



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

AGENDA

**Thursday, NOVEMBER 6, 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 SEPTEMBER 11, 2008
4. PRESENTATION BY COMMISSIONER ERNIE EWIN - RECOGNITION OF SERVICE TO CHAIRMAN ARBARBANEL AND VICE CHAIR WINTER
5. METRO TAC UPDATE
- X 6. PRESENTATION ON METRO BIOSOLIDS STORAGE SILOS – DESIGN CONTRACT (Dwight Correia)
7. PRESENTATION ON "SMART WATER MANAGEMENT" (Ben Slick of Hydropoint Data Systems Inc.)

Documentation
Included

8. PRESENTATION ON PUBLIC UTILITIES CONSOLIDATION (Bob Ferrier/Alex Ruiz)
- X 9. PRESENTATION ON NCWRP – WET WEATHER INTERMITTENT STREAM DISCHARGE FEASIBILITY STUDY-PHASE II (Ann Sasaki, Guann Hwang)
- X 10. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE EXPENDITURE FOR EXTENSION OF DOMAIN NAMES (Scott Huth)
11. **ACTION** - CONSIDERATION AND POSSIBLE ACTION TO CHANGE MEETING SCHEDULE TO EVERY-OTHER-MONTH (Mayor Cheryl Cox)
12. DISCUSSION ON INTERIM MEASURES TO FACILITATE JPA BUSINESS WHILE TRANSITIONING TO NEWLY ELECTED JPA BOARD MEMBERS AND OFFICERS (Chair and Vice-Chair)
13. IROC UPDATE
14. COMMUNICATION AD HOC COMMITTEE
15. FINANCE AD HOC COMMITTEE
16. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING – (Consideration for canceling of DECEMBER 4, 2008 meeting and holding the next meeting on **JANUARY 8, 2009**)
17. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
18. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (1 potential case)
19. 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.

November 6, 2008

Metro Commission/Metro
Wastewater JPA Agenda