



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

**Thursday, July 12, 2007  
12:00 p.m.**

**City of Poway  
Council Chambers  
13325 Civic Center Drive  
Poway, California 92064**

**REVISED AGENDA**

“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
3. PRESENTATION ACKNOWLEDGING JIM HOWELL, JPA ALTERNATE REPRESENTATIVE AND METRO TAC REPRESENTATIVE, UPON HIS RETIREMENT
- X 4. **ACTION** - APPROVE MINUTES OF JUNE 7, 2007
5. METRO TAC UPDATE
  - Schedule E 2005 Audit
  - Capacity Valuation
- X 6. **ACTION** - REVIEW OF BENEFICIAL USE OF DIGESTER GAS PROJECT
- X 7. REGIONAL JOINT GOVERNANCE AD HOC COMMITTEE
  - **ACTION** – ALTERNATIVE ONE FOR REGIONAL JOINT GOVERNANCE

Documentation  
Included

8. DISCUSS INDEPENDENT RATES OVERSIGHT COMMITTEE (IROC)
- X 9. **ACTION** – CONSIDER APPROVAL OF LETTER OF SUPPORT FOR SENATE BILL 966 REGARDING PHARMACEUTICAL DRUG DISPOSAL
10. FINANCE AD HOC COMMITTEE
11. METRO WASTEWATER DEPARTMENT UPDATE
12. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/WASTEWATER JPA MEETING
13. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
14. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1 case)
15. 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.