gain an opinion and potential acceptance of the Miramar concept. Drinking water draft regulations will be reviewed by the State February 23<sup>rd</sup> and 24<sup>th</sup> and PUD staff is hopeful that they will have written guidance as to whether the Miramar concept is viable and potentially acceptable to the State. PUD staff is planning to give the Metro TAC a full Pure Water Program update in March.
- Edgar Patino reported that PUD staff had met with Padre Dam staff regarding the proposed changes to the Metro billing formula. In addition, he will be meeting with Chairman Humora after the Metro TAC meeting to review the revised draft proposal. This will be presented to the Metro TAC at their February meeting.

#### **5. Metro Capital Improvement Program and Funding Sources (Standing Item).**

Only two pumps have been added to the CIP from the budget estimate provided to Metro TAC in November 2015. The 2016 first quarter update will be provided in April to Metro TAC.

#### **6. Financial Update**

- Karyn Keese reported that the City of San Diego had refunded portions of the existing Metro debt in December 2015 and that they will potentially achieve another refunding in January depending on whether interest rates stay favorable after the change in the Fed's interest policy. Potential annual savings on debt service from the 2015 refunding is estimated at \$1 million annually which the PAs will share in proportionately. PUD staff will be reporting on this in February.
- Ms. Keese and Edgar Patino reviewed the January 2017 Metro budget estimate. PUD staff was able to keep the projected budget amount to \$65 million. Although the Protocol only anticipated a level annual billing to the PAs of \$65 million for five-years, this is the 7<sup>th</sup> year that billings have remained stable. Ms. Keese has been in discussion with PUD staff regarding increases over the next five-years as the Pure Water Program is phased in. Potential revisions to the Protocol will be brought forward by PUD staff over the next few months.
- Ms. Keese discussed that each year as part of the Exhibit E audit she

reviews the income credits received by the PAs which lower their overall annual billings from San Diego. One large income credit is the sale of gas/electricity of approximately \$2 million annually. Ms. Keese suggested that as part of the presentation to the Metro Commission on the Metro history that such items as offsetting by-product revenues be included as requested by Vice Chair Jones. The presentation should also include the annual savings in power costs that the PUD's aggressive power production program (use of methane gas, solar, etc.) produce as this is a substantial savings to the cost of the Metro system and thus the PAs.

**7. Metro TAC Work Plan (Standing Item)**

Chairman Humora reviewed the new format for the work plan which he has recently revised. Ms. Keese noted that Mike Obermiller and Vice Chair Davies will be sitting on Metro Selection Panels over the next few months.

**8. Point Loma Permit Renewal**

Chairman Humora provided some additional update as noted in the Key Milestone/Dates attached to the agenda under this item.

**9. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting (February 4, 2016)**

Chairman Humora recommended Item 3 be moved forward to the Metro Commission for their review and potential approval. In addition, PUD staff should present the El Nino preparation presentation given to Metro TAC in November.

**10. Other Business of Metro TAC**

There was no other business of the Metro TAC.

**11. Adjournment (To the next Regular Meeting, February 17, 2016)**

## Attachment 3

As-Needed Real Property Appraisal, Acquisition, and Relocation Assistance Services agreement between the City of San Diego and Clark Land Resources, Inc.

**METRO JPA/TAC**  
**Staff Report**  
**Date: 03/16/2016**

**Project Title:**

As-Needed Real Property Appraisal, Acquisition, and Relocation Assistance Services Agreement

**Requested Action:**

Request to approve the As-Needed Real Property Appraisal, Acquisition, and Relocation Assistance Services agreement between the City of San Diego and Clark Land Resources, Inc. and proceed to forward item to Metro JPA/ Metro Commission for approval.

**Recommendations:**

Approve the contract request

Metro TAC:	Approve the subject item and forward to Metro JPA/ Metro Commission for approval
IROC:	N/A
Prior Actions: (Committee/Commission, Date, Result)	The agreement is anticipated to be presented to the Smart Growth and Land Use Committee on April 6, 2016.

