

METRO WASTEWATER JPA ORGANIZATION AND OPERATIONS

The Metro JPA, along with the Metropolitan Wastewater Commission acts as partners with the City of San Diego and the City's Public Utilities Department (PUD) in planning and budget development, and through its Participating Agencies' participation in the Metro Technical Advisory Committee (Metro TAC), monitors the implementation of the City of San Diego Metropolitan Wastewater Plan and the City's Metropolitan Wastewater Department's engineering and financial Practices and programs. The Metro JPA does not currently have any part- or full-time employees. The Metro JPA has a Chair, Vice Chair, Board Secretary, Treasurer and Assistant Treasurer, that are appointed by the Metro JPA Board of Directors, as provided for in Article III of the Metro JPA's Joint Exercise of Powers Agreement.

Technical services, as required by the Board of Directors, are provided through professional services agreements with outside consultants based on the skill sets required by the Board at any given time. These outside consultants are part of the Metro JPA's Executive Team supporting the Board of Directors in their decision-making process.

In 2024 the JPA established the position of Executive Director which superseded and replaced the management role of the Administrative Coordinator position in light of various redundant responsibilities, returning the Administrative Coordinator to its former, separate and ongoing Financial Manager role. Like the former Administrative Coordinator role, the Executive Director duties may also be combined with consultant duties (such as those of the Financial Consultant or an Engineer), or the Executive Director can be a separate position. For Fiscal Year 2025 it was decided to combine the Executive Director position with the Financial Consultant position.

The Metro TAC serves as a technical and advisory body of the Participating Agencies to the JPA. The Metro TAC Chair and Vice Chair are appointed by the TAC members every two years and are volunteer positions provided by the Metro TAC Participating Agencies. The Metro TAC is not a committee formed by the Metro JPA nor does the JPA have any ability to direct or control the Metro TAC.