



Regular Meeting of the Metro Commission and Metro Wastewater JPA

AGENDA

Thursday, April 7, 2016
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 SPECIAL MEETING OF [February 4, 2016](#) (**Attachment**)
5. **PRESENTATION** – METRO SYSTEM FACILITY CONSTRUCTION HISTORY AS REQUIRED BY THE POINTLOMA WASTEWATER TREATMENT PLANT MODIFIED NPDES PERMIT (San Diego Staff)
- X 6. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO RECOMMEND APPROVAL OF 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**)

April 7, 2016

Metro Commission/Metro
Wastewater JPA Regular
Meeting Agenda

Documentation
Included

- X 7. METRO TAC UPDATE/REPORT **(Attachment)** (MetroTAC Chair Humora)

- X 8. POINT LOMA PERMIT RENEWAL UPDATE **(Attachment)** (MetroTAC Chair Humora)

- 9. IROC UPDATE (Vice Chair Jones)

- 10. FINANCE COMMITTEE (Commissioner Mullin)

- 11. REPORT OF GENERAL COUNSEL (General Counsel de Sousa Mills)

- X 12. REVIEW/UPDATE 2016 METRO COMM/JPA/TAC MASTER LIST **(Attachment)**

- 13. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO
 WASTEWATER JPA MEETING **May 5, 2016**

- 14. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS

- 15. 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) 548-2934 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.

Metro JPA 2016 Meeting Schedule

January 7, 2016	February 4, 2016	March 3, 2016
April 7, 2016	May 5, 2016	June 2, 2016
July 7, 2016	August 4, 2016	September 1, 2016
October 6, 2016	November 3, 2016	December 1, 2016

April 7, 2016

Metro Commission/Metro
Wastewater JPA Regular
Meeting Agenda

AGENDA ITEM 4

Minutes of the February 4, 2016
Regular Meeting



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

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

**February 4, 2016
DRAFT Minutes**

Chairman Peasley called the meeting to order at 12:03 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	Steven Miesen	X	
City of Coronado	Bill Sandke	X	Michael Woiwold
City of Del Mar	Sherryl Parks	X	
City of El Cajon	Tony Ambrose		Dennis Davies
City of Imperial Beach	Brian Patrick Bilbray	X	
City of La Mesa	Bill Baber	X	
Lemon Grove Sanitation District	Jerry Jones	X	
City of National City	Jerry Cano		Albert Mendivil
City of Poway	John Mullin	X	
County of San Diego	Dianne Jacob		Daniel Brogadir
Otay Water District	Jose Lopez		Mark Robak
Padre Dam MWD	Jim Peasley	X	
Metro TAC Chair	Greg Humora	X	

Others present: Metro JPA General Counsel Paula de Sousa Mills; Metro JPA Secretary Lori Anne Peoples; Karyn Keese of Keze Group; Roberto Yano – City of Chula Vista; Ed Walton – City of Coronado; Kuna Muthusamy – City of National City; Bob Kennedy of Otay Water District; Al Law and Augie Scalzetti of Padre Dam MWD; Mike Obermiller – City of Poway; John Helminski, Iraj Asgharazdeh, Bob Mulvey, - City of San Diego Public Utilities; Tom Zeleny – Chief Deputy City Attorney - City of San Diego

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Al Lau of Padre Dam Municipal Water District led the pledge.

3. PUBLIC COMMENT

None.

4. WELCOME OF NEW IMPERIAL BEACH COMMISSION MEMBER BRIAN PATRICK BILBRAY

Chair Peasley introduced and welcomed Mr. Bilbray to the JPA and asked him to say a few things about himself.

5. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF JANUARY 7, 2016

ACTION: Upon motion by Vice Chair Jones, seconded by Commissioner Ambrose, the minutes were approved by unanimous vote.