**Fiscal Impact:**

Is this projected budgeted?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Cost breakdown between Metro & Muni:	It is estimated that the funding will be allocated as follows: Water: 50%, Wastewater: 50% (Metro: 100%, Muni: 0%). (Note: The funding distribution will be task order based.)
Fiscal impact to the Metro JPA:	33.5% of Metro cost (approximately \$502,500)

**Capital Improvement Program:**

New Project?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Existing Project?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Upgrade/addition <input type="checkbox"/> Change <input type="checkbox"/>

**Previous TAC/JPA Action:**

None

**Additional/Future Action:**

Present the proposed agreement to Metro JPA/ Metro Commission on April 7, 2016 prior to City Council approval.

**City Council Action:**

City Council approval of the proposed agreement is anticipated on April 25, 2016.

**Background:**

The Public Utilities Department has a need to retain the services of an As-Needed Consultant for Real Property Appraisal, Acquisition and Relocation Assistance to support the Department's real estate property acquisition process. These services will support the Public Utilities Department's property acquisition needs including those for the Pure Water Program, watershed protection, groundwater supply development, and non-potable recycled water service. The as-needed consultant will be used in coordination with the City's Real Estates Assets Department to provide services in the following areas: procure title reports, prepare right-of-way cost estimates, provide and coordinate appraisals, appraisal reviews, acquisition services, residential and business relocation services, final title policies on each parcel purchased, and provide detailed records of all services performed.

**Discussion:**

The Public Utilities Department (PUD) has a need to retain the services of an As-Needed Consultant for Real Property Appraisal, Acquisition and Relocation Assistance to support the Department's real estate property acquisition process. These services will support the Department's property acquisition needs including those for the Pure Water Program, watershed protection, groundwater supply development, and non-potable recycled water service. This proposed contract will be used in coordination with Real Estates Assets Department to support property appraisal/acquisition on all PUD projects including the Pure Water Program projects.

Real estate services are generally provided by City personnel in the Real Estate Assets Department; however, on the occasions when in-house staff are unable to provide these services, the Department utilizes an as-needed real estate contract to access highly-specialized services. The Department continuously maximizes the use of qualified staff to whatever extent possible to provide real estate services. However, when highly specialized expertise is required, City staff relies on an as-needed services contract to immediately access a wide-ranging area of services. These types of services are not provided internally by staff to the same extent, as these services are in highly specialized disciplines which require expert knowledge, experience and qualifications. The as-needed services contract will provide a multi-disciplined team of professionals who will assist the City staff in the following areas: procure title reports, prepare right-of-way cost estimates, provide and coordinate appraisals, appraisal reviews, acquisition services, residential and business relocation services, final title policies on each parcel purchased, and detailed records of all services performed.

In November 2015, the Department requested proposals from qualified firms for the As-Needed Real Property Appraisal, Acquisition, and Relocation Assistance Services contract. In January 2016, a total of six (6) firms submitted proposals pursuant to the Request for Proposal. Subsequently, the Selection Panel which consisted of five (5) participants (one (1) member from the Metro TAC, two (2) members from the Public Utilities Department, one (1) member from Real Estate Assets Department and one (1) member from the City's EOCP) evaluated the proposals and determined that a total of five (5) firms were highly qualified to participate in the interview process. In February 2016, the Selection Panel interviewed the five (5) firms. The selection process was based on ratings in five (5) established categories: (1) Experience and Technical Competence; (2) Proposed Method to Accomplish the Work; (3) Strength of Key Personnel and Commitment to the Project; (4) Knowledge and Understanding of the Local Environment; (5) Commitment to Equal Opportunity. Based on the rating criteria, the results of the interview process selected Clark Land Resources, Inc. as the most highly qualified firm. To date, the Department has completed negotiations with the selected consultant. The proposed As-Needed Real Property Appraisal, Acquisition, and Relocation Assistance Services agreement with Clark Land Resources, Inc. has a total not to exceed amount of three million dollars (\$3,000,000) for a duration of five (5) years effective from the date of City Council's approval.

