



**METRO TAC AGENDA**  
**(Technical Advisory Committee to Metro JPA)**

**TO:** Metro TAC Representatives and Metro Commissioners

**DATE:** Wednesday, November 21, 2012

**TIME:** 11:00 p.m. to 1:30 p.m.

**LOCATION:** MWWD, 9192 Topaz Way, (MOC II Auditorium) – Lunch will be provided

***\*PLEASE DISTRIBUTE THIS NOTICE TO METRO COMMISSIONERS AND METRO TAC REPRESENTATIVES\****

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1. Review and Approve MetroTAC Action Minutes for the Meetings of [October 17, 2012](#) (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. Financial Update (Karyn Keese)
4. Update on PA-T and DGR SDG&E Rates (Sophie Akins)
5. **ACTION:** Consideration and possible action to approve As-Needed Wastewater Facility Condition Assessment Services Contract (Pete Wong) (**Attachment**)
6. **ACTION:** Consideration and possible action to approve Purchase of Ferrous Chloride and Hydrogen Peroxide Supplies and Services for Peroxide Regenerated Iron – Sulfide Control (PRI-SC/PRI-CEPT) (Pam Galan) (**Attachment pending**)
7. Recycled Water Expenses (Lee Ann Jones Santos)
8. Metro Wastewater Update
9. Metro capital Improvement Program and Funding Sources (Standing Item) (**Attachment**)
10. Review of Coastal Commission Letter Regarding the Recycled Water Study (**Attachment**)
11. Metro member Agencies Wastewater Rate Cases (Greg Humora)
12. **ACTION:** Consideration and possible action to approve the Meeting Calendar for 2013 (**Attachment**)
13. MetroTAC Work Plan (Standing Item) (**Attachment**)
14. Padre Dam Mass Balance Correction (Standing Item)
15. Municipal Transportation Agreements (Standing Item) (Edgar Patino)
16. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting **November 1, 2012.**

17. Other Business of Metro TAC

18. Adjournment ([To the next Regular Meeting, November 21, 2012](#))

**Metro TAC 2012 Meeting Schedule**

January 18	May 16	September 19
February 15	June 20	October 17
March 21	July 18	November 21
April 18	August 15	December 19