6. PRESENTATION: EL NINO PREPARATION AT WASTEWATER FACILITIES

Bob Mulvey, Assistant Director for Public Utilities in the Water Quality Branch, City of San Diego, provided a brief Power Point presentation. Some of the things they do prior to a storm is ensure that all pumping facilities are fully operational at their designed pumping capacity; they installed a new emergency generator at Pump Station 2 which is their largest pump station next to the bay that pumps everything to Pt. Loma; ensure all communication links with SCATA are functional; opened emergency purchasing orders so they are in place ahead of time; the fleet department has worked with them to ensure the vehicles are ready in case of emergency and if a vehicle may not be, they have a rental agreement ready; emergency gas generators are topped off; staff contacts are kept updated; facilities performed roofing repairs. The Storm Water Department does the flood water channel clearing and they have worked closely with them to make sure they are cleared. Also, all Public Utilities Employees have been notified that under California Law they are considered emergency workers so they are always on call and can be dispatched in an emergency. During and after rain events they have the ability to activate the Emergency Operations Center (which they did not need to do during the past storm). There is a strong communication throughout the City of San Diego departments and they also put out public information storm damage and use social media.

7. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE SOUTH BAY WATER RELAMATION PLANT SLUDGE PUMP AND GRINDER INSTALLATION

Iraj Asgharazdeh, Public Works Department, City of San Diego, provided a brief Power Point presentation noting that the sludge pumps and other equipment associated with the primary sludge conveyance at the plant have been on operation for over 10 years and are due for a major rebuild. The existing system consists of 5 air-operated diaphragm and 2 water-cooled air compressors. The project scope consists of removing the existing air-operated diaphragm pumps and associated equipment basis, installing 2 electrically operated pumps and grinders and associated piping/bases and replacing the 2 existing water-cooled air compressors with 2 air-cooled air compressors. It is estimated that this project will conserve 100,000 to 140,000 gallons of reclaimed water usage. The total cost is \$789,000 of which \$433,000 is construction and \$356,000 is for project administration as well as construction management and inspection. Of this amount \$264,315 or 33.5% is the fiscal impact on the JPA. MetroTAC Chair Humora stated the TAC had heard the presentation and approved it coming forward to the JPA.

ACTION: Upon motion by Vice Chair Jones, seconded by Commissioner Ambrose, the item was approved by unanimous vote.

8. ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE SPONSORSHIP FOR WRD (WATER RELIABILITY COALITION) 3RD ANNUAL SPRING RECEPTION

MetroTAC Chair Humora provided a brief verbal overview of the item noting that the JPA had sponsored this event the past 2 years at the Community Sponsor Level of \$1,000. The event is consistent with our goal of continued engagement, outreach and to get the JPA a higher profile. There are 2 tickets available and Chair Peasley asked if anyone was interested in attending they let him know. He is interested.

ACTION: Upon motion by Commissioner Baber, seconded by Vice Chair Jones, the item was approved by unanimous vote.

9. ACTION: CONSIDERATION AND POSSIBLE ACTION TO TAKE A SUPPORT POSITION ON FEDERAL BILL H.R. 3353 REGARDING THE FEDERAL CLEAN WATER ACT

General Counsel de Sousa Mills provided a brief verbal summary noting that an Attorney Client Privilege Memorandum had previously been distributed to the Commission which went over the particulars of the bill. The bill was introduced by Duncan Hunter Jr. and is currently in the currently referred to the sub committee on water resources and environment and contains 3 sections, all related to the Clean Water Act: 1) Limiting Attorney's fees in CWA citizens lawsuits, 2) restricting citizen law suits when Federal or State action is proceeding and 3) providing certain defenses for defendants of CWA lawsuits. There are broader implications from this bill that were addressed in the Memorandum. It was introduced at the end of July of last year and it does not seem to be moving at this time. Chair Peasley inquired of Tom Zeleny, General Counsel for City of San Diego as to whether San Diego was doing anything with this. Tom will check and report back at the next meeting. Dennis Davis, MetroTAC Vice Chair, stated that this item was

circulated by the SCAT group and this is why he brought it forward. He personally feels it might be a good thing, but if it is not moving forward recommended it be tabled at this time.

ACTION: Consensus was to table a position for now but have General Counsel de Sousa Mills track it and bring it back if it shows signs of life in the future.

