RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE AMENDED AND RESTATED WASTEWATER DISPOSAL AGREEMENT AND DIRECTING THE METRO COMMISSION/METRO JPA REPRESENTATIVE TO SUPPORT THE SAME AT METRO COMMISSION/METRO JPA MEETINGS

WHEREAS, the City of Chula Vista has a strategic goal to continue to improve high quality municipal services;

WHEREAS, the NPDES permit for the Point Loma Wastewater Treatment Plant submitted in 2015 included a goal of offloading 83 million gallons per day of wastewater and turning it into potable drinking water by 2035. This project is titled Pure Water San Diego;

WHEREAS, the Point Loma offloading as planned will bring the solids discharged from the plant down to a level that would be equivalent to that of converting the plant to secondary treatment;

WHEREAS, wording for Federal legislation to protect Point Loma from having to convert to the secondary treatment level has been agreed to by local stakeholders including environmental groups, but has not yet been approved at the Federal level;

WHEREAS, the 1998 Regional Wastewater Disposal Agreement between the City of San Diego and the participating agencies governs the planning, capacity rights, and cost allocation of wastewater facilities in the Metropolitan Sewerage System;

WHEREAS, the 1998 Regional Wastewater Disposal Agreement did not contemplate the complexities of the Pure Water program and needs to be amended to adequately address the proposed facilities, allocation of costs, and long-term financial protection of wastewater rate payers;

WHEREAS, staff from the City of San Diego and the participating agencies have been working since 2014 on deal points for the Pure Water program and those deal points have been incorporated into an Amended and Restated Regional Wastewater Disposal Agreement Between the City of San Diego and the Participating Agencies in the Metropolitan Sewerage System; and

WHEREAS, the Amended and Restated Regional Wastewater Disposal Agreement will be further considered by the Metro Commission and Metro Wastewater JPA and the San Diego City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista that it approves the Amended and Restated Regional Wastewater Disposal Agreement Between the City of San Diego and the Participating Agencies, in the form presented, with such modifications as may be required or approved by the City Attorney, a copy of which shall be

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kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute the same.

BE IT FURTHER RESOLVED by the City Council of the City of Chula Vista that authorizes and directs the Metro Commission/Metro JPA representative to support the Amended and Restated Wastewater Disposal Agreement at Metro Commission/Metro JPA meetings.

Presented by

Approved as to form by

William S. Valle Director of Engineering and Capital Projects Glen R. Googins City Attorney