



## REVISED AGENDA

### REGULAR Meeting of the Metro Commission and Metro Wastewater JPA

## AGENDA

Thursday, August 1, 2013  
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 [June 6, 2013](#) and the [Special Meeting of June 20, 2013](#) (**Attachments**)
- X 5. **ACTION** – CONSIDERATION AND POSSIBLE ACTION TO APPROVE WATER DEMONSTRATION PROJECT FINAL REPORT (**Attachment**) (Marsi Steirer)
- X 6. **ACTION** – CONSIDERATION AND POSSIBLE ACTION ON JOINT RESOLUTION SUPPORTING DEVELOPMENT OF A LONG-RANGE REGIONAL WATER REUSE PLAN AND SECONDARY EQUIVALENCY FOR POINT LOMA WASTEWATER TREATMENT PLANT (**Attachment**) (Leah Browder/Scott Tulloch)

Documentation  
Included

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| X | 7. <b><u>ACTION</u></b> – CONSIDERATION AND POSSIBLE ACTION TO APPROVE A BUGET FOR JPA WEBSITE DESIGN IN AN AMOUNT NOT TO EXCEED \$25, 000 ( <b>Attachment</b> ) (Karyn Keese)    |
| X | 8. <b><u>ACTION</u></b> – CONSIDERATION AND POSSIBLE ACTION TO APPROVE OPERATION OPTIMIZATIONS CONSULTANT SERVICES AGREEMENT ( <b>Attachment</b> ) (Vien Hong)                    |
| X | 9. <b><u>ACTION</u></b> – CONSIDERATION AND POSSIBLE ACTION TO APPROVE PROGRAMMATIC WASTEWATER PIPELINES CONDITION ASSESSMENT AGREEMENT ( <b>Attachment</b> ) (Monika Smoczynski) |
| X | 10. COST OF SERVICE STUDY UPDATE ( <b>Attachment</b> ) (Lee Ann Jones-Santos)   |
|   | 11. USE OF FUNDS UPDATE (Lee Ann Jones-Santos)  |
|   | 12. RECYCLED WATER PRICING STUDY UPDATE (Lee-Ann Jones- Santos)   |
| X | 13. METRO TAC UPDATE/REPORT (Al Lau)  |
|   | 14. IROC UPDATE (Gail Welch)  |
|   | 15. FINANCE COMMITTEE (Barbara Denny)   |
|   | 16. REPORT OF GENERAL COUNSEL (Paula deSousa)   |
|   | 17. PROPOSED AGENDA ITEMS FOR THE NEXT METRO COMMISSION/ METRO WASTEWATER JPA MEETING <b>September 5, 2013</b>  |
|   | 18. METRO COMMISSIONERS' AND JPA BOARD MEMBERS' COMMENTS  |
|   | 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 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*

August 1, 2013

Metro Commission/Metro  
Wastewater JPA Agenda

*Wastewater JPA meetings, contact E. Patino at (858) 292.6321, at least forty-eight hours in advance of the meetings.*