10. METROTAC UPDATE/REPORT

MetroTAC Chairman Humora stated that the MetroTAC Workplan was attached to the agenda and it had been made more user friendly by separating it into active and completed items. Also, the JPA Website now also has a hot link on the left side of the screen for easy access. One of the last assignments received from the JPA was to put together a history of the Pt. Loma Permit and the negotiation process the City of San Diego went through. He has been working on that with staff. They are making progress, but being a big assignment, they are thinking of breaking it into 3 informational items beginning in April and have Alan Langworthy who is the City of San Diego expert available. They will cover the history of the first modified permit in 1995 and how we arrived at the system we have today including facility construction and negotiation. The second topic will be taken by JPA General Counsel de Sousa Mills with the assistance of City of San Diego Chief Deputy City Attorney Zeleny and will cover the 1998 Regional Disposal Agreement, that the individual cities/boards crafted this with the City of San Diego and that is what got us to our current political status/legal status today. The third topic will be looking at capacity rights, revenue that occurs in the system, rate cases and also look at and define the Muni and Metro systems. They will also try to add in the transportation agreements which each city/board has an agreement with the City of San Diego which are not Metro agreements. The hope is that this will give everyone a nice background and depth of knowledge in preparation for the BIG TEST that will be held at the end.

11. POINT LOMA PERMIT RENEWAL UPDATE

Mr. Humora stated that the Dashboard was attached and was now available on the new web site as a hot link near the Workplan. The Federal legislation is stalled and City of San Diego Chief Deputy City Attorney Zeleny is trying to work something on the State level and they hope to have more updates soon. The actual permit process is underway and the latest is the EPA is potentially going to provide a tentative decision by June which is also when the hearings will start. This timeline has slipped but also helped as it has lengthened the 5 years to 6ish. The good thing is the support from the environmental community which is thought to have contributed to the permit being stalled in the past and having political challenges. With them on board we don't anticipate this happening this time around. Also, as the City of San Diego pursues the Pure Water Program, the facilities plan is being flushed out and several concepts are being looked at the one approved is sending most of the water to San Vicente Reservoir which is very far and an alternative being looked at is the Miramar Reservoir and use their treatment plant which would be half as far and should be less expensive, however the permits are not yet in place to do this. The City of San Diego is currently negotiating with the State to see if this is possible.

Mr. Humora responded to questions of Chair Peasley regarding potential costs for Pure Water adding that the preliminary FY17 budget numbers had been received from the City of San Diego which reflects the PA contribution of \$65M which has been the same level of contribution for the last 6 or 7 years. San Diego continues to attempt to provide information ahead of time as best they can and keep the numbers rounded to the nearest dollar. The amount is split up between the PA's by the strength base flow which includes actual flow, suspended solids and COD (chemical oxygen demand). The biggest contributor is Chula Vista. The actual flow and expenditures spent is audited after the fiscal year and the PA's either get checks back or owe San Diego additional money. At this time Pure Water has only increased the water side. Chair Peasley requested a timeline on when the expectations may occur for a sewer increase to the PA's caused by Pure Water. Vice Chair Jones wanted to ensure that wastewater customers were considered stakeholders in the program as they were not in the past and this should not happen.

12. IROC UPDATE

Metro JPA IROC Representative Jones stated that there was discussion on the Pure Water Opinion Survey done in San Diego and the San Jose area. They went through their water shut off

process and provided an update on their AMI which is their water smart meters which the update noted was being paid equally by their water and wastewater customers and spoke regarding vacancies and their 2015 Annual Report. There was some discussion to waive several meetings, the Charter says they meet every other month but they sometimes do not have items to report. He stated he would not provide lengthy reports, but if any Commissioner wants more discussion, he can request a presentation. Chair Peasley requested Vice Chair Jones attend the Outreach Committees as well and report out on them.

13. FINANCE COMMITTEE

Finance Committee Chair Mullin stated they had not met and therefore had no report.

14. REPORT OF GENERAL COUNSEL

General Counsel de Sousa Mills stated that she will be tracking SB 919 which would require the PUC in consultation with the independent system operator to adopt and implement policies or tariffs to address the oversupply of renewable energy resources including but not limited to a tariffs for use of facilities that create or augment local water supplies, desalination, brackish water desalting, water recycling or other water reuse facilities based on economic factors such as time of use or demand response to reduce the cost of electricity to those facilities. This may benefit the system and other individual operations in the future.

15. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING OF March 3, 2016.

Chair Peasley requested the City of San Diego provide a presentation on how the City envisions the Governors' 20% mandate on water conservation if it continues moving forward and how they will react to how it will impact the Pure Water Program and how the math will work in terms of supply and demand.

16. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS

Commissioner Lopez stated he would be out of the Country for 5 weeks and was hoping to have a Finance Committee meeting prior to his leaving.

12. ADJOURNMENT

At 12:45 p.m., there being no further business, Commissioner Peasley declared the meeting adjourned.

Recording Secretary

AGENDA ITEM 6

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

METRO JPA/TAC
Staff Report
Date: 4/7/2016

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.

Recommendations:

Approve the contract request

Metro TAC:	Metro TAC approved item on March 16, 2016.
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 27, 2016.

Fiscal Impact:

Is this projected budgeted?	Yes <u>X</u> No <u> </u>
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 <u>X</u> No <u> </u> N/A <u> </u>
Existing Project?	Yes <u> </u> No <u>X</u> Upgrade/addition <u> </u> Change <u> </u>

Previous TAC/JPA Action:

None

Additional/Future Action:

None

City Council Action:

City Council approval of the proposed agreement is anticipated on May 17, 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	4/27/2016
City Council Approval of Contract	5/17/2016
Issue Notice to Proceed	6/17/2016

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

AGENDA ITEM 7

MetroTAC Workplan

Metro TAC Work Plan Active & Pending Items 2016

Active Items	Description	Member(s)
<i>Board Members Orientation</i>	<i>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.</i>	<i>Greg Humora Paula de Sousa Mills</i>
<i>Board Members Orientation</i>	<i>1998 Regional Wastewater Disposal Agreement History</i>	<i>Greg Humora Paula de Sousa Mills</i>
<i>Board Members Orientation</i>	<i>Metro Revenues, Metro Rates, Exhibit E Audit</i>	<i>Greg Humora Paula de Sousa Mills Karyn Keese</i>
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: Chairman Humora distributed Robbins Geller Rudman & Dowd memorandum.	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

Metro TAC 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	09/2009
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	RFP for Inventory Training	07/2010
National City	Joe Smith	Design/Build water replacement project	11/2010
Coronado	Scott Huth	Wastewater Plan update	01/2010
Otay Water District	Bob Kennedy	RFP Design of MBC Odor Control Upgrade/Wastewater Plan Update	02/2011
Del Mar	Eric Minicilli	Declined PS 2 Project	05/2011
Padre Dam	Al Lau	PS 2 Project	05/2011
County of San Diego	Dan Brogadir	RFP for As-Needed Biological Services Co.	05/2011
Chula Vista	Roberto Yano	North City Cogeneration Facility Expansion	07/2011
La Mesa	Greg Humora	confined space RFP selection panel	10/2011
Poway	Tom Howard	COSS's for both Water and WW	10/2011
El Cajon	Dennis Davies	Independent Accountant Financial Review & Analysis – All Funds	01/2012

