



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

AGENDA

**Thursday, March 2, 2017
12:00 p.m.**

**9192 Topaz Way (MOC II) Auditorium
San Diego, California**

"The Metro JPA's mission is to create an equitable partnership with the San Diego City Council and Mayor on regional wastewater issues. Through stakeholder collaboration, open dialogue, and data analysis, the partnership seeks to ensure fair rates for participating agencies, concern for the environment, and regionally balanced decisions."

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. PLEDGE OF ALLEGIANCE TO THE FLAG

3. 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 4. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF [February 2, 2017](#) (**Attachment**)

X 5. **ACTION** – CONSIDERATION AND POSSIBLE ACTION ON CHANGE IN METRO JPAMETRO COMMISSION SUPPORT POSITION REGARDING POINT LOMA WASTEWATER TREATMENT PLANT NPDES MODIFIED PERMIT RENEWAL IN LIGHT OF RECENT REVISIONS TO THE DRAFT TENTATIVE ORDER ON THE MODIFIED PERMIT (REVISION DATED FEBRUARY 10, 2017) (Greg Humora) (**Attachments**)

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- X 6. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE SPONSORSHIP OF THE ANNUAL WRC (WATER RELIABILITY COALITION SPRING RECEPTION ON APRIL 20, 2017 FROM 4:30 TO 7:00 PM AT TOM HAMS LIGHTHOUSE (Greg Humora) (**Attachment**)

- X 7. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPROVE ELECTION OF OFFICERS (Chair, Vice-Chair) (General Counsel/Nomination Ad Hoc Committee Chair)
 A. Nominations
 B. Election

- X 8. **ACTION:** CONSIDERATION AND POSSIBLE ACTION TO APPOINT MEMBERS TO SERVE AS APPOINTEE AND ALTERNATE TO IROC (General Counsel)

- X 9. METRO TAC UPDATE/REPORT (**Attachment**) (Greg Humora)

- X 10. POINT LOMA PERMIT RENEWAL UPDATE (**Attachment**) (Greg Humora)

- 11. IROC UPDATE (Vice Chair Jones)

- 12. FINANCE COMMITTEE (John Mullin)

- 13. REPORT OF GENERAL COUNSEL (Paula de Sousa Mills)

- 14. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/METRO WASTEWATER JPA MEETING **April 4, 2017**

- 15. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS

- 16. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
 INITIATION OF LITIGATION PURSUANT TO PARAGRAPH (4) OF
 SUBDIVISION (D) OF SECTION 54956.9
 NUMBER OF POTENTIAL CASES: 1 (General Counsel)

- 17. 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 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) 548-2934 during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

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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.

Metro JPA 2017 Meeting Schedule

January 5, 2017	February 2, 2017	March 2, 2017
April 6, 2017	May 4, 2017	June 1, 2017
July 6, 2017	August 3, 2017	September 7, 2017
October 5, 2017	November 2, 2017	December 7, 2017

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