



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: MetroTAC Representatives and Metro Commissioners

DATE: Wednesday, NOVEMBER 18, 2009

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

LOCATION: MWWD, 9192 Topaz Way (MOCII Auditorium) - Lunch will be provided

****PLEASE DISTRIBUTE THIS NOTICE TO METRO COMMISSIONERS AND METROTAC REPRESENTATIVES.****

1. Review and Approve MetroTAC Action Minutes for the Meeting of October 21, 2009 (**Attachment**)
2. METRO Commission/JPA Board Meeting Recap (Standing Item)
3. Financial Update (Karyn Keese)
4. Metro Wastewater Update (Rod Greek)
5. Public Utilities FY 10 and Proposed FY 11 CIP Budgets (David Bryant)
6. Beneficial Use of Digester Gas (BUDG) Project – Second Amendment (Tom Alspaugh)
7. South Bay Fuel Cell (SBFC) Project – Second Amendment (Tom Alspaugh)
8. Schedule to Finalize Capacity Re-Rating For South Bay WRP (Dean Gipson)
9. Review & Discussion of Draft Technical Memorandum #2 (Regional Recycled Water Demand)
10. Update on Pt. Loma Waiver Process (Alan Langworthy)
11. Operating Reserve & Debt Financing (Standing Item)
12. Transportation Agreement (Standing Item)
13. Review and Comment on the Metro Commission/JPA Draft Agenda for the Meeting of [\(December 3, 2009\)](#) (**Attachment**)
14. Other Business of Metro TAC
15. Adjournment ([To the next Regular Meeting, December 16, 2009](#))

Metro TAC 2009 Meeting Schedule

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

AGENDA ITEM 1

Attachment

AGENDA ITEM 13

Attachment



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

DRAFT AGENDA

**Thursday, DECEMBER 3, 2009
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 OCTOBER 1, 2009 (**Attachment**)
4. UPDATE ON MODIFIED WAIVER (Alan Langworthy)
5. REPORT ON RECLAIMED WATER
6. FOLLOW-UPS ON PRIOR COMMISSIONERS QUESTIONS
7. KEY RELATED ITEMS WE SHOULD BE TRACKING/GETTING UP TO SPEED ON
8. METRO TAC UPDATE

Documentation
Included

9. IROC UPDATE
10. FINANCE COMMITTEE
11. STRATEGIC PLAN (ANNUAL RETREAT) AD HOC COMMITTEE
12. REPORT OF GENERAL COUNSEL
13. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/ METRO WASTEWATER JPA MEETING **JANUARY 7, 2010.**
14. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS
15. 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) 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. Kane at (858) 292.6321, at least forty-eight hours in advance of the meetings.

December 3, 2009

Metro Commission/Metro
Wastewater JPA Agenda