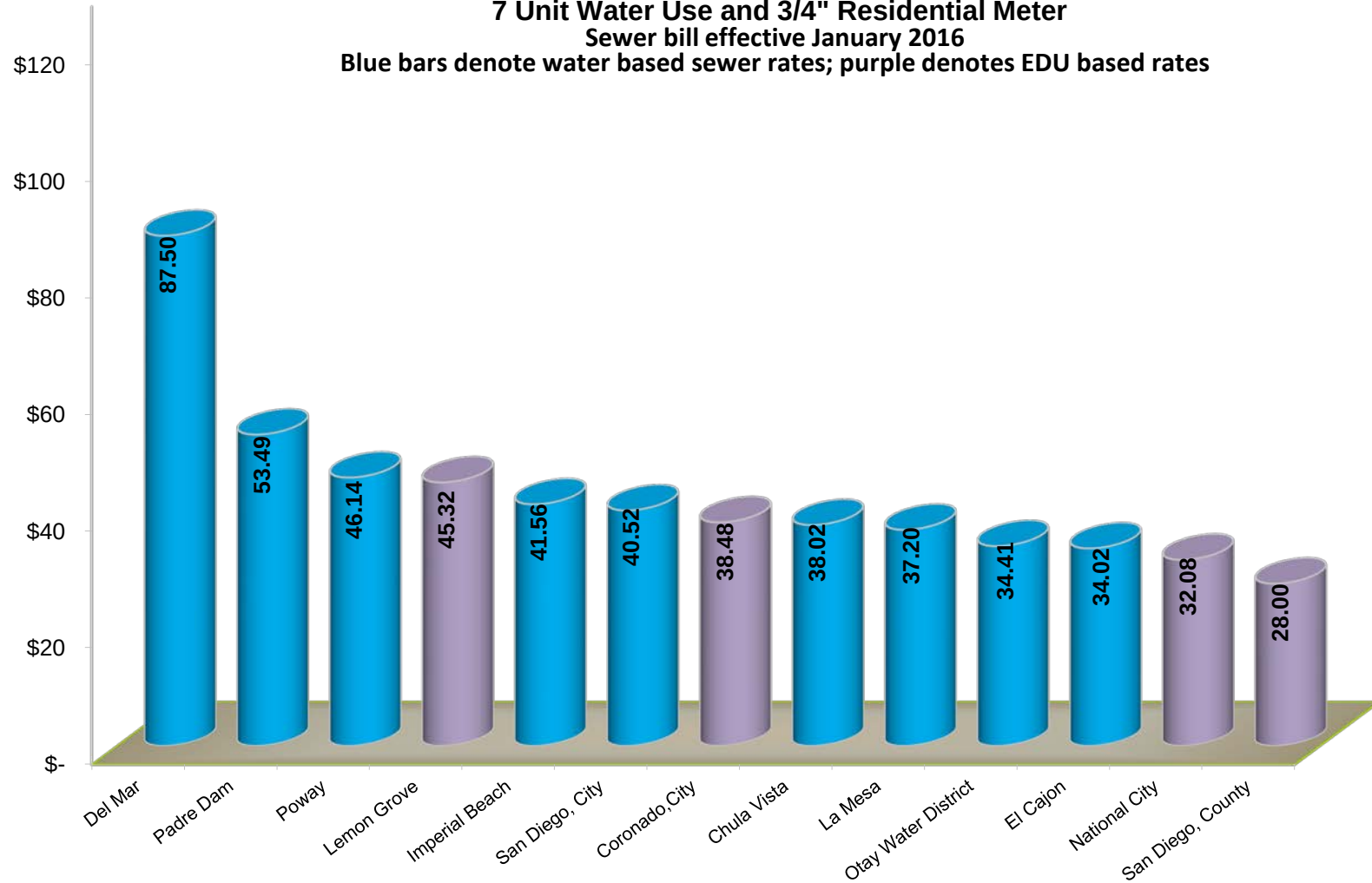
Lemon Grove	Mike James	MBC Dewatering Centrifuges Replacement (Passed)	01/2012
National City	Joe Smith	MBC Dewatering Centrifuges Replacement (Passed)	01/2012
Coronado	Godby, Kim	MBC Dewatering Centrifuges Replacement (Passed)	01/2012
Otay Water District	Bob Kennedy	MBC Dewatering Centrifuges Replacement (Accepted)/Strategic Planning Rep	01/2012
Del Mar	Eric Minicilli	New As Need Engineering Contract	02/2012
Padre Dam	Al Lau	PA Rep. for RFQ for As Needed Design Build Services (Passed)	05/2012
County of San Diego	Dan Brogadir	PA Rep. for RFQ for As Needed Design Build Services (Cancelled project)	05/2012
Chula Vista	Roberto Yano	As-Needed Condition Assessment Contract (Accepted)	06/2012
La Mesa	Greg Humora	New programmatic wastewater facilities condition (Awaiting Response)	11/2012
Poway	Tom Howard	Optimization Review Study	01/2013
El Cajon	Dennis Davies	PUD 2015 Annual Strategic Plan	1/15/14
Lemon Grove	Mike James	As-Needed Engineering Services (Passed)	7/25/14
National City	Kuna Muthusamy	As-Needed Engineering Services	7/25/14
Coronado	Ed Walton	Strategic Planning	01/2014
Otay Water District	Bob Kennedy	Strategic Planning (Volunteered, participated last year)	01/2014
Del Mar	Eric Minicilli	Pure Water Program Manager Services	9/1/14
Padre Dam	Al Lau	Pure Water Program Manager Services	9/1/14
County of San Diego	Dan Brogadir	As-Needed Condition Assessment Contract	3/24/2015
Chula Vista	Roberto Yano	Out on Leave	6/10/15
La Mesa	Greg Humora	North City to San Vicente Advanced Water Purification Conveyance System	6/10/15
Poway	Mike Obermiller	Real Property Appraisal, Acquisition, and Relocation Assistance for the Public Utilities Department	11/30/15
El Cajon	Dennis Davies	PURE WATER RFP for Engineering Design Services	12/22/15
Lemon Grove	Mike James	PURE WATER RFP Engineering services to design the North City Water reclamation Plant and Influence conveyance project	03/16/15
National City	Kuna Muthusamy		
Coronado	Ed Walton		
Otay Water District	Bob Kennedy		

