



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

REVISED AGENDA

**Thursday, JANUARY 8, 2009
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 THE MINUTES OF NOVEMBER 6, 2008
4. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE ELECTION OF OFFICERS:
 - A. Nominations
 - B. Election
5. METRO TAC UPDATE
6. UPDATE ON EPA SECONDARY TREATMENT WAIVER (Alan Langworthy)

1/5/09 REVISED AGENDA – Closed Session Item 15 added

Documentation
Included

- X 7. PRESENTATION OF STATEWIDE SEWER SYSTEM MANAGEMENT PLAN (SSMP)
(Christopher Toth)
- 8. PRESENTATION ON ORANGE COUNTY GROUND WATER REPLENISHING
PROGRAM TOUR (Augie Caires)
- X 9. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE 2009
CALENDAR OF MEETINGS
- 10. IROC UPDATE
- 11. COMMUNICATION AD HOC COMMITTEE
- 12. FINANCE AD HOC COMMITTEE
- 13. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO
WASTEWATER JPA MEETING – (**February 5, 2009**)
- 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 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.

January 8, 2009

Metro Commission/Metro
Wastewater JPA Agenda