



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

REVISED AGENDA

**Thursday, May 29, 2008
12:00 p.m.**

**City of Del Mar, Annex Building
235 11th Street
Del Mar, CA**

“The mission of the Metro Commission is to create an equitable partnership with the San Diego City Council on wastewater issues in the San Diego region that ensures fair rates for participating agencies, concern for the environment, and regionally balanced decisions through data analysis, collaboration among all stakeholders, and open dialogue.”

Documentation
Included

1. ROLL CALL
2. PUBLIC COMMENT
- X 3. **ACTION** - APPROVE MINUTES NOTES OF THE MAY 1, 2008 JPA WORKSHOP AND REGULAR MEETING
4. METRO TAC UPDATE
5. SOLE SOURCE AGREEMENT FOR MBC SOFTWARE UPGRADE
- X 6. ACTION – CONSIDER APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE METRO WASTEWATER JPA AND PBS&J
- X 7. ACTION – CONSIDER APPROVAL OF AGREEMENT FOR TREASURER SERVICES
8. ACTION - DEFER APPROVAL OF FISCAL YEAR 2008/09 BUDGET TO THE JULY METRO/JPA MEETING
9. IROC UPDATE
10. COMMUNICATION AD HOC COMMITTEE
11. FINANCE AD HOC COMMITTEE

Documentation
Included

12. WAIVER AD HOC COMMITTEE
13. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/WASTEWATER
JPA MEETING (July 3, 2008)
14. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
15. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (2 potential cases)
16. ADJOURNMENT OF METRO COMMISSION AND JPA

*Item 2 - This portion of the agenda provides an opportunity for members of the public to address the Commission and/or JPA items within the jurisdiction of the Commission and/or JPA that have not previously been before the Commission and/or JPA. Comments are limited to three (3) minutes per individual. **Note:** Any member of the Public may address the Commission and/or JPA on any Agenda Item. Please complete a Speaker's Slip in advance of the specific item being called. For alternative agenda format or disabled access to Metro Commission, please call M. Barrett at (619) 236-6585. *The Metro Commission and/or JPA may take action on any item listed in this Agenda whether or not it is listed "For Action." All items are for Metro Commission and JPA consideration unless otherwise specified.