Metro Member Agencies Sewer Rate Comparison

7 Unit Water Use and 3/4" Residential Meter

Sewer bill effective January 2016

Blue bars denote water based sewer rates; purple denotes EDU based rates



AGENDA ITEM 8

Pt. Loma Permit Renewal Update

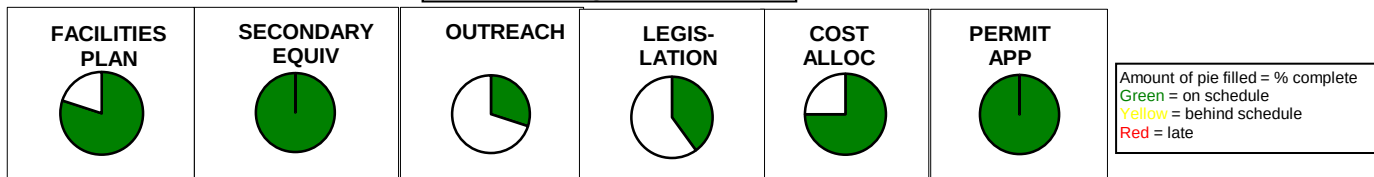
Point Loma Permit/Potable Reuse KEY MILESTONE DATES



03/23/2016

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
2015		
January	Submit NPDES Permit to the Environmental Protection Agency	Submitted! Regional Board expected to act on permit 9/16 or 11/16
	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	
07/01/2015	Water Reliability Coalition Potable Reuse Media Training	
07/15/2015	Cost allocation 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	
2016		
02/16/2016	Stakeholders meeting	
04/19/2016	Stakeholders meeting	
	Finalize Phase 2 of cost allocation	
	Begin drafting updated wastewater disposal agreement	

