



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

REVISED AGENDA

**Thursday, September 11, 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** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE MINUTES OF August 7, 2008
4. METRO TAC UPDATE
- X 5. **ACTION** - CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE YEAR END JUNE 30, 2008 TREASURER'S REPORT.
6. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MBC CENTRATE COLLECTION UPGRADES (ANN SASAKI, IRAJ ASGHARZADEH)
7. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PUMP STATIONS 1 AND 2 ELECTRICAL UPGRADES (ANN SASAKI, CHISTI DADACHANJI)

Documentation
Included

- X 8. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE CONTINUANCE ON A MONTH TO MONTH BASIS OF THE AGREEMENT WITH AR CONSULTING FOR WEBSITE HOSTING AND MAINTENANCE
- 9. IROC UPDATE
- 10. COMMUNICATION AD HOC COMMITTEE
- 11. FINANCE AD HOC COMMITTEE - DISCUSSION OF CURRENT ACTIVITIES WITH THE CITY OF SAN DIEGO RELATED TO FINANCING ISSUES
- X 12. STRATEGIC PLAN AD HOC COMMITTEE
ACTION: CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROPOSAL OF BLAKE ANDERSON CONSULTING FOR STRATEGIC PLANNING CONSULTING WORK AND DIRECTION TO THE TREASURER TO INCREASE THE BUDGET FUNDED BY A CORRESPONDING SUPPLEMENTAL BILLING TO THE PARTICIPATING AGENCIES TO COVER THE MAXIMUM COST OF \$20,000
- 13. WAIVER AD HOC COMMITTEE
- 14. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/ METRO WASTEWATER JPA MEETING
(NOTE: THE OCTOBER 2, 2008 MEETING WILL BE A NORMAL MEETING HELD AT MOC II. THE STRATEGIC PLANNING WORKSHOP WILL TENTATIVELY BE HELD IN LIEU OF THE NOVEMBER 6TH MEETING IN DEL MAR FROM 12 P.M. TO 4 P.M. PENDING THE OUTCOME OF ITEM 12 ABOVE.
- 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.