**Project Schedule:** The table below presents the anticipated schedule.

Activity	Date
Smart Growth and Land Use Committee	4/6/2016
Metro JPA/ Metro Commission Approval	4/7/2016
City Council Approval of Contract	4/25/2016
Issue Notice to Proceed	5/17/2016

**Bid Results:** *If bidding was done provide bidding format and results*  
Not applicable.



# Attachment 7

## MetroTAC Work Plan



**Metro TAC Work Plan  
Active & Pending Items  
2016**

Active Items	Description	Member(s)
Board Members Orientation	Point Loma Permit Facility Negotiation History, This is the first part of a three part series. This item is to help Board Members understand the History and the issues surrounding the Pt. Loma waiver process and the waiver from Secondary Treatment under which PT. Loma currently operates. It is scheduled to be presented in April 2016.	Greg Humora Paula de Sousa Mills
Board Members Orientation	1998 Regional Wastewater Disposal Agreement History	Greg Humora Paula de Sousa Mills
Board Members Orientation	Metro Revenues, Metro Rates, Exhibit E Audit	Greg Humora Paula de Sousa Mills Karyn Keese
PLWTP Permit Ad Hoc Work Group	8/15: Greg Humora and Scott Tulloch continue to meet with stakeholders. Cost allocation subcommittee continues to meet with City staff. Milestones are included in each month Metro TAC and Commission agenda packet.	Greg Humora Scott Tulloch SD staff & consultants Enviro members
Secondary Equivalency	5/14: Definition of secondary equivalency for Point Loma agreed to be enviros 12/14: Cooperative agreement signed between San Diego and enviros to work together to pass legislation for secondary equivalency (until 8/1/19) San Diego indicated that passage of Federal legislation is not possible under the current political environment. San Diego is exploring options for State legislation 9/15: Letter received from EPA endorsing modified permit for Point Loma	Greg Humora Scott Tulloch
Pure Water Program Cost Allocation Ad Hoc Work Group	A small working group was formed to discuss options to allocate PLWTP offset project costs among the water and wastewater rate payers. The goal is to have numbers in December 2015.	Greg Humora Scott Tulloch Roberto Yano Karyn Keese SD staff & consultants
Pure Water Program Cost Allocation Metro TAC Work Group	5/14: Draft facility plan and cost allocation table provided to Metro TAC working group 3/15: Draft cost allocation presentation provided to Metro TAC	Greg Humora Scott Tulloch Rick Hopkins Roberto Yano Al Lau Bob Kennedy Karyn Keese
Exhibit E Audit	10/15: FY13 and FY14 expected to be complete by end of 2015.	Karyn Keese Karen Jassoy
Amend Regional Wastewater Disposal Agreement	The addition of Pure Water facilities and costs will likely require the amendment of the 1998 Regional Wastewater Disposal Agreement. The Padre Dam billing errors have led to a need to either amend the Agreement and/or develop administrative protocols to help resolve potential future billing errors. The goal is to begin this effort in December 2015.	Greg Humora Roberto Yano Dan Brogadir Paula de Sousa Mills Karyn Keese