Milestone Progress Dashboard



AGENDA ITEM 12

2016 Metro Commission/JPA –
MetroTAC Master List
(Roster of Members and Alternates)

2016 Metro Commission/JPA - MetroTAC Master List (Roster of Members and Alternates)						
Agency Representation and Meeting Attendance		Meeting Attended		Contact Information		
Agency	Representative	MetroTAC	Commission/JPA	Phone	Fax	E-mail Address
Chula Vista	Steve Miesen		X	(619) 571-5847	(619) 476-5379	smiesen@chulavistaca.gov
	Robert Yano	X		(619) 207-9195	(619) 691-5171	ryano@chulavistaca.gov
	Rick Hopkins	X	Alt	(619) 409-5873		rahopkins@chulavistaca.gov
Coronado	Bill Sandke		X	(619) 522-2419	(619) 522-2407	bsandke@coronado.ca.us
	Michael Wolwode		Alt	(619) 818-1050		mwolwode@coronado.ca.us
	Ed Walton (Eng. Director)	X	Alt	(619) 520-8342		ewalton@coronado.ca.us
SANDIST	Blair King (City Manager)		Alt	(619) 522-7335		bling@coronado.ca.us
	Kim Godby	X				kgodby@coronado.ca.us
Del Mar	Sherryl Parks		X	(858) 755-2614	(858) 880-8695	sparks@delmar.ca.us
	Eric Minicilli	X	Alt	(858) 755-3294	(858) 481-0254	eminicilli@delmar.ca.us
	Kristan Crane			(858) 755-9313x132		kcrane@delmar.ca.us
El Cajon	Tony Ambrose		X	(619) 498-5751	(619) 441-1788	tntambrose@cox.net
	Dennis Davies	X	Alt	(619) 441-1661	(619) 579-5254	ddavies@ci.el-cajon.ca.us
	Majed Al-Ghafry			(619) 441-1781		malahafr@cityofelcajon.us
Imperial Beach	Brian Patrick Bilbray		X	(858) 990-6760		brian.bilbray@imperialbeachca.gov
	Lorie Bragg		Alt	(619) 882-0052	(619) 628-1395	loriebraggib@aol.com
	Hank Levien	X		(619) 628-1369	(619) 423-4861	hlevien@imperialbeachca.gov
	Chris Helmer	X		(619) 628-1370	(619) 429-4861	chelmer@imperialbeachca.gov
	Ed Vea			(619) 423-8303		vea@imperialbeachca.gov
La Mesa	Bill Baber		X	(619) 667-1106	(619) 462-7528	bbaber@ci.la-mesa.ca.us
	Kristin Alessio		Alt	(619) 667-1106	(619) 462-7528	kalessio@ci.la-mesa.ca.us
	Greg Humora	X		(619) 667-1146	(619) 667-1380	ghumora@ci.la-mesa.ca.us
	Erin Bullers			(619) 667-1145	(619) 667-1380	Ebullers@ci.la-mesa.ca.us
Lemon Grove Sanitation Dist	Jerry Jones		X	(619) 861-9236	(619) 825-3804	jjones@lemongrovecga.gov
	Mike James	X		(619) 825-3814	(619) 825-3818	mjames@lemongrovecga.gov
	Stephanie Boyce			(619) 825-3811	(619) 825-3818	sboyce@lemongrovecga.gov
National City	Jerry Cano		X	(619) 336-4243	(619) 336-4238	jcano@nationalcityca.gov
	Albert Mendivil		Alt	(619) 818-1284	(619) 336-4238	mendivil1@cox.net
	Kuna Muthusamy	X	Alt	(619) 336-4383	(619) 336-4397	kmuthusamy@nationalcityca.gov

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	jlopezsdfd@cox.net
	Bob Kennedy	X		(619) 670-2273	(619) 660-8920	bob.kennedy@otaywater.gov
	Mark Robak		Alt	(619) 778-3800	(619) 409-4182	otaywater@cox.net
	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 Helminski	X	Alt	(858) 292-6404	(858) 292-6420	JHelminski@sandiego.gov
	Le Ann Jones -Santos	X	Alt	(858) 614-4012	(858) 292-6310	LASantos@sandiego.gov
	Edgar Patino	X		(858) 292-6321	(858) 292-6310	EPatino@sandiego.gov
	Raina Amen	X		(858) 654-4112		Ramen@sandiego.gov
	Jeanne Cole	X		(619) 292-6313	(858) 292-6310	JCole@sandiego.gov
	Stephanie Hoover Exc. Secy			(858) 292-6404		SHoover@sandiego.gov
San Diego (County)	Dianne Jacob		X	(619) 531-5522	(619) 696-7253	Dianne.Jacob@sdcounty.ca.gov
	Dan Brogadir	X	Alt	(858) 694-2714	(858) 505-6394	Daniel.Brogadir@sdcounty.ca.gov
	Terry Rayback	X	Alt	(858) 694-8948		Terrence.Rayback@sdcounty.ca.gov
The Keze Group, LLC	Karyn Keese	X	X	(619) 733-8876		karyn@kezegroup.com
ATKINS Global	Scott Tulloch	X	X	(619) 504-9580	(858) 514-1001	scott.tulloch@akinsglobal.com
Best Best & Krieger	Paula de Sousa	X	X	(619) 525-1328	(619) 233-6118	Paula.deSousa@bbklaw.com
	Steven Martin	Alt	Alt	(619) 525-1314		Steven.Martin@bbklaw.com
Metro Administrative Support	Lori Anne Peoples	X	X	(619) 548-2934		lpeoples@chulavistaca.gov