



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

**REVISED AGENDA**

**Thursday, June 26, 2008  
12:00 p.m.**

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

“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
- X 3. **ACTION** - APPROVE MINUTES OF MAY 29, 2008
4. METRO TAC UPDATE
- X 5. **ACTION** – CONSIDER APPROVAL OF THE CITY OF SAN DIEGO’S GRIT IMPROVEMENT PROJECT AT PT LOMA
- X 6. **ACTION** - REVIEW, CONSIDERATION AND POSSIBLE ACTION ON PROPOSED AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND THE METRO WASTEWATER JPA FOR ADMINISTRATIVE ASSISTANT
7. **ACTION** - APPROVAL OF FISCAL YEAR 2008/09 BUDGET (Tentative)
- X 8. **ACTION** - JPA DIRECTION REGARDING COMMUNICATIONS CONSULTANT AFTER SEPTEMBER 1, 2008
  - Web Master Services
- X 9. **ACTION** - FOLLOW-UP TO STRATEGIC PLANNING MEETING OF MAY 1, 2008
10. REVIEW OF JPA AD HOC COMMITTEES AND MEMBERS
- X 11. MWWWD STRATEGIC BUSINESS PLAN

Documentation  
Included

12. IROC UPDATE
13. COMMUNICATION AD HOC COMMITTEE
14. FINANCE AD HOC COMMITTEE
15. WAIVER AD HOC COMMITTEE
16. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/WASTEWATER  
JPA MEETING (August 7, 2008)
17. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
18. 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.