



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

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

**DATE:** Wednesday, September 21, 2011

**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 Meeting of [June 15, 2011](#)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. Financial Update (Karyn Keese)
4. FY12-16 Public Utilities Department's Strategic Business Plan (Tom Crane) (**Attachment**)
5. Presentation on Point Loma Sedimentary Basin (Iraj Asgharzadeh) (**Attachment**)
6. Presentation on Backup Systems (stand-by portable pumps and generators for the METRO SYSTEM)
7. Recycled Water Study
8. Purchase of Additional Ferrous Chloride for Sulfide Control in Wastewater Treatment Plant Digesters and Sludge Pipelines (Chris McKinney) (**Attachment**)
9. Metro Wastewater Update
10. MetroTAC Work Plan (Standing Item)
11. Municipal Transportation Agreements (Standing Item) (Edgar Patino)
12. Review of Items to be Brought Forward to the Metro Commission/Metro JPA Meeting of [November 3, 2011](#)
13. Other Business of Metro TAC
14. Adjournment ([To the next Regular Meeting, October 19, 2011](#))

<b><u>Metro TAC 2011 Meeting Schedule</u></b>		
January 19	May 18	September 21
February 16	June 15	October 19
March 16	July 20	November 16
April 20	August 17	December 21