



**Special Meeting of the Metro Commission and  
Metro Wastewater JPA  
(Strategic Planning Workshop)**

**AGENDA**

**Thursday, May 5, 2011  
Immediately following the 11:00 a.m. Special Meeting of the  
Metro Commission and Metro Wastewater JPA  
Coronado Community Center  
1845 Strand Way  
Coronado, 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.

1. WELCOME (MIKE UHRHAMMER) (11:00)
2. SELF INTRODUCTIONS
3. ICE BREAKER
4. JPA BOARD MEETING
5. WHERE METRO IS TODAY (11:15)
  - 2009-2011 Accomplishments (Augie Caires, Padre Dam MWD)
  - TAC Work Plan Results (Scott Huth, City of Coronado)
  - Financial Update (Karyn Keese, Atkins Global)
6. CINCO DE MAYO BUFFET (12:00)
7. SURVEY RESULTS (MIKE UHRHAMMER) (12:15)
8. THE NEXT TWO YEARS (TABLE TOP EXERCISE) (1:00)
9. DISCUSSION (2:00)
10. WRAP UP (MIKE UHRHAMMER) (2:50)
11. ADJOURN (3:00)

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 Metro 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 E. Patino at (858) 292.6321, at least forty-eight hours in advance of the meetings.*

May 5, 2011

Metro Commission/Metro  
Wastewater JPA Agenda

