



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

**REVISED AGENDA**

**Thursday, AUGUST 7, 2008  
12:00 p.m.**

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

*"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."*

**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. 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 3. **ACTION** - APPROVE MINUTES OF JUNE 26, 2008
4. METRO TAC UPDATE (Scott Huth)
5. UPDATE ON THE CALIFORNIA STATE OCEAN PLAN (Alan Langworthy)
6. **UPDATE ON STATUS OF SECONDARY TREATMENT FOR SOUTH BAY INTERNATIONAL PLANT (Steve Smullen, USBWC)**
7. **RECYCLED WATER, CONSERVATION GOALS AND IMPACT ON RATES (CWA) (Dana Frieauf)**

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Documentation  
Included

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8. **ACTION** - FORMALLY ACCEPT RESCISSION OF RESIGNATION LETTER FROM WALKE & CONLEE (Paula de Sousa)
9. IROC UPDATE
10. COMMUNICATION AD HOC COMMITTEE
11. FINANCE AD HOC COMMITTEE
12. STRATEGIC PLAN AD HOC COMMITTEE  
Discussion and possible action regarding Strategic Plan Development; discussion of date for Strategic Planning Workshop; discussion regarding selection of Strategic Plan Facilitator
13. WAIVER AD HOC COMMITTEE
14. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/ METRO WASTEWATER JPA MEETING (September 11, 2008 w/Mayor Sanders at MOC II)
15. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
16. 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 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) 476-2557 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 M. Barrett at (619) 236-6585, at least forty-eight hours in advance of the meetings.*

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