**Metro TAC Work Plan  
Active & Pending Items  
2016**

Active Items	Description	Member(s)
SDG&E Rate Plan	SDG&E has submitted a Rate Plan that would not only change some rate structures but will also shorten the off peak hours for users such as utilities. BBK will continue to monitor and update Metro TAC and Commission/JPA members on protest measures.	Paula de Sousa Mills
Industrial Waste Program Update	9/13: A performance audit was performed on the PUD's IWCP. The audit produced two findings and made 8 recommendations. PUD has hired Brown & Caldwell to perform a fee study and assist implementation of an updated program. A subcommittee of the Metro TAC was formed to work with PUD staff and the consultant.	Roberto Yano Ed Walton
Management of Non-Disposables in Wastewater	9/13: Eric Minicilli handed out a position paper prepared by the NEWEA. 6/15 Chairman Humora provided attached from SCAP. 2/16: <i>Chairman Humora distributed Robbins Geller Rudman &amp; Dowd memorandum (attached).</i>	Eric Minicilli
2015/16 Transportation Rate Update	5/14: Metro TAC approved 2014 transportation rate w/caveat that PUD staff hires a consultant to review/revise methodology for 2015.	Al Lau Dan Brogadir Karyn Keese
IRWMP	8/15 RAC minutes included in August Metro TAC agenda. Padre Dam received a \$6 million grant for their project.	Bob Kennedy Steve Beppler Greg Humora
Recycled Water Revenue	The Regional Wastewater Disposal Agreement states that revenues from South Bay are to be sewer revenues and proportionally shared with PA's. North City has similar requirements however the debt from the optimized system must first be repaid. 7/15: Recycled revenues from South Bay dispersed to PAs in June 2015. Karyn Keese will work with City staff to determine the remaining balance on the optimized system debt. 10/15: Reconciliation will be part of the FYE Exhibit E audit process.	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 pharmaceutical collection events within the region sponsored by law enforcement.	Greg Humora
Strength Based Billing Evaluation	San Diego will hire a consultant every three years to audit the Metro metered system to insure against billing errors.	Al Lau Dan Brogadir Karyn Keese
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.	Eric Minicilli
Padre Dam Mass Balance Correction	8/15: Final reconciliation was approved and checks/bills were sent in June 2015. 10/15: Administrative protocol is being crafted by PAs attorney's group to establish 4 year from the date of discovery as the statute of limitations for billing errors.	Greg Humora Karyn Keese Rita Bell
Point Loma Modified NPDES Permit	1/15: Permit was submitted. EPA has commented that they do not expect to review until 2016 and expect to issue permit in August 2016.	Greg Humora Scott Tulloch Karyn Keese
City of San Diego Recycled Water Pricing	8/15: PUD staff presented recycled water rate study to SD Environmental Committee, IROC, and Metro TAC with two options: a unitary rate and a zone rate. Metro TAC approved the unitary rate and requested SD open negotiations with their wholesale customers on a wholesale rate. 9/15: Metro Commission recommended zone rate. 11/17/15: San Diego Council approved unitary rate.	Karyn Keese Rita Bell



**Metro TAC Work Plan  
Active & Pending Items  
2016**

Active Items	Description	Member(s)
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 Mills
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.	Bill Sandke Ed Spriggs
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. San Diego no longer needs Council approval to award CIP projects under \$30 million and professional services contracts under \$1 million. TAC and the JPA still requested to review any contract awards. San Diego to prepare an approval threshold spreadsheet for Metro consideration.	Metro TAC

# Attachment 8

## Pt. Loma Permit Renewal

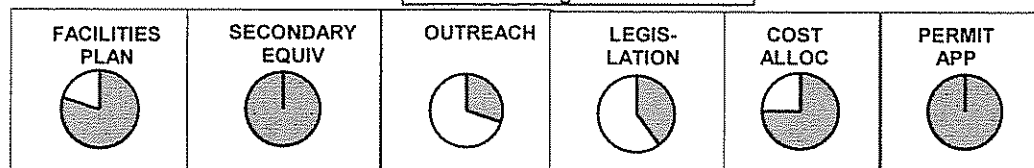
# Point Loma Permit/Potable Reuse KEY MILESTONE DATES



12/29/2015

DATE	TASK	FOLLOW UP ACTION/STATUS
January	Begin outreach to regulators, legislators, key stakeholders and public	San Diego signed contract with Katz Assoc. 5/14
01/23/2014	San Diego meet with JPA on cost allocation. 1) Agree on methodology 2) Insert construction costs from facilities plan	San Diego to look at comparing PR facilities construction through secondary to secondary at Point Loma.
February	First draft of legislative language	Draft prepared
03/05/2014	San Diego (Ann, Brent, Bob, Allan) meet with EPA staff	Pure Water program was well received by EPA
10/08/2014	City of San Diego Environmental Committee	Consideration of Pt Loma Permit
10/16/2014	Metro Commission - VOTE on Supporting Permit	
11/18/2014	City of San Diego City Council Meeting	Consideration of Pt Loma Permit and Side Agreement. Passed 9-0
<b>2015</b>		
January	Submit NPDES Permit to the Environmental Protection Agency	Submitted!
	Prepare proposed lang for administrative fix to Clean Water Act	
	Be ready to provide lang for legislative fix to Clean Water Act	
05/20/2015	Present Phase 1 of cost allocation to Metro TAC	
06/04/2015	Metro JPA Strategic Planning Meeting at Pt Loma	
06/23/2015	Stakeholders meeting	
07/01/2015	Water Reliability Coalition Potable Reuse Media Training	
07/15/2015	Cost allocation meeting	
08/18/2015	Stakeholders meeting	
09/15/2015	City of San Diego City Council Request to set Prop 218 Public Hearing for water rate increase	218 Notice for water rates approved to be mailed out
09/17/2015	Letter received from EPA endorsing Pt Loma modified permit	
10/20/2015	Stakeholders meeting	
11/17/2015	City of San Diego Public Hearing for water rate increases	Water rate increases approved
11/23/2015	Cost allocation meeting	
<b>2016</b>		
02/16/2015	Stakeholders meeting	
	Finalize Phase 2 of cost allocation	
	Begin drafting updated wastewater disposal agreement	

## Milestone Progress Dashboard



Amount of pie filled = % complete  
Green = on schedule  
= behind schedule  
Red = late

## Attachment 10

### Metro Comm/JPA and MetroTAC Member List Update

2015 Metro Commission/JPA - MetroTAC Master List (Roster of Members and Alternates)						
Agency	Representative	MetroTAC Commission/JPA	Meeting Attended	Phone	Fax	E-mail Address
Chula Vista	Steve Miesen	X		(619) 571-5847	(619) 476-5379	<a href="mailto:smiesen@chulavistaca.gov">smiesen@chulavistaca.gov</a>
	Robert Yano	X		(619) 476-2402	(619) 691-5171	<a href="mailto:ryano@chulavistaca.gov">ryano@chulavistaca.gov</a>
	Rick Hopkins	X		(619) 409-5873		<a href="mailto:rahopkins@chulavistaca.gov">rahopkins@chulavistaca.gov</a>
Coronado	Bill Sandke		X	(619) 522-2419	(619) 522-2407	<a href="mailto:bsandke@coronado.ca.us">bsandke@coronado.ca.us</a>
	Michael Wolwode			(619) 818-1050		<a href="mailto:mwolwode@coronado.ca.us">mwolwode@coronado.ca.us</a>
	Ed Walton (Eng. Director)	X		(619) 520-8342		<a href="mailto:ewalton@coronado.ca.us">ewalton@coronado.ca.us</a>
SANDIST	Blair King (City Manager)			(619) 522-7335		<a href="mailto:blking@coronado.ca.us">blking@coronado.ca.us</a>
	Kim Godby	X				<a href="mailto:kgodby@coronado.ca.us">kgodby@coronado.ca.us</a>
Del Mar	Sherryl Parks		X	(858) 755-2614	(858) 880-8695	<a href="mailto:sparks@delmar.ca.us">sparks@delmar.ca.us</a>
	Eric Minicilli	X		(858) 755-3294	(858) 481-0254	<a href="mailto:eminicilli@delmar.ca.us">eminicilli@delmar.ca.us</a>
	Kristan Crane			(858) 755-9313x132		<a href="mailto:kcrane@delmar.ca.us">kcrane@delmar.ca.us</a>
El Cajon	Tony Ambrose		X	(619) 498-5751	(619) 441-1788	<a href="mailto:tantambrose@cox.net">tantambrose@cox.net</a>
	Dennis Davies	X		(619) 441-1661	(619) 579-5254	<a href="mailto:ddavies@ci-el-cajon.ca.us">ddavies@ci-el-cajon.ca.us</a>
	Majed Al-Ghafry			(619) 441-1781		<a href="mailto:malahiafr@cityofelcajon.us">malahiafr@cityofelcajon.us</a>
Imperial Beach	Brian Patrick Bilbray		X	(858) 990-6790		<a href="mailto:brian.bilbray@imperialbeachca.gov">brian.bilbray@imperialbeachca.gov</a>
	Lorie Bragg			(619) 882-0052	(619) 628-1395	<a href="mailto:loriebraggib@aol.com">loriebraggib@aol.com</a>
	Hank Levien	X		(619) 628-1369	(619) 423-4861	<a href="mailto:hlevien@imperialbeachca.gov">hlevien@imperialbeachca.gov</a>
	Chris Helmer	X		(619) 628-1370	(619) 429-4861	<a href="mailto:chelmer@imperialbeachca.gov">chelmer@imperialbeachca.gov</a>
	Ed Vea			(619) 423-8303		<a href="mailto:veea@imperialbeachca.gov">veea@imperialbeachca.gov</a>
La Mesa	Bill Baber		X	(619) 667-1106	(619) 462-7528	<a href="mailto:bbaber@ci-la-mesa.ca.us">bbaber@ci-la-mesa.ca.us</a>
	Kristin Alessio			(619) 667-1106	(619) 462-7528	<a href="mailto:kalessio@ci-la-mesa.ca.us">kalessio@ci-la-mesa.ca.us</a>
	Greg Humora	X		(619) 667-1146	(619) 667-1380	<a href="mailto:ghumora@ci-la-mesa.ca.us">ghumora@ci-la-mesa.ca.us</a>
	Erin Bullers			(619) 667-1145	(619) 667-1380	<a href="mailto:EBullers@ci-la-mesa.ca.us">EBullers@ci-la-mesa.ca.us</a>
Lemon Grove Sanitation Dist	Jerry Jones		X	(619) 861-9236	(619) 825-3804	<a href="mailto:jjones@lemongroveca.gov">jjones@lemongroveca.gov</a>
	Tamara O'Neal	X				<a href="mailto:toneal@lemongrove.ca.gov">toneal@lemongrove.ca.gov</a>
National City	Jerry Cano		X	(619) 336-4243	(619) 336-4238	<a href="mailto:cano@nationalcityca.gov">cano@nationalcityca.gov</a>
	Albert Mendivil		Alt *	(619) 818-1284	(619) 336-4238	<a href="mailto:mendivil1@cox.net">mendivil1@cox.net</a>
	Kuna Muthusamy	X	Alt	(619) 336-4383	(619) 336-4397	<a href="mailto:kmuthusamy@nationalcityca.gov">kmuthusamy@nationalcityca.gov</a>



Agency Representation and Meeting Attendance			Meeting Attended		Contact Information		
Agency	Representative	MetroTAC	Commission/JPA	Phone	Fax	E-mail Address	
Otay Water District	Jose Lopez		X	(619) 857-2644	(619) 460-6777	jlopez@otaywater.gov	
	Bob Kennedy	X		(619) 670-2273	(619) 660-8920	bob.kennedy@otaywater.gov	
	David Gonzalez		Alt	(619) 852-2599	(619) 409-4182	dgonzalez@otaywater.gov	
	Steve Beppler	X		(619) 670-2209	(619) 660-8920	steve.beppler@otaywater.gov	
Padre Dam Municipal Water Dist.	Jim Peasley		X	(619) 922-4930		jfPeasley@cox.net	
	Augie Scalzitti		Alt	(619) 244-5011	(619) 562-0268	amyp@padre.org	
	Al Lau	X		(619) 596-1804	(619) 449-9469	alau@padre.org	
	Karen Jassoy		Treas	(619) 258-4617	(619) 258-6405	kjassoy@padre.org	
Poway	John Mullin		X	(858) 668-4523	(858) 668-1205	jmullin@poway.org	
	Mike Obermiller	Alt	Alt	(858) 668-4716	(858) 668-1230	mobermiller@poway.org	
San Diego (City)	Halla Razak (Stephanie)		X	(858) 292-6401		HRazak@sandiego.gov	
	John Helinski	X	Alt	(858) 292-6404	(858) 292-6420	JHelinski@sandiego.gov	
	Le Ann Jones -Santos	X	Alt	(858) 614-4012	(858) 292-6310	LSantos@sandiego.